



BOARD OF DIRECTORS' REGULATIONS

(these Board of Directors' Regulations have been approved at the Board Meeting held on March 1, 2019¹)

¹ Amended: (i) in Appendix A and Appendix C as approved at the Board meeting held on September 9, 2020; and, (ii) in article 10 and Appendix F as approved at the Board held on May 19, 2022.

DISCLAIMER: This document is a translation of the original version in Spanish and is for information purposes only. In case of any discrepancy between this English version and the original version in Spanish, the Spanish version will prevail.

Definitions

The capitalized terms used in these Regulations shall have the meaning given below:

- **“Company’s Bylaws”**: The Bylaws of the Company, as may be amended from time to time.
- **“EEP” or the “Company”**: ENGIE Energía Perú S.A.
- **“General Corporation Law”**: Law 26887, General Corporation Law, as amended from time to time.
- **“Regulations”**: This Board of Directors’ Regulations.
- **“Relation”**: Relation, as well as any other term derived from the term Relation, has the meaning given in the Regulation of Indirect Ownership, Related Parties and Economic Groups approved by Resolution SMV No. 019-2015-SMV-01, as amended or substituted, except otherwise expressly indicated.

Article 1: The Regulations

The Regulations and any other amendment thereto shall be approved by the Board of Directors.

In the event of any discrepancy between any provision in the Company’s Bylaws, as amended, and the provisions in these Regulations, the provisions in the Company’s Bylaws shall prevail.

It hereby expressly established that these Regulations is without prejudice to the obligations, rights and responsibilities of the Board of Directors and Directors pursuant to the Company’s Bylaws, General Corporation Law and other applicable regulations.

Article 2: The Board of Directors, its Functions and Election

The Board of Directors is the governing body of the Company, whose members are elected by the general shareholders’ meeting pursuant to the provisions set forth in the Company’s Bylaws and the General Corporation Law.

The Board of Directors shall be responsible for the administration of the Company, with the broadest management and legal representation powers necessary for the administration of the Company, without any limitations other than those expressly established in the General Corporation Law and the Company’s Bylaws.

The main powers of the Board of Directors are as follows:

- A. To direct and control each and every business and activity of the Company;
- B. To regulate its own operation, if deemed necessary;
- C. To organize the Company’s offices and determine its functions and expenditure budgets;
- D. To appoint and remove the chief executive officer, managers, attorneys-in-fact representatives and any other officers at the service of the Company, to confer upon them the powers it may deem appropriate, to set out their obligations and remunerations, to grant them bonuses, if it may deem applicable, to limit and revoke the powers previously conferred on them, and to establish all the rules and regulations that it may be deem necessary for the good service of the Company;
- E. To authorize the disposal for consideration, swap, purchase, sell, promise to buy and grant a promise to sell real estate, as well as constitute a mortgage on them

pursuant to common laws or in accordance with other special laws, whichever they may be;

- F. To authorize the granting of pledged assets, whether common, industrial, commercial or of any other nature, pursuant to common laws or in accordance with special laws, whichever they may be;
- G. To authorize the request or granting of loans, whether under a mutual agreement, overdrafts, current account advances or in any other form;
- H. To authorize the granting of sureties, bonds and other guarantees in favor of third parties;
- I. To set up, reorganize or close subsidiaries, agencies and branch offices of the Company as may be deemed necessary;
- J. To waive its right to the jurisdiction of its domicile;
- K. To put forth to the general shareholders' meeting the agreements it may deem beneficial to the business interests;
- L. To authorize to enter into financial lease agreements;
- M. To submit on a yearly basis to the annual stockholders' meeting the balance sheet and the annual report for the fiscal year that has expired;
- N. To render accounts;
- O. To approve the distribution of advances of profits or dividends referred to in the current financial year, according to the periodic balance sheets, in any form permitted by applicable laws;
- P. To authorize, by granting general or special powers of attorney, the performance of any or some of the acts or contracts referred to in the foregoing paragraphs or any other as may be necessary for the attainment of the corporate purpose, except for those referred to in foregoing paragraphs M), N) and O), amend or revoke them;
- Q. To set up special committees composed of its members (principal or alternate) for the best administration of the Company's business, without discharge of liability, being able to determine the attributions of such committees and the remuneration of their members; and
- R. To delegate any or all its powers, except for those referred to in the foregoing paragraphs M) and N).

