ORDINARY ANNUAL GENERAL SHAREHOLDERS' MEETING OF INRETAIL PERÚ CORP.

First call: March 31th, 2025, 10:00 am.
Second call: April 8th, 2025, 10:00 am.

DISCUSSION POINT Nº 1

Approval of the Annual Report for the fiscal year 2024.

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 2024;

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 2024;

Whereas, the Board of Directors submits for consideration of the Ordinary General Shareholders' Meeting the Annual Report for fiscal year 2024, the text of which has been published as a Significant Event (*Hecho de Importancia*) on March 18, 2025.

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 2024.

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 2024.

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 2024;

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 2024;

Whereas, the Individual and Consolidated Financial Statements for the fiscal year 2024 have been audited by the auditing firm *Tanaka, Valdivia & Asociados Sociedad Civil de Responsabilidad Limitada*, a member firm of Ernst & Young.

Whereas, the Board of Directors submits for consideration of the Ordinary General Shareholders' Meeting the Individual and Consolidated Financial Statements for fiscal year 2024, audited by Ernst & Young;

Whereas, the Audited Individual and Consolidated Financial Statements corresponding to fiscal year 2024, have been published as a Significant Event on March 18, 2025.

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 2024.

DISCUSSION POINT Nº 3

Application of results for the fiscal year 2024.

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 2024, a net profit of S/ 428,118,646 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:

Delegate to the Board of Directors the distribution of a dividend charged to the net profit of fiscal year 2024 up to an amount equivalent to US$ 65,000,000.00, as well as the determination of the record date, the payment date, and the corresponding dividend 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 April 1st, 2024, the Board of Directors of the Company was appointed for the period 2024, therefore, the Ordinary General Shareholders' Meeting of the Company to be held on March 31st, 2025 on first call (or on April 8th, 2025 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 2025, 2026 and 2027 shall be comprised of six (06) regular directors and two (02) alternate directors, and shall be elected for a period of three (03) years, proposing the following persons as its members:

Directors

- Carlos Rodríguez Pastor Persivale
- Fernando Zavala Lombardi
- Hugo Santa María Guzmán
- Mariela García Figari
- Ignacio Benito Marchese (independent director)

- Alberto Moriana Rivas (independent director)

Alternate Directors

- Julio Luque Badenes (alternate director of Carlos Rodríguez Pastor Persivale)
- Pablo Turner Gonzalez (alternate Director of Fernando Zavala Lombardi)

Attached to these motions is the summary of resumes of candidates for the Board of Directors.

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.

APPENDIX
Summary of Resumes of Candidates for the Board of Directors

CARLOS RODRÍGUEZ PASTOR PERSIVALE

Mr. Carlos Rodríguez Pastor has been Chairman of the Board of InRetail since our incorporation in 2011. He is also Chairman of the Board of Intercorp Perú, Intercorp Financial Services, Interbank, Colegios Peruanos, and Supermercados Peruanos, as well as other Intercorp Perú companies. He holds a Bachelor's Degree in Social Sciences from the University of California, Berkeley, and an MBA from the Amos Tuck School of Business at Dartmouth College.

FERNANDO ZAVALA LOMBARDI

Mr. Fernando Zavala has been a Director of InRetail since 2018. He has also been the CEO of Intercorp Perú since 2019 and a Director of Intercorp Financial Services, Interbank, Colegios Peruanos, and Supermercados Peruanos, as well as other Intercorp Perú companies. Previously, he was General Manager of SABMiller in Peru and Panama and of Indecopi. He holds a Bachelor's Degree in Economics from Universidad del Pacífico, Lima, and an MBA from the University of Birmingham, England.

IGNACIO BENITO MARCHESE

Mr. Ignacio Benito has been a Director of InRetail since 2019. He worked for 20 years at J.P. Morgan, where he led the Latin America Advisory team until the end of 2018. Previously, he held other positions in the Banking, Consulting, and Pharmaceutical sectors. He holds a Bachelor's Degree in Administration and Accounting from the Catholic University of Argentina and an MBA from the University of Pennsylvania, Wharton School of Business.

HUGO SANTA MARÍA GUZMAN

Mr. Hugo Santa María has been a Director of InRetail since 2019. He has worked at Apoyo Consultoría since 1997. He is a partner of Economic Studies and Chief Economist of Apoyo Consultoría, where he heads the Business Advisory Service (SAE), a leading economic and business analysis service in the Peruvian market. He is also a Director of other Intercorp Perú companies and a member of the advisory board of Edyce-Chile corporation. He regularly contributes to publications in Peru and abroad. He holds a Ph.D. in Economics from Washington University in St. Louis and a Degree in Economics from Universidad del Pacífico.

MARIELA GARCÍA FIGARI

Ms. Mariela García has been a Director of InRetail since 2019. She has worked at Ferreycorp for nearly 30 years. She currently serves as General Manager and has been a Director of Ferreycorp subsidiaries since 2008. She holds a Bachelor's Degree in Economics from Universidad del Pacífico and an MBA from INCAE at Universidad Adolfo Ibáñez.

ALBERTO MORIANA RIVAS

Mr. Alberto Moriana has been a Director of InRetail since 2024. His professional career includes more than 30 years at P&G, leading commercial operations in P&G Latin America and Europe and serving as President of P&G Pacific (Chile, Peru, and Colombia) until the end of 2023. He holds a Degree in Law and Business Administration from the Pontificia de Comillas University of the Jesuits in Madrid (ICADE).

PABLO TURNER GONZALEZ

Mr. Pablo Turner has been a Director of InRetail since 2012. He is also a Director of Supermercados Peruanos and Intercorp Retail, as well as a Director of other Intercorp Retail companies. He has been General Manager of Almacenes París in Chile and Falabella Latin America. He holds a Bachelor's Degree in Administration from the Catholic University of Chile and an MBA from the University of Chicago.

JULIO LUQUE BADENES

Mr. Julio Luque was a Director of InRetail from 2012 to 2023, with experience also serving on the boards of other Intercorp group companies. In addition to his experience as a member of various Intercorp Group boards, Mr. Luque has been a Director of Métrica since 2000 and a

Director of Transportadora de Gas del Perú since 2016. Mr. Luque holds a Bachelor's Degree in Mechanical Engineering from Simón Bolívar University, Venezuela, and a Master's Degree in Economics and Management from IESE Business School, Spain.