

## InRetail Perú Announces Annual Shareholders' Meeting

March 18, 2015 – Lima, Peru – InRetail Perú Corp. (“InRetail” or “the Company”) (BVL:INRETC1) announced today that the Company’s Annual Shareholders’ Meeting will be held at Calle Morelli 181, 5<sup>th</sup> Floor, San Borja, Lima, Peru. The first call will take place at 10:00 a.m. (Peruvian Time) on March 31, 2015. In the case that the first call does not reach quorum, the second call will take place at 10:00 a.m. (Peruvian Time), on April 6, 2015. The following agenda will be discussed:

- 1) Approval of the 2014 Annual Report
- 2) Approval of the 2014 Audited Individual and Consolidated Financial Statements (Balance Sheet and Income Statements)
- 3) Application of fiscal year 2014 profits
- 4) Ratification of Dividends Policy
- 5) Appointment of External Auditors for fiscal year 2015 and fixing their retribution or delegation of such decisions to the Board of Directors.

The holders of record of the Company’s common stock as of March 27, 2015 are entitled to attend and vote at the Annual Shareholders’ Meeting. Proxies for the Annual Shareholders’ Meeting must be sent by fax to the Company’s General Counsel (511- 476-0105) at least 24 hours in advance of the Annual Shareholders’ Meeting.

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**For more information please contact:**

Investor Relations - InRetail Perú Corp  
[ir@inretail.pe](mailto:ir@inretail.pe)

Or visit our web page:

[www.inretail.pe](http://www.inretail.pe)

**Company Description:**

InRetail Peru Corp is a multi-format retailer that operates in Peru. InRetail is a market leader in the three business segments it operates: supermarkets, pharmacies and shopping centers. The Company's supermarket chain is the second-largest in the country, based on revenues, and operates four formats, Plaza Veá, Plaza Veá Super, Vivanda and EconoMax. The pharmacy chain is the largest in Peru, based on revenues, and operates the InkaFarma brand, the most recognized pharmacy brand and one of the most recognized brands in the country. Through our Real Plaza shopping center brand, we operate the largest shopping center 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.

[www.inretail.pe](http://www.inretail.pe)