The list above is by way of illustration and not limitation, and therefore the Board of Directors is entitled to discuss and resolve all other matters that according to the Company's Bylaws are not subject to the decision of the general shareholders' meeting.

The number of Directors, their election and term of office, restrictions and impediments, their vacancy and cooptation, as well as their operation are governed by the provisions set forth in the Company's Bylaw and the General Corporation Law.

Article 3: Principles governing the operation of the Board of Directors and Directors

The Board of Directors is governed by the following principles:

- a. Transparency and accountability

Directors hold their office and discharge their functions with transparency and shall clearly set out the reasons behind their decisions. The Board of Directors is accountable to the general shareholders' meeting for its decisions.

The Board of Directors is responsible for complying with the agreements of the general shareholders' meeting, except as otherwise provided by the latter for particular cases.

b. Ethics

Directors act ethically and must comply with applicable laws. The Board of Directors promotes within the Company an ethical culture leading by example and performing concrete actions, and ensures that the policies, business decisions and incentives it approves are aligned with such ethical culture. Among other provisions, ENGIE's Ethics Charter, ENGIE's Practical Guide to Ethics and the Human Rights policy, its amending or superseding provisions.

The Company's Ethics Officer shall be accountable to the Board of Directors for the execution of the ethics plans every year (training plan, implementation of ethics policies, action plan for opportunities for improvement, and other relevant topics on ethics).

c. Efficacy and Efficiency

The Company's Board of Directors seeks to make viable and effective solutions in the Company's operations to achieve the objectives it established. In addition, in their decisions, the Board of Directors will give priority to the efficiency of financial, human and time resources, avoiding unnecessary or redundant processes or those with costs exceeding their benefits.

The Board of Directors shall adapt its roles to its mission without interfering with the day-to-day management of the Company, so that the Board of Directors and management achieve their objectives as best as possible.

d. Diligence and Confidentiality of Information

Directors hold office and discharge their functions with the diligence of an orderly businessman and a loyal representative, and shall conduct an adequate evaluation before making decision and, to the extent necessary, shall seek advice from the specialists that are deemed necessary.

Directors are obliged to maintain confidentiality about the Company's businesses and the corporate information they have access to, even after they cease their functions. In addition, Directors, for the sole reason of their acceptance to serve as Directors, represent to know that the shares of the Company are registered in the Public Registry of the Securities Market and represent to know their obligations and duties regarding the confidential information they may have access to as the Company's Directors.

Directors shall comply with the Internal Rules of Conduct.

e. Good Faith and Loyalty

The Board of Directors acts in good faith and is loyal to the Company, and Directors shall comply with the provisions set forth in article 179 and 180 of the General Corporation Law.

Directors are obliged to disclose any conflicts of interest that may have and to refrain from voting on matters in respect of which they had a conflict of interest.

Article 4: Chairman, Vice-Chairman and Secretary of the Board of Directors

The Board of Directors shall elect a chairman from among its members, who shall chair its meetings and the general shareholders' meetings and may elect a vice-chairman, who shall perform the same functions in the event of absence or impediment thereof.

If neither the chairman nor the vice-chairman attended a Board meeting, the senior most director shall chair such meeting.

The person appointed by the Board of Directors shall act as secretary permanently or for each specific case.

The functions of the Chairman of the Board are as follows:

- a. To convene the Board of Directors whenever it may deem necessary for the interests of the Company or when requested by any Director or the General Manager;
- b. To chair the Board meetings, ordering interventions and votes and signing the respective minutes, where appropriate;
- c. To settle ties, where appropriate, in the Board of Directors' votes;
- d. To receive correspondence and reports addressed to the Board of Directors;
- e. To chair the General Shareholders' Meeting and to carry out all the functions that this entails in accordance with the Company's Bylaws and, if applicable, with the Regulations of the Shareholders' Meeting of the Company; and
- f. Any other function established in the Company's Bylaws or in the General Corporation Law for the Chairman of the Board.

Article 5: Committees of the Board of Directors

The Board of Directors has the following committees:

a. Audit Committee

The Regulation of the Audit Committee is part of these Regulations as Appendix A².

The Audit Committee shall consider the provisions set forth in internal policies, in the exercise of its functions related to the Company's external audit.

As part of its functions, the Audit Committee shall propose, for the approval of the Board of Directors, the appointment, ratification or dismissal, as appropriate, of the Company's internal auditor. The Company's internal auditor shall report to the Audit Committee on the internal (annual) audit plan, the implementation of such plan and the results obtained in the year.

