

Lima, 5 July 2023

Messrs.
ENGIE Energía Perú S.A.
Av. República de Panamá 3490, San Isidro

Dear Sirs:

I, Verónica Elizabeth Zavala Lombardi, identified with Peruvian ID No. 06349221, hereby declare the following:

1. Upon my appointment as independent director of ENGIE Energía Perú S.A. (the "Company"), by means of a Mandatory Annual Shareholders' Meeting held on March 18, 2022, on April 25, 2022, I issued a declaration whereby I expressly confirmed that I was not, and had not been, related with the management of the Company or with its Principal Shareholders (as such term is defined in the aforementioned declaration) and I undertook to inform the Company regarding any modification to such declaration of no relationship (the "Declaration of Non - Relationship").
2. I confirm that the statements made in the Declaration of Non - Relationship remain valid and have remained valid during the time elapsed since said date, while I have been and continue to be an independent director of the Company. I also declare that this declaration is without prejudice to the Declaration of Non-Relationship, which remains valid and in force.
3. In addition, and at the request of the Company, I hereby declare that:
 - a. I have not been an employee of the Company in an executive or management capacity in the last year; nor have I provided the Company with advisory, consulting or any other type or nature of services, either directly or through any company or entity with which I have a relationship (shareholding or employment);
 - b. I do not provide and have not provided to the Company or any member of the Company's senior management any advisory, consulting or other type or nature of services, either directly or through any company or entity with which I have any relationship (shareholding or employment);
 - c. I have no relatives¹ who are - or have been during the last three (3) years - employees of the Company, its Parent Companies or its subsidiaries, in a management or executive position;
 - d. I have no relationship (shareholding or employment) with any of the Company's main customers, its suppliers or with any non-profit organization that receives contributions or significant inputs from the Company; and,
 - e. I have not been a partner or employee of the Company's external auditing firm during the last three (3) years.

¹ The term relatives includes my parents, my children, my siblings or my siblings' children.

- e. I have not accepted nor do I have relatives who have accepted payments from the Company, its Parent Companies or subsidiaries that exceed USD. 60,000.00 in the current fiscal year.
- f. I have not been an advisor or consultant to the Company or to any member of the Company's senior management, nor do I have any relationship with a company that provides advisory or consulting services to the Company.
- g. I have no conflicts of interest that would cause the Board of Directors to determine that I am not independent.

Yours faithfully.

Verónica Elizabeth Zavala Lombardi