

RÉSUMÉ OF DIRECTORS

Full Name:	Luciano Damian Guffanti
Principal or Alternate Director:	Alternate Director of ENGIE Energía Perú S.A.
Nationality:	Argentinian
Sex:	Male
Date of Birth:	June 22, 1977
Professional Education:	Accountant
Professional Experience:	<p>Asset Manager in ENGIE Middle East until 2022, Finance Manager in Operation & Maintenance in ENGIE Middle East until 2019, Controller in ENGIE Energía Chile until 2015. He has more than 8 years of experience in management control, finance, and financial and cybersecurity risk management.</p> <p>Within the framework of his functions as Finance Manager at ENGIE Middle East and, later, as Vice President of Finance at ENGIE Energía Perú S.A, Luciano has more than 4 years of experience in issues related to the implementation of integrated risk management systems. and supervision of cybersecurity measures.</p> <p>In his current position as Vice President of Finance, Luciano is in charge of overseeing the development of the Information and Communications Technology Unit in the applications and infrastructure functions, ensuring the availability of the IT infrastructure for operational and business development projects. He also performed these functions when he held the position of Finance Manager at ENGIE Middle East.</p>
Main activity or occupation:	Finance Vice-President of ENGIE Energía Perú S.A.

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LUIS ALBERTO SALINAS CANTA
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