

**INRETAIL PERU CORP. ANNOUNCES RESOLUTIONS
APPROVED AT THE ANNUAL SHAREHOLDERS' MEETING HELD MARCH 31, 2026**

Lima, March 31, 2026 – 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 on March 31, 2026 conducted virtually via teleconference:

1. Approval of the 2025 Annual Report
2. Approval of the 2025 Audited Individual and Consolidated Financial Statements (Balance Sheet and Income Statements)
3. Delegation to the Board of Directors to determine the amount of the dividend to be distributed, up to a maximum of US\$ 100,000,000.00, as well as the record date, payment date, and corresponding dividend per share
4. Delegation to the Board of Directors for the appointment and determination of the compensation of the External Auditors for fiscal years 2026, 2027 and 2028
5. Authorization for the execution of all matters approved at the Annual Shareholders’ Meeting.

All documents related to the Annual Shareholders’ Meeting will be available on the Company’s website at 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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