

INRETAIL PERU CORP. ANNOUNCES RESOLUTIONS APPROVED AT THE ANNUAL SHAREHOLDERS' MEETING HELD MARCH 31, 2025

Lima, March 31, 2025 – InRetail Perú Corp. (“InRetail Perú” or the “Company”) (Lima Stock Exchange: INRETC1-PE), a leading Peruvian multi-format retailer in Peru, today announced that the following resolutions were approved at the Annual Shareholders’ Meeting held March 31, 2025 in virtual mode through a teleconference:

1. 2024 Annual Report
2. 2024 Audited Individual and Consolidated Financial Statements (Balance Sheet and Income Statements)
3. Delegate to the Board of Directors the distribution of 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
4. Election of the Board of Directors for the fiscal year 2025, 2026 and 2027, composed by:
 - Main 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)
5. Authorization for the execution of the agreed matters at the meeting

All documents related to the Annual Shareholders’ Meeting will be available on the Company’s webpage www.inretail.pe in the Corporate Governance/Annual Shareholders’ Meeting section.

Company Description:

InRetail Perú is a multi-format retailer that operates in Peru. InRetail Perú is a market leader in the three business segments it operates: Food Retail, Pharmacies and Shopping Malls. The Company’s food retail chain is the largest in the country, based on revenues, and operates five formats, Plaza Vea, Plaza Vea Super, Vivanda, Makro and Mass. The pharmacy chain is the largest in Peru, based on revenues, and operates the Inkafarma and Mifarma brands. Through their Real Plaza brand, they operate the largest shopping malls chain in Peru, based on gross leasable area.

The Company completed its Initial Public Offering on the Lima Stock Exchange (BVL) in October 2012 and trades under the ticker symbol INRETC1.

For more information, please contact:

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