In addition, the Vice-President of Finance and/or Ethics Officer, as appropriate, shall inform the Audit Committee of any allegations that may be made about any illegal or unethical behavior when they are related to accounting aspects or when the Vice-President of Finance or the General Manager are involved.

b. Transaction Review Committee between Affiliated Companies:

² Appendix amended as approved at the Board meeting held on September 9, 2020.

The Terms of Reference of the Transaction Review Committee between Affiliated Companies are part of these Regulations as Appendix B.

The Board of Directors may provide for the setting up of additional committees to those mentioned above if it so deems appropriate for the interests of the Company. If such is the case, the Terms of Reference shall be approved at the respective Board meeting.

Article 6: Induction Program

For people who are first elected to the position of Director, the following induction procedure shall apply:

- a. Reception and welcome of the new director at the Company offices.
- b. Scheduling of visits to the Company's operational headquarters by Independent Directors. This program shall be progressive and shall not necessarily include each and every operational headquarters of the Company.
- c. Presentation of the organizational structure of the Company.
- d. Submission of the Company's main policies (including those listed in Appendix C to this Board of Directors' Regulations), as well as the Annual Report for the immediately preceding financial year.
- e. Presentation of the main legal and statutory rights and obligations of directors.

The Chief Executive Officer is responsible for the effective compliance with this induction program.

Article 7: Contracting of Advice and Experts

Any Director has the right to request the support or contribution of experts and specialized external advisors to the Board of Directors. The Board of Directors shall evaluate the request and, in case it considers that the request is duly justified in the need of contracting for the performance of its functions as such, it shall proceed with the contracting of the required experts or specialized advisors.

For such purpose, it shall be necessary that, in all cases of hiring experts or external advisors by the Board of Directors, the Directors or management members who have any type of relationship with the advisor or expert to be hired expressly state it prior to the contracting.

The Board of Directors shall keep a list of experts and external advisor that it may hire, as provided for in this article.

Article 8: Board of Directors' Evaluation

The Board of Directors may evaluate the performance of its management at the collegiate level and at the individual level of each director. If this is the case, such evaluation shall be carried out through self-evaluation questionnaires or in accordance with the mechanisms and criteria that the Board of Directors may approve and shall start within the first three (3) months of each calendar year.

The Board of Directors may approve the participation of external advisors in the evaluation procedure.

Article 9: Remuneration of the Board of Directors and Senior Management

The position of director is remunerated and the amount of remuneration is approved by the general shareholders' meeting. Those directors who do not qualify as Independent Directors shall waive such remuneration, using the format set out in Appendix D for that purpose.

The remuneration and incentive system of Senior Management, including bonds or other benefits which are agreed or distributed to them, shall be defined using a methodology (e.g., HAY methodology) and be based on a performance evaluation model which shall include personal and cross-cutting objectives.

Article 10: Directors' Statements

Elected Independent Directors shall sign an affidavit declaring their status as independent and referring to the criteria for indicating such a condition, in accordance with the form attached in Appendix F of these Regulations. Independent Directors are those selected for their professional background, honorability, sufficiency and economic independence and disengagement with the Company, its shareholders, directors or main officers.

The directors elected by the general shareholders' meeting of the Company shall sign a declaration of acceptance of the position, in accordance with the provisions set forth in Article 152-A of the General Corporation Law, according to the format set out in Appendix E.

Article 11: Appendices

The following appendices are part of the document:

- Appendix A: Copy of the Audit Committee Regulation³.
- Appendix B: Copy of the Terms of Reference of the Transaction Review Committee between Affiliated Companies.
- Appendix C: List of Main Documents of the Company.
- Appendix D: Model letter of resignation from consideration by Directors who do not qualify as Independent Directors.
- Appendix E: Model declaration of acceptance for the position of Director.
- Appendix F: Model declaration of Independent Director.

³ Appendix amended as approved at the Board meeting held on September 9, 2020.

APPENDIX A

COPY OF THE TERMS OF REFERENCE OF THE AUDIT COMMITTEE, approved by Board Meeting held September 9, 2020⁴

AUDIT COMMITTEE REGULATION **ENGIE Energía Perú S.A.**

Article 1. Purpose and Approval

The purpose of this Audit Committee Regulation (the “Regulation”) is to establish the rules for operation of the Audit Committee (hereinafter the “Committee” or the “Audit Committee”) of ENGIE Energía Perú S.A. (the “Company”). The Regulation has been approved by the Committee.

