

INRETAIL PERU CORP. ANNOUNCES RESOLUTIONS OF ITS ANNUAL SHAREHOLDERS' MEETING

Lima, March 31, 2023 – InRetail Perú Corp. (“InRetail Perú” or the “Company”) (Lima Stock Exchange: INRETC1-PE), a leading Peruvian multi-format retailer in Peru, announced that the Company’s Annual Shareholders’ Meeting was held today in virtual mode through a teleconference.

The following items on agenda were approved:

1. 2022 Annual Report
2. 2022 Audited Individual and Consolidated Financial Statements (Balance Sheet and Income Statements)
3. Delegation to the Board of Directors, of the distribution of a cash dividend of up to US\$ 90’000,000, as well as the determination of the registration date, payment date and dividend per share
4. Election of the Board of Directors for the period 2023, composed by:
Main Directors:
 - Carlos Rodríguez Pastor Persivale
 - Fernando Zavala Lombardi
 - Hugo Santa María Guzmán
 - Ignacio Benito Marchese (Independent Director)
 - Mariela García Figari (Independent Director)
 - Patricia Teullet Pipoli (Independent Director)Alternate Directors:
 - Julio Luque Badenes (Alternate Director of Carlos Rodríguez Pastor Persivale)
 - Pablo Turner González (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 Veá, Plaza Veá 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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