



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

**NOTICE OF VIRTUAL MANDATORY ANNUAL GENERAL SHAREHOLDERS' MEETING
(Emergency Order N° 056-2020 and Superintendent Resolution N° 050-2020-SMV/02)**

In accordance with the article 5 of the Emergency Order N°056-2020 and the article 5 of the Superintendent Resolution N° 050-2020-SMV/02, the Board in its meeting held on June 24th, 2020 agreed to convene the Virtual Mandatory Annual General Shareholders' Meeting for Thursday July 30th, 2020 at 11:00 a.m. (Lima time), to submit the following agenda for your consideration:

1. Review and approval of the 2019 Annual Report, which includes the analysis and discussion of the financial statements as well as the corporate management.
2. Profits distribution.
3. Election of the Board of Directors for the period 2020-2023.
4. Appointment of external auditors for fiscal year 2020.
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 the Cisco Webex-Events 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, August 3rd at the same time and through the same platform. Moreover, in case the meeting is not held on the second call, a third call shall be cited on Thursday, August 6th, 2020 at the same time and through the same platform.

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.smv.gob.pe), and in the section Annual Shareholders Meeting 2020 at our website 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 5 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 junta2020@ferreycorp.com.pe.

The Board of Directors.