In this regard, the Committee is regulated by the provisions set forth in the Board of Directors’ Regulations and in this Regulation.

Article 2. Mission

The mission of the Audit Committee is to supervise the financial reporting, internal control, risks management and compliance with applicable laws and regulations relating thereto and, hence, ensure the transparency and integrity of the financial information disclosed to the public by the Company.

Article 3. Composition and Structure

- 3.1 The members of the Committee shall be proposed by the Chairman of the Board of Directors and approved by a majority of the Board of Directors, including the favorable vote of at least one of the Independent Directors¹ (if any).
- 3.2 The Committee shall consist of three (3) Directors.
- 3.3 The Chairman of the Committee shall be an Independent Director (if any).
- 3.4 The Chief Executive Officer, Legal Vice-President (who shall act as the Committee Secretary); the Finance Vice-President, and the Internal Auditor may attend as guests. In addition, any executive of the Company may attend at the request of the Committee or Chief Executive Officer.

Article 4. Meetings and Calls to the Audit Committee

The Audit Committee shall convene at least four (4) times a year according to the schedule approved by the Committee at the last meeting of every year of the Committee and as this schedule may be amended by the Committee.

¹ For the purposes hereof, Independent Directors are the Board members of the Company who are not employees or officers of the shareholder(s) who control(s) the Company individually or jointly.

A company shall be deemed to have control of another company when, by virtue of ownership of shares, contract or otherwise, such company possesses the power, direct or indirect, to vote more than 50% of the voting shares of such company or to direct the management of the latter.

⁴ Appendix amended as approved at the Board meeting held on September 9, 2020.

In addition, the meetings of the Committee shall be convened by the Chairman of the Committee, the Chief Executive Officer and/or the Chairman of the Board whenever any of them considers it necessary or convenient to the interests of the Company and taking into consideration the functions of the Committee.

Article 5. Functions

The Audit Committee has the following functions:

- Provide support to the Board of Directors in its responsibility for ensuring the consistency of the financial and management reporting and risk monitoring.
- Put forth to the Board of Directors, on a yearly basis, the company selected as the external audit firm of the Company.
- Propose to the Board of Directors the approval of the Audited Financial Statements, as well as the Internal Control Letter provided by the external auditor hired by the Company.
- Approve the compensation to be paid to the Company's external auditors, oversee the work performed by such external auditor and review policies adopted by the Company in respect of the provision of non-audit services by the external auditor.
- At the request of the Board of Directors and/or the Chief Executive Officer, review the effectiveness of the of the Company's internal controls and assess the management by the Company of issues and processes related to ethics.

The Committee shall be informed of the reports made regarding any illegal or unethical behavior when these are related to accounting aspects of when the Vice-President of Finance or the Chief Executive Officer are involved.

- At the request of the Board of Directors and/or the Chief Executive Officer, review the Company's compliance with policies and procedures, applicable corporate governance standards and risk identification and management policies.
- Propose to the Board of Directors the appointment, ratification or termination, as appropriate, of the Company's internal auditor.
- Review the effectiveness of the internal audit function.

The internal auditor shall inform the Committee about the internal audit plan (yearly), the implementation of such plan and the results obtained during the year.

- Review at the end of each calendar year the results of the internal audits that have taken place during the year.
- Request the performance of specific internal audits.
- At the request of the Board of Directors, review the Company's processes for monitoring compliance with laws and regulations (including rules of the Lima Stock Exchange) affecting financial reporting and its code of conduct.
- Perform any other function that the Board of Directors may reasonably request.

Article 6. Principles governing the operation of the Committee

The Committee shall exercise its responsibilities diligently, striving to reach a general consensus on its decisions.

The Committee shall make reasonable efforts to conduct its functions in a manner that results in a minimum of inconvenience for the Company and its operations. The Company shall cooperate with the Audit Committee and provide it with reasonable assistance and

access to its facilities and documentation in order to enable it to perform its activities, so long as this does not unreasonably interfere with the Company's operations.

Article 7. Confidentiality of Information

The members of the Committee shall only use the information obtained during the performance of their functions described herein and such information shall not be disclosed or discussed with a third party other than the members of the Committee and/or the Board members and/or the senior management of the Company, if necessary for the adequate performance of their functions. The information contained in the reports issued by the Audit Committee is confidential and shall be maintained as such by any person who has access to it.

