

INRETAIL PERU CORP. ANNOUNCES RESOLUTIONS OF THE ANNUAL SHAREHOLDERS' MEETING

Lima, Perú, March 26, 2019 – InRetail Perú Corp. (“InRetail” or “the Company”) (BVL:INRETC1) a Peruvian multi-format retailer, announced that the Company’s Annual Shareholders’ Meeting was held today at Calle Morelli 139, 5th Floor, San Borja, Lima, Peru.

The following items on agenda were approved:

1. 2018 Annual Report
2. 2018 Audited Individual and Consolidated Financial Statements (Balance Sheet and Income Statements)
3. A US\$ 35’000,000 million cash dividend, equivalent to US\$ 0.3404426877428834 per share to be paid on May 15th, 2019
4. Amendments of the Bylaws which modifies the conformation of the Board of Directors to allow for the election of substitute or alternate Directors
5. Election of the Board of Directors for the period 2019-2021, which will be conformed by:
 - Main Directors:
 - Carlos Rodríguez Pastor Persivale
 - Fernando Zavala Lombardi
 - Julio Luque Badenes
 - Pablo Turner González
 - Ignacio Benito Marchese (Independent Director)
 - Mariela García Figari (Independent Director)
 - Alternate Directors:
 - Ramón Barúa Alzamora (Alternate Director of Carlos Rodríguez Pastor Persivale)
 - Hugo Santa María Guzmán (Alternate Independent Director of Mariela García Figari)
6. Delegation of appointment of External Auditors for fiscal year 2019 and determination of their compensation to the Board of Directors

All documents related to the Annual Shareholders’ Meeting will be available on the Company’s webpage www.inretail.pe in the Corporate Governance/Annual Shareholders’ Meeting section.

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: Food Retail, Pharma and Shopping Centers. The Company’s Food Retail chain is the largest in the country, based on revenues, and operates five formats, Plaza Vea, Plaza Vea Super, Vivanda, Economax and Mass. Its pharmacy chain is the largest in Peru, based on revenues, and operates the Inkafarma and Mifarma brands, as well as the largest pharmaceutical distribution platform in Peru. Through their Real Plaza shopping center brand, it operates 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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