ORDINARY ANNUAL GENERAL SHAREHOLDERS' MEETING OF INRETAIL PERÚ CORP.

First call: April 01, 2024, 11:30 am.
Second call: April 10, 2024, 11:30 am.

DISCUSSION POINT Nº 1

Approval of the Annual Report for the fiscal year 2023.

Whereas, in compliance with the provisions of Article Ten of the Articles of Incorporation, the Board of Directors has prepared the Annual Report (*Memoria Anual*) for the fiscal year 2023;

Whereas, in accordance with the provisions of Article Nine of the Articles of Incorporation, it is incumbent upon the Annual General Shareholders' Meeting to decide on the Annual Report for the year 2023;

Whereas, the Board of Directors submits for consideration of the Ordinary General Shareholders' Meeting the Annual Report for fiscal year 2023, the text of which has been published as a Significant Event (*Hecho de Importancia*) on March 19, 2024.

NOW, THEREFORE:

The Board of Directors submits the following motion for consideration of the General Ordinary Shareholders' Meeting:

Approve the Annual Report for the fiscal year 2023.

DISCUSSION POINT Nº 2

Approval of the Individual and Consolidated Audited Financial Statements (Balance Sheet and Statement of Profit and Loss) for the fiscal year 2023.

Whereas, in accordance with the provisions of Article Nine of the Articles of Incorporation, the Ordinary General Shareholders' Meeting is responsible for deciding on the Individual and Consolidated Financial Statements for the fiscal year 2023;

Whereas, in accordance with the provisions of Article Ten of the Articles of Incorporation, the Board of Directors has prepared the Individual and Consolidated Financial Statements for the fiscal year 2023;

Whereas, the Individual and Consolidated Financial Statements for the fiscal year 2023 have been audited by the auditing firm Tanaka, Valdivia & Asociados Sociedad Civil de Responsabilidad Limitada, a member firm of Ernst & Young ("Ernst & Young"), which was appointed as the Company's external auditor from 2022 to 2026, as duly informed by means of a Significant Event dated March 31, 2022.

Whereas, the Board of Directors submits for consideration of the Ordinary General Shareholders' Meeting the Individual and Consolidated Financial Statements for fiscal year 2023, audited by Ernst & Young;

Whereas, the Audited Individual and Consolidated Financial Statements corresponding to fiscal year 2023, have been published as a Significant Event on March 19, 2024.

NOW, THEREFORE:

The Board of Directors submits the following motion for consideration of the General Ordinary Shareholders' Meeting:

Approve the Individual and Consolidated Audited Financial Statements for the fiscal year 2023.

DISCUSSION POINT Nº 3

Application of results for the fiscal year 2023.

Whereas, in accordance with the provisions of Articles Tenth and Eleventh of the Articles of Incorporation, the Ordinary General Shareholders' Meeting or the Board of Directors is responsible for deciding on the allocation of profits, if any;

Whereas, as a result of the social management corresponding to the year 2023, a net profit of S/. 535,013,398.00 has been obtained as shown in the Audited Individual Financial Statements of the Company;

NOW, THEREFORE:

The Board of Directors submits the following motion for consideration of the General Ordinary Shareholders' Meeting:

Approve the distribution of a dividend form the net profits for the fiscal year 2023, in favor of the Company's shareholders, up to an amount of up to US$90,000,000, i.e. an amount of US$0.82760989 per share.

DISCUSSION POINT Nº 4

Determination of the term of appointment of the Board of Directors, number of members and election of its members.

Whereas, in accordance with the provisions of Article Ten of the Articles of Incorporation, the term of appointment of the Board of Directors must be no less than one (01) year and no more than three (03) years, except for appointments made to complete terms. Likewise, the Board of Directors must consist of at least three (03) regular members. Additionally, according to the provisions of Article Nine of the Articles of Incorporation, the Ordinary General Shareholders' Meeting is responsible for electing the members of the Board of Directors.

Whereas, by means of the Ordinary General Shareholders' Meeting of the Company held on March 31, 2023, the Board of Directors of the Company was appointed for the period 2023, therefore, the Ordinary General Shareholders' Meeting of the Company to be held on April 1, 2024 on first call (or on April 10, 2024 on second call) shall determine the period of appointment of the Board of Directors, as well as the number of members and the members of the Board of Directors;

Whereas, in accordance with the provisions of the Board of Directors Regulations approved on December 21, 2017, the Human Development Department has evaluated and prepared the final list of candidates for the Board of Directors, which has been approved by the Board of Directors and will be submitted to the decision of the Annual Ordinary General Shareholders' Meeting.

NOW, THEREFORE:

The Board of Directors submits the following motion for consideration of the General Ordinary Shareholders' Meeting:

To establish that the Board of Directors of the Company for the fiscal year 2024 shall be comprised of six (06) regular directors and two (02) alternate directors, and shall be elected for a period of one (01) year, proposing the following persons as its members:

Directors

- Carlos Rodríguez Pastor Persivale
- Fernando Zavala Lombardi

- Hugo Santa María Guzmán
- Ignacio Benito Marchese (independent director)
- Alberto Moriana Rivas (independent director)
- Patricia Teullet Pipoli (independent director)

Alternate Directors

- Pablo Turner Gonzalez (alternate Director for Carlos Rodríguez Pastor Persivale)
- Mariela García Figari (alternate independent director of Ignacio Benito Marchese).

DISCUSSION POINT Nº 5

Authorization for the formalization of agreements

Whereas, it is convenient for the interests of the Company to appoint representatives so that, in its name and on its behalf, they may carry out all acts and sign all public and private documents necessary to formalize the resolutions adopted at this meeting.

NOW, THEREFORE:

The Board of Directors submits the following motion for consideration of the General Ordinary Shareholders' Meeting:

Grant powers of attorney to Mr. Javier Echecopar Sabogal, identified with DNI No. 44360338 and Mr. Javier Manuel Calmell del Solar Monasi, identified with DNI No. 41145464, so that either of them, acting individually and with sole signature in the name and on behalf of the Company, may carry out all acts and sign all public and private documents necessary to formalize the resolutions adopted at this Meeting.