APPENDIX B

COPY OF THE TERMS OF REFERENCE OF THE TRANSACTION REVIEW COMMITTEE BETWEEN AFFILIATED COMPANIES, approved by Board Meeting held May 5, 2006

COMMITTEE FOR THE REVIEW OF INTERCOMPANY TRANSACTIONS TERMS OF REFERENCE

1. The Committee for the review of intercompany transactions (the "Committee") shall be a committee of the Board of Directors of EnerSur S.A. ("EnerSur") that shall be consulted in accordance with the terms of reference whenever EnerSur is contemplating entering into a transaction with a related party¹.
2. The members of the Committee shall be proposed by the Chairman of the Board and approved by a majority of the members of the Board of Directors, including the favorable vote of at least one of those members of the Board who are not employees or officers of the shareholder(s) that control(s)² EnerSur on an individual or joint basis (such Board members being herein referred to as an "Independent Board Member").
3. The Chairman of the Committee shall be an Independent Board Member, if any.
4. The Committee shall consist of three Board Members.
5. The Committee shall be convened by the Chief Executive Officer and/or the Chairman of the Board whenever necessary.
6. The Committee shall, based on the information submitted by EnerSur's management and the circumstances of the case, (i) review the transaction that EnerSur is contemplating entering into with a related party and (ii) issue a recommendation as to whether such a transaction would be deemed to be entered into under market conditions. The latter is without prejudice to the compliance with the legal requirements relating to transfer pricing and other applicable tax regulations.
7. The Committee shall exercise its responsibilities diligently, striving to reach a general consensus on its decisions.
8. The Committee's recommendations shall be submitted to the Board of Directors.
9. The Board of Directors shall make decisions on transactions between EnerSur and related parties with due consideration of the recommendations issued by the Committee pursuant to these terms of reference.

¹ A related party shall be deemed to include any company under the control of Suez S.A. or any of the entities controlled thereby or by Enersur.

² A company shall be deemed to have control of another company, when, by virtue of ownership of shares, contract or otherwise, such company possesses the power, direct or indirect, to vote more than 50% of the voting shares of such company or to direct the management of the latter.

APPENDIX C**LIST OF THE MAIN DOCUMENTS OF THE COMPANY**

- a) Company's Bylaws
- b) General Regime of Powers of Attorney
- c) Board of Directors' Regulations
- d) Annual Report for the immediate previous year
- e) Ethics Charter
- f) Practical Guide to Ethics
- g) Human Rights Policy
- h) Gift and Hospitality Policy
- i) Internal Rules of Conduct
- j) Letter to Directors on privileged information
- k) Internal Regulation on Occupational Health and Safety
- l) Internal Labor Relation
- m) External Audit Company Designation Policy and External Audit Process
- n) Ethics Committee's Operational Policy
- o) Board of Directors' Schedule
- p) Tax Policy¹

¹ Document added to the list of "Main Documents of the Company" as approved at the Board meeting held on September 9, 2020.

APPENDIX D

MODEL LETTER OF RESIGNATION FROM CONSIDERATION BY DIRECTORS WHO DO NOT QUALIFY AS INDEPENDENT DIRECTORS

Mesrrs.
ENGIE Energía Perú S.A.
[.....]
San Isidro

Attention: [.....]
Chairman of the Board

Dear Sir,

In view of my appointment as Director [Principal/Alternate] of ENGIE Energía Perú S.A. (hereinafter referred to as "ENGIE") made through Board Meeting agreement dated [.....], and effective from [.....] to [.....], I hereby state my express and irrevocable resignation from compensation for the performance of the position of Director, established at the Mandatory Annual Shareholders' Meeting held on [.....], equivalent to USD [.....] for each In-Person Meeting I attend.

This resignation becomes effective from the date of the appointment and until completion thereof, that is, until the month of [.....].

Consequently, I hereby state my express and irrevocable resignation from filing any claim or requesting any compensation against ENGIE for any reason, purpose, concept or claim of any nature relating to the resignation I make hereunder.

Sincerely,

[.....]
[Passport/ID Card] No. [.....]

APPENDIX E

MODEL DECLARATION OF ACCEPTANCE FOR THE POSITION OF DIRECTOR

Lima, [.....]

