

INTERCORP FINANCIAL SERVICES INC.
PROPOSALS FOR THE ANNUAL SHAREHOLDERS' MEETING TO BE HELD ON MARCH 31st, 2021

Intercorp Financial Services Inc. ("IFS") Annual Shareholders' Meeting will be held on Wednesday March 31st, 2021 on first call, at 09:00 am (Lima, Peru time), in virtual mode ("ASM"). 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 7th, 2021, at the same time and in the same mode.

In connection with the ASM, IFS published on February 11th, 2021 a Significant Event Notice with the *Superintendencia del Mercado de Valores del Perú* (Peru's Securities and Exchange Commission) ("SMV"), and a Form 6-K with the U. S. Securities and Exchange Commission, with some guidelines to conduct the ASM. Said document details the formalities to be fulfilled by IFS's shareholders regarding the ASM and their attendance.

Additionally, IFS deems convenient to publish a document with the ASM's agenda, and the details of the proposals to be submitted to the shareholders.

AGENDA AND PROPOSALS:

1. 2020 Results Presentation.

As a first point, IFS's senior management will present to the shareholders the results of the company and its subsidiaries during 2020.

It is proposed to the shareholders to approve the 2020 Results Presentation.

2. Approval of the Annual Report for the fiscal year 2020.

Then, will be submitted for approval the Annual Report for the fiscal year 2020, which was drafted by the General Management and approved by the Board of Directors. The IFS's Annual Report and its annexes are posted on IFS's website: www.ifs.com.pe. Said documents are also available in the Significant Event Notices section at the SMV's website.

It is proposed to the shareholders to approve the Annual Report for the fiscal year 2020.

3. Approval of the Audited Separate and Consolidated Financial Statements for the fiscal year 2020.

As a third point, will be submitted for approval the Audited Separate and Consolidated Financial Statements for the fiscal year 2020, approved by the Board of Directors. The external auditors appointed for the fiscal year 2020 were Paredes, Burga & Asociados Sociedad Civil de Responsabilidad Limitada, member of Ernst & Young Global.

The documents –which includes the external auditor's opinion- are published on IFS's website: www.ifs.com.pe, and are also available in the Significant Event Notices section at the SMV's website.

It is proposed to the shareholders to approve 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.

The IFS's Board of Directors will propose to approve the Net Profit Allocation of the year 2020 in accordance with the current policies of IFS.

5. Approval of the 2021 Dividend Policy.

The IFS's Board of Directors will submit for approval the following proposal:

To approve a new dividend policy for IFS for the year 2021, establishing that at least 20% of IFS's net profit from the period shall be distributed among the shareholders, to be paid in one or more payments, provided that this dividend distribution policy does not violate any legal or financial requirements that IFS and/or its subsidiaries are required to meet, and provided economic-financial conditions allow for such distribution to be made.

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.

The IFS's Board of Directors will propose to delegate to the Audit Committee of the Board of Directors the powers for the approval of 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.

The following proposals will be submitted for approval:

- *That the IFS's Board of Directors for the 2021-2023 period be composed of seven (7) members with no alternates.*
- *To appoint Mr. Carlos Rodríguez-Pastor Persivale, identified with ID No. 10543995 as a member and President of the IFS's Board of Directors for a term of two (2) years from April 2021 to April 2023.*
- *To appoint Mr. Fernando Martín Zavala Lombardi identified with ID No. 09751039 as a member of the IFS's Board of Directors for a term of two (2) years from April 2021 to April 2023.*
- *To appoint Mrs. Lucía Cayetana Aljovín Gazzani identified with ID No. 07277750 as a member of the IFS's Board of Directors for a term of two (2) years from April 2021 to April 2023.*
- *To appoint Mr. Hugo Antonio Santa María Guzmán identified with ID No. 06341027 as a member of the IFS's Board of Directors for a term of two (2) years from April 2021 to April 2023.*
- *To appoint Mr. Alfonso Bustamante y Bustamante identified with ID No. 30849678 as a member of the IFS's Board of Directors for a term of two (2) years from April 2021 to April 2023.*
- *To appoint Mr. Felipe Morris Guerinoni identified with ID No. 10218417 as a member of the IFS's Board of Directors for a term of two (2) years from April 2021 to April 2023.*
- *To appoint Guillermo Martínez Barros identified with Chilean Passport no. F16903330 as a member of the IFS's Board of Directors for a term of two (2) years from April 2021 to April 2023.*

The resume of the candidates for the IFS's Board of Directors is an exhibit to this document. The motions about the number of the members for the Board of Directors and the appointment of said members, will be discussed and voted independently.

