



**FERREYCORP S.A.A.**  
**RUC N° 20100027292**

**NOTICE OF VIRTUAL MANDATORY ANNUAL GENERAL SHAREHOLDERS' MEETING**

In accordance with the Company's Bylaws and with articles 113 and 258 of the Corporations General Law (Ley General de Sociedades), the Board in its meeting held on February 22th, 2023 agreed to convene the Virtual Mandatory Annual General Shareholders' Meeting for Wednesday March 29th, 2023 at 11:00 a.m. (Lima time), to submit the following agenda for your consideration:

1. Review and approval of the 2022 Annual Report, which includes the analysis and discussion of the financial statements as well as the sustainability program report.
2. Profits distribution.
3. Amendment of Art. 32° of Ferreycorp S.A.A. Bylaws and the 2020-2023 Board's term, as well as the election of the Board of Directors for the 2023-2026 term.
4. Appointment of external auditors for fiscal year 2023.
5. Empowerment to sign public and/or private documents with respect to the resolutions adopted by this shareholders' meeting.

The meeting shall be held through IQUORUM virtual platform

In case the meeting is not held on the date indicated above due to the failure to reach the mandatory quorum, a second call shall be cited for Monday, April 3<sup>rd</sup>, 2023 at the same time, through the same platform and following the same agenda. Moreover, in case the meeting is not held on the second call, a third call shall be cited on Monday, April 10th, 2023 at the same time, through the same platform and following the same agenda.

This notice of meeting, the "Information Document on the Procedure for Virtual Mandatory Annual Shareholders' Meeting," as well as the information and documentation related to the matters to be discussed as required under the Regulations on Relevant Facts and Reserved Information, are published as a relevant fact and in the "Virtual Shareholders' Meetings and Bondholders' Meetings" section of the Securities Exchange Market Portal of the Peruvian Securities and Exchange Commission (SMV) ([www.gob.pe/SMV](http://www.gob.pe/SMV)), and in the section Annual Shareholders Meeting 2023 ("Junta general de accionistas") at our website [www.ferreycorp.com.pe](http://www.ferreycorp.com.pe).

Any other information and documentation related to the matters to be discussed at the meeting shall be available to the shareholders, as indicated in in the "Virtual Shareholders' Meetings and Bondholders' Meetings" section of the Securities Exchange Market Portal of the Peruvian Securities and Exchange Commission (SMV).

The "Information Document on the Procedure for Virtual Annual Shareholders' Meeting" forms an integral part of this summons, which contains, among others, the procedures for accessing the virtual meeting, participating therein and exercising voting rights

Shareholders with registered shares in the Register of Shares or in the Registry of CAVALI S.A. have the right to attend the meeting within 10 calendar days before the meeting is held. If you are unable to attend the meeting and to ensure that your shares are represented, we suggest that you grant a proxy to one of the company directors or to another individual who has expressed his/her decision to attend. If this is the case, we would appreciate if you could return the attached proxy form duly signed no later than 24 hours before the meeting. If you wish to attend the meeting, we would appreciate your RSVP by sending an email to [junta2023@ferreycorp.com.pe](mailto:junta2023@ferreycorp.com.pe).

Lima, February 22th, 2023.  
The Board of Directors.