CERTIFICATION

ACCEPTANCE OF POSITION

I, [.....], of nationality [.....], holder of [Passport/ID Card] No. [.....], with principal place of business for the purposes hereof at Av. República de Panamá No. 3490, San Isidro, Lima, hereby certify my acceptance for the position of Director [Principal/Alternate] of the Company ENGIE Energía Perú S.A., according to the appointment made at the Board Meeting held on [.....].

This certification is made in accordance with the requirements set forth in Article 152-A of the General Corporation Law, Law No. 26887.

[.....]

[Passport/ID Card] No. [.....]

APPENDIX F

MODEL DECLARATION OF INDEPENDENT DIRECTOR

Lima, [****] [**], 20[**]

Mesrrs.

ENGIE Energía Perú S.A.

Av. República de Panamá No. 3490

San Isidro.-

Dear Sir,

I [****], of nationality [****], holder of National ID Card No. [****], hereby declare as follows:

1. I have not received any sanction from the Superintendency of the Securities Market or Superintendency of Banking, Insurance and Pension Fund Managers, that is final in administrative proceeding, or from equivalent foreign agencies corresponding to:
(i) serious offences in the last ten (10) years, starting on the date when such sanction became final, or (ii) very serious offences.
2. There is no final ruling against me issued by a national or foreign judicial authority for wilful offences.
3. I do not appear in the OFAC listing issued by the Office of Foreign Assets Control of United States Treasury Department (OFAC), which includes countries, people and/or entities collaborating with terrorism and illegal drug trafficking.
4. I do not have overdue debts for more than one hundred and twenty (120) calendar days or at judicial collection, in both cases, of over two (2) Tax Units.
5. I do not have debts with doubtful, loss or equivalent classification, in any company of the financial system or in a domestic or foreign risk rating agencies.
6. I do not have assets affected by precautionary measures derived from judicial processes or administrative proceedings.
7. I am not a shareholder of ENGIE Energía Perú S.A. (the "Company"), I am not entitled to exercise voting rights in a percentage of more than one percent (1%) of the capital stock of the Company, and do not have agreements empowering me to exercise the right to purchase shares of the Company in such percentage.
8. I am not a director, member of the senior management¹ or employee of the Company or a company of the same economic group² or in any company that is a shareholder of the Company with a shareholding interest equal to or greater than five percent (5%)³ of its capital stock.
9. I have not been a director, member of the senior management or employee of the Company or a company of the same economic group or in any company that is a shareholder of the Company with a shareholding interest equal to or greater than five percent (5%) of its capital stock.

¹ Any and all reference to senior management includes the Chief Executive Officer or any manager who reports directly to the Chief Executive Officer.

² Any and all reference to an Economic Group shall be understood according to the definition established in the Regulation of Indirect Ownership, Related Parties and Economic Groups, approved by Resolution SMV No. 019-2015-SMV-01 or superseding regulation.

³ According to the information available on the website of the Superintendency of the Securities Market at the time of issuance of this document, the shareholders of the Company with a shareholding interest equal to or greater than five percent (5%) are the following: *[to be filled out at the time of execution]*.

10. I do not have or have not had in the last three (3) years a business or contractual relation, either directly or indirectly, of significant nature, with the Company or any other company of its economic group.
11. I am not the spouse or common law partner, pursuant to article 326 of the Civil Code or superseding regulation, and do not maintain a similar personal relationship, or a kinship or consanguinity relationship up to the second degree, with shareholders with a shareholding interest equal to or greater than five percent (5%) of its capital stock, members of the Board or senior management of the Company.
12. I am not a member of the Board or senior management of another company, where any member of the Board or senior management of the Company is part of the Board of Director, except where the latter is an independent director of the Company.
13. I am not and have not been for the last three (3) years, a partner or employee of the Company who provides external audit services to the Company or to any other company of its economic group.
14. I do not serve simultaneously as an independent director in more than five (5) companies with at least one security registered in the Public Registry of the Securities Market ("RPMV").
15. I have not served as independent director of the Company or any other company of its economic group for more than ten (10) continuous or alternate years.

In addition, I agree to promptly report to the Chairman of the Board of Directors of the Company any situation or circumstance that may entail a change to the contents of this declaration.

Finally, I declare to be familiar with Resolution SMV No. 016-2019-SMV/01, Guidelines for the Classification of Independent Directors, which are of mandatory compliance for the Company when classifying a director as an independent director.

Sincerely,

[Full Name of Independent Director]
[Number of ID Card]