8. Approval of the remuneration payable to Board of Directors members and Audit Committee members for the 2021-2023 period.

According to the IFS's Bylaws, the shareholders' meeting is entitled to determine the annual remuneration payable to Board of Directors members and Audit Committee members.

The proposal is to approve the remuneration of the members of the Board of Directors and Audit Committee for the 2021-2023 period.

9. Approval of power of attorney to formalize the decisions taken at the 2021 ASM.

Finally, regarding this item, it is proposed to the shareholders to approve that Juan Antonio Castro Molina, identified with DNI No. 09337988 and Ana Lucía Angel Escallón, identified with CE No. 001707281, either of them, individually and with their sole signature, on behalf of IFS, may execute any public or private document, minutes or public deeds, of a clarifying, modifying, corrective or supplementary nature, that may be necessary to register the resolutions adopted in the meeting before the Public Registries both in Panama and Peru.

Should you have any inquiries, please contact the Investor Relations Office at ir@intercorp.com.pe.

Lima, March 18th, 2021

**THE BOARD OF DIRECTORS
INTERCORP FINANCIAL SERVICES INC.**

CANDIDATES RESUME FOR THE IFS'S BOARD OF DIRECTORS

The following information is presented for the knowledge and attention of the shareholders which will attend the IFS's Annual Shareholders Meeting, regarding the appointment of the members of the Board of Directors for the 2021-2023 period:

- **CARLOS RODRÍGUEZ-PASTOR PERSIVALE**

Nationality: Peruvian/ American

Year of birth: 1959

Mr. Rodríguez-Pastor Persivale serves as Banco Internacional del Perú S.A.A. chairman since 1995 and was interim Chief Executive Officer during 2010. In addition, Mr. Rodríguez-Pastor serves as director of Intercorp Perú Ltd., Inteligo Group Corp., Interseguro Compañía de Seguros S.A., Supermercados Peruanos S.A., Tiendas Peruanas S.A., Homecenters Peruanos S.A., Colegios Peruanos S.A., InRetail Peru Corp., Financiera OH! S.A., Universidad Tecnológica del Perú S.A.C., among others.

Mr. Rodríguez-Pastor received a bachelor's degree in social science from the University of California at Berkeley and a master's degree in business administration from the Amos Tuck School of Business at Dartmouth College.

- **FERNANDO MARTÍN ZAVALA LOMBARDI:**

Nationality: Peruvian

Year of birth: 1971

Mr. Zavala Lombardi serves as CEO and director of Intercorp Perú Ltd. and director of Banco Internacional del Perú S.A.A., InRetail Perú Corp., Inteligo Group Corp., InRetail Pharma, Universidad Tecnológica del Perú S.A.C., Colegios Peruanos S.A., Interseguro Compañía de Seguros S.A., Tiendas Peruanas S.A., Supermercados Peruanos S.A., Financiera Oh! S.A., Internacional de Títulos Sociedad Titulizadora S.A., Homecenters Peruanos S.A., Inteligo Bank Ltd., among others.

He previously served as CEO in Peru and Panama of the multinational company SABMiller, as General Manager of INDECOPI. Also, he has been director of several companies in Peru, and several business guilds and NGOs as well. In the public sector, he has been Prime Minister and Minister of Economy and Finance, the latest twice.

Mr. Zavala Lombardi received a bachelor's degree in economics from Universidad del Pacífico in Lima, a master's degree in business management from Universidad de Piura, and a master's in business administration from University of Birmingham in England.

- **FELIPE MORRIS GUERINONI:**

Nationality: Peruvian

Year of birth: 1953

Mr. Morris Guerinoni serves as director of Banco Internacional del Perú S.A.A. since 2000. Additionally, he serves as Chairman of Interseguro Compañía de Seguros S.A. and Financiera Oh! S.A., and as director of Intercorp Perú Ltd. and Inteligo Bank Ltd. Also, he is an international advisor for economic development and finance topics.

