

5. Procedure for Validating and Disclosing Material Events

1. Purpose

To define the identification and the timely disclosure of material events to the SMV, the BVL and/or the entity responsible for the respective centralized negotiation mechanism, as applicable.

2. Scope

Any material event that significantly affects the Company and the companies that make up the economic group, as well as its businesses; including the price, offer and negotiation of the securities registered in the RPMV.

3. Definitions

3.1. Material events.- Comprised by:

- The acts, events, decisions and agreements that may affect the Company and its business, as well as the companies that make up the economic group.
- Information that directly affects or may significantly affect the determination of the price, the offer or the negotiation of the securities registered in the RPMV.
- In general, the information necessary for investors to form an opinion about the Company's implicit risk, its financial situation and operating results, as well as the securities issued.
- There is a list of material events in Appendix I of the Rules of Procedure.

3.2. SMV.- Superintendence of Securities Market.

3.3. BVL.- Lima Stock Exchange.

3.4. RPMV.- Securities Market Public Registry

3.5. Reception hours.- The Company's office hours.

3.6. Rules of Procedure.- Regulations for material events, confidential information, and other communications.

3.7. Senior Management.- Officers who hold management level positions in the Company or in any of its affiliated companies.

4. References

The Company's Corporate Governance Code.

Rules of Procedure for material events, confidential information, and other communications.

5. Procedures

- The Senior Management is responsible for the identification of material events and their immediate communication to the General Manager.
- The Stock Market Representative is responsible for the timely communication of the aforementioned material events.
- The General Manager must inform the Stock Market Representative about the material event in writing (letter or e-mail) as soon as possible; at the latest, within the business day following the material event. The Stock Market Representative shall communicate it to the SMV, the BVL and/or the institution responsible for the respective centralized trading mechanism, as applicable.
- The General Manager has the power to apply confidentiality to a material event when its premature disclosure could damage the Company. Such information must be communicated by means of a letter to the SMV's Chairman of the Board of Directors within the same term indicated in the preceding paragraph, requesting that it be kept in reserve.
- The letter communicating a confidential material event must be sent with the following attachments:
 - The agreement adopted with the favorable vote of 3/4 of the members of the Board of Directors.
 - The justification of the circumstances on which the confidentiality agreement is based.
 - The list of persons who know the information that is kept confidential and the period during which such information should be kept as such.
- Likewise, the Stock Exchange Representative must inform the material events that require additional approval by other corporate bodies, administrative authorizations, or of any other nature, indicating that the decision or agreement is conditioned to the approval of the corresponding body and/or to the obtaining of the necessary administrative authorizations.
- The Stock Exchange Representative must comply with the formal aspects described in Appendix II of the Rules of Procedure.