

## **AFFIDAVIT IN REGARD TO 2021 ANNUAL BOARD SELF-ASSESSMENT**

Intercorp Financial Services Inc. (“IFS”) hereby certify that the 2021 Annual Board Self-Assessment was conducted during the first quarter of year 2022, in compliance with the applicable terms and conditions set forth in Section VIII and Annex I “Subject matters of Self-evaluation by the Board of Directors” of IFS’s Corporate Governance Guidelines.

In that line, all seven (7) Directors of IFS answered fourteen (14) questions and therefore evaluated their performance during year 2021 as a collegiate administration body, and as individuals in the role of Directors of IFS, on the following topics:

1. Composition of the Board.
2. Commitment of the Board of Directors and directors, individually.
3. Compliance with Articles of Incorporation and internal regulations.
4. Performance of supervisory powers.
5. Performance of the Board of Directors in relation to the administration of IFS.

May, 2022