

INRETAIL PERÚ CORP. ANNOUNCES RESOLUTIONS OF ITS GENERAL SHAREHOLDERS' MEETING

Lima, September 9, 2021 – InRetail Perú Corp (“InRetail”) (Lima Stock Exchange: INRETC1-PE), a leading Peruvian multi-format retailer in Peru, announced that the Company’s General Shareholders’ Meeting was held today in virtual mode through a videoconference.

The following item on agenda was approved:

- 1) A US\$ 70 million cash dividend, equivalent to US\$ 0.68088538 per share to be paid on November 30, 2021

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

Company Description:

InRetail Perú Corp. is a multi-format retailer that operates in Peru. InRetail is a market leader in the three business segments it operates: Food Retail, Pharmacies and Shopping Malls. The Company’s food retail chain is the largest in the country, based on revenues, and operates five formats, Plaza Veá, Plaza Veá Super, Vivanda, Makro and Mass. The pharmacy chain is the largest in Peru, based on revenues, and operates the Inkafarma and Mifarma brands. Through their Real Plaza brand, they operate the largest shopping malls 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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