

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

Lima, March 30, 2021 – InRetail Peru Corp (“InRetail”) (Lima Stock Exchange: INRETC1-PE), a leading Peruvian multi-format retailer in Peru, announced that the Company’s Annual Shareholders’ Meeting was held today in virtual mode through a videoconference.

The four items on agenda were approved:

- 1) 2020 Annual Report
- 2) 2020 Audited Individual and Consolidated Financial Statements
- 3) A US\$ 70 million cash dividend, equivalent to US\$ 0.68088538 per share to be paid on May 14, 2021
- 4) Delegation to the Board of the Directors, of appointment of External Auditors for fiscal year 2021 and the determination of their compensation

All documents related to the Annual Shareholders’ Meeting are 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, Pharmacies and Shopping Malls. The Company’s food retail chain is the largest in the country, based on revenues, and operates six formats, Plaza Veja, Plaza Veja Super, Vivanda, Economax, 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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