

**INRETAIL PERU CORP. ANNOUNCES ANNUAL SHAREHOLDERS' MEETING**

Lima, Perú, March 18th, 2016 – InRetail Perú Corp. (“InRetail” or “the Company”) (BVL:INRETC1) a Peruvian multi-format retailer, announced today the Company’s Annual Shareholders’ Meeting will be held at Calle Morelli 139, 5th Floor, San Borja, Lima, Peru. The first call will take place at 10:00 a.m. (Peruvian Time) on March 31, 2016. 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, 2016. The following agenda will be discussed:

- 1) Approval of the 2015 Annual Report
- 2) Approval of the 2015 Audited Individual and Consolidated Financial Statements (Balance Sheet and Income Statements)
- 3) Application of fiscal year 2015 profits
- 4) Appointment or Ratification of the members of the Board of Directors
- 5) Ratification of Dividends Policy
- 6) Appointment of External Auditors for fiscal year 2016 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 29, 2016 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.

**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 three formats, Plaza Veja, Plaza Veja Super and Vivanda. The pharmacy chain is the largest in Peru, based on revenues, and operates the InkaFarma brand, the most recognized pharmacy in the country. Through their Real Plaza shopping center brand, they 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.

**For more information please contact:**

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