Mr. Morris Guerinoni received a bachelor's degree in economics from the Universidad del Pacífico in Lima, a master's degree in economics from the University of Pittsburgh and a master's degree in finance from American University.

- **ALFONSO BUSTAMANTE Y BUSTAMANTE:**

Nationality: Peruvian

Year of birth: 1941

Mr. Bustamante y Bustamante serves as director of Banco Internacional del Perú S.A.A. since March 2007. He also is the President of the Board of Corporación Financiera de Inversiones S.A., and serves as a director of Agrícola Cerro Prieto S.A.C., Irrigadora Cerro Prieto S.A. and San Miguel Industrias Pet S.A.

Mr. Bustamante y Bustamante was President of the Board of Telefónica del Perú and Banco Santander Central Hispano, formerly known as Bancosur, and of the Asociación de Bancos del Perú - ASBANC. In the public sector, Mr. Bustamante y Bustamante was the Prime Minister of Peru and Minister of Industry, Tourism, Integration and International Trade Negotiations (1993-1994) and was president of COPRI and Prom Perú during the same period.

Mr. Bustamante y Bustamante received a bachelor's degree in agricultural engineering from the Universidad Nacional Agraria La Molina in Lima and pursued his graduate studies at the University of Michigan, Ann Arbor.

- **LUCÍA CAYETANA ALJOVÍN GAZZANI:**

Nationality: Peruvian

Year of birth: 1966

Mrs. Aljovin Gazzani serves as director of Banco Internacional del Perú S.A.A. since July 2018. She also is the President of the National Fishing Society and Azerta Comunicaciones Estratégica S.A.C. Previously, she was a partner at Miranda & Amado law firm, and director of the Lima Stock Exchange and has served as director of other Peruvian companies and nonprofit organizations. Mrs. Aljovin Gazzani has also served as Foreign Affairs Minister, Minister of Energy and Mines and Minister of Social Inclusion. She has also been a journalist and a professor at several Peruvian universities.

Mrs. Aljovin Gazzani received a degree in Law from the Pontificia Universidad Católica del Perú and a master's degree in business administration from Universidad Adolfo Ibañez of Chile.

- **HUGO ANTONIO SANTA MARÍA GUZMÁN:**

Nationality: Peruvian

Year of birth: 1963

Mr. Santa Maria Guzmán is partner, manager of economic studies, and chief economist of APOYO Consultoría, where he runs the Business Advisory Service (SAE, for its acronym in Spanish). SAE is the leading economic and business (analysis) service in Peru. He also serves as director of Banco Internacional del Perú S.A.A., Sociedad Agrícola Virú S.A. y Colegios Peruanos S.A., and as alternate director of InRetail Perú Corp. Previously, he was a member of the boards of Banco Santander Peru, Grupo ACP, Compañía Minera Atacocha and the Consolidated Reserve Fund (investment fund of the Peruvian public pension system) and independent director and President of the board of Mibanco.

Mr. Santa Maria Guzmán has been a professor in graduate programs at Universidad del Pacífico, Universidad Peruana de Ciencias Aplicadas and Universidad de Piura.

Mr. Santa Maria Guzmán holds a professional license in Economics from Universidad del Pacífico, and a M.A. and Ph.D. from Washington University in St. Louis.

- **GUILLERMO MARTÍNEZ BARROS:**

Nationality: Chilean

Year of birth: 1958

Mr. Martínez Barros serves as director of Interseguro Compañía de Seguros S.A., Financiera OH! S.A., Isapre Consalud y PrimAmérica Consultores S.A. He also is a member of the Direction Committee of Centros de Salud Peruanos S.A.C.

Mr. Martínez Barros is also the chairman and owner of Inmobiliaria e Inversiones Siete Mares S.A. and the Chairman of Scan S.A. and Ebench S.A. in Chile. Mr. Martínez Barros received a bachelor's degree in business administration from the Universidad Católica de Chile, a master's degree in business administration from the University of Chicago and a master 's degree in economics from the London School of Economics.