

**INTERCORP FINANCIAL SERVICES INC.  
ANNUAL SHAREHOLDERS' MEETING**

According with **INTERCORP FINANCIAL SERVICES INC.** ("the Company" or "IFS") Bylaws, a company incorporated and in good standing under the laws of the Republic of Panama, the Company calls its shareholders to the Annual Shareholders' Meeting ("2021 ASM"). The 2021 ASM will be held on Wednesday, March 31<sup>st</sup>, 2021 on first call, at 09:00 am (Lima, Peru time), in virtual mode. In the case that the first call does not reach a quorum provided in IFS's Bylaws, the second call will take place on Wednesday, April 7<sup>th</sup>, 2021, at the same time and in the same mode.

**AGENDA:**

1. 2020 Results Presentation.
2. Approval of the Annual Report for the fiscal year 2020.
3. Approval of the Audited Separate and Consolidated Financial Statements for the fiscal year 2020.
4. Approval of Net Profit Allocation and Dividend Distribution for the fiscal year 2020.
5. Approval of 2021 Dividend Policy.
6. Delegation of powers to the Audit Committee of the Board of Directors to approve the designation of the External Auditors and determination of their compensation for IFS and its subsidiaries for the fiscal year 2021.
7. Election of the members of the Board of Directors for the 2021-2023 period.
8. Approval of the remuneration payable to Board of Directors members and Audit Committee members for the 2021-2023 period.
9. Approval of power of attorney to formalize the decisions taken at the 2021 ASM.

The shareholders that wish to attend the 2021 ASM shall send an e-mail to [ir@intercorp.com.pe](mailto:ir@intercorp.com.pe), at least forty-eight (48) hours prior to the scheduled date and time for the first call, providing the following information: (i) full name or company name; (ii) ID card or tax identification; (iii) shares owned; (iv) contact e-mail; (v) phone number; (vi) copy of the ID card or tax identification; and, (vii) proof of share ownership, in accordance with the provisions below.

Regarding shareholders holding shares registered with DTC, they must send a brokerage statement or any other similar document evidencing their ownership of IFS shares, and number of shares, as of March 19<sup>th</sup>, 2021 ("the Record Date"). Shareholders holding shares registered with CAVALI will be verified by IFS through the report issued by CAVALI as of the Record Date.

Twenty-four (24) hours prior to the 2021 ASM, IFS will send to the e-mail provided by the shareholder, the instructions for participating remotely in the 2021 ASM and a phone number or link and access code to join such meeting.

Additionally, shareholders who wish to participate in 2021 ASM by means of a proxy, must sent their proxy letter to [ir@intercorp.com.pe](mailto:ir@intercorp.com.pe) at least forty-eight (48) hours prior to the scheduled date and time for the 2021 ASM.

Both the information regarding the agenda for the 2021 ASM, as well as the sample proxy letter to be filled out by the shareholders, have been published in the Company's corporate web page: [www.ifs.com.pe](http://www.ifs.com.pe).

Lima, March 18<sup>th</sup>, 2021

**THE BOARD OF DIRECTORS**