# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

**WASHINGTON, DC 20549** 

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REPORT OF FOREIGN PRIVATE ISSUER PURSUANT TO RULE 13a-16 OR 15d-16 OF THE SECURITIES EXCHANGE ACT OF 1934

March 17, 2020

Commission File Number 001-38965

## INTERCORP FINANCIAL SERVICES INC.

(Registrant's name)

Intercorp Financial Services Inc.
Torre Interbank, Av. Carlos Villarán 140
La Victoria
Lima 13, Peru
(51) (1) 615-9011
(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F: Form 20-F $\square$ Form 40-F $\square$
Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):
Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):



### Securities and Exchange Commission - SEC Re.: MATERIAL EVENT

Dear Sirs:

Intercorp Financial Services Inc. ("IFS") notifies you, as a Material Event, that in a session held on March 17, 2020, IFS's Board of Directors unanimously approved the following:

- 1. The Audited Individual and Consolidated Financial Information for the fiscal year 2019, which includes the opinion of the external auditors Paredes Burga & Asociados Sociedad Civil de Responsabilidad Limitada, member of Ernst & Young.
- 2. The Annual Report for the fiscal year 2019.
- 3. To propose to the IFS's 2020 Annual Shareholders' Meeting (hereinafter, the "2020 ASM") the Net Profit Allocation and Dividend Distribution for the fiscal year 2019.
- 4. To propose to the 2020 ASM the 2020 Dividend Policy.
- 5. The call for IFS's 2020 Annual Shareholders' Meeting in accordance to IFS's Bylaws and applicable law, to be held on first call on **March 31st, 2020** and on second call on April 7<sup>th</sup>, 2020, both at 8:30 am, in Jirón Carlos Villarán No. 140, 5th Floor, La Victoria, Lima, Perú, in order to discuss the following Agenda:
  - 1. Approval of the Annual Report for the fiscal year 2019.
  - 2. Approval of the Audited Individual and Consolidated Financial Information for the fiscal year 2019.
  - 3. Approval of Net Profit Allocation and Dividend Distribution for the fiscal year 2019.
  - 4. Approval of 2020 Dividend Policy.
  - 5. Delegation of powers to the Audit Committee of the Board of Directors of the approval of the designation of the External Auditors and determination of their compensation for IFS and subsidiaries for the fiscal year 2020.
  - 6. Approval of the compensation for members of the Board of Directors and Audit Committee.
- 6. The form of proxy letter for the 2020 ASM, which has been published in the Company's corporate web page www.ifs.com.pe, and is furnished as an exhibit hereto.

The aforementioned resolutions will be effective as of today.

The procedures for attending the 2020 Annual Shareholders' Meeting are posted on IFS's website and are also set forth as an exhibit to the Form 6-K furnished to the SEC on March 5, 2020, which procedures may be accessed at: https://www.sec.gov/Archives/edgar/data/1615903/000156459020008998/ifs-ex991 6.htm

The information in this Form 6-K (including any exhibit hereto) shall not be deemed "filed" for purposes of Section 18 of the Securities Exchange Act of 1934 (the "Exchange Act") or otherwise subject to the liabilities of that section, nor shall it be deemed incorporated by reference in any filing under the Securities Act of 1933 or the Exchange Act.

Sincerely,

/s/ Juan Antonio Castro General Counsel

#### **EXHIBIT INDEX**

ExhibitDescription99.1Form of Proxy Letter

#### **SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

#### INTERCORP FINANCIAL SERVICES INC.

Date: March 17, 2020 By: /s/ Juan Antonio Castro Molina

Name: Juan Antonio Castro Molina

Title: General Counsel

#### **Exhibit 99.1**

Lima, [\*] [\*] 2020

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**Intercorp Financial Services Inc.** 

Dear Sirs,

We hereby authorize Mr. / Mrs. [NAME OF THE INDIVIDUAL THAT WILL ACT ON BEHALF OF THE SHAREHOLDER], identified with National Identity Card / Foreigner Card No./ Passport No. [NUMBER OF THE IDENTITY CARD], so the latter, acting individually, may represent [NAME OF THE SHAREHOLDER] in the 2020 Ordinary Annual General Shareholders' Meeting of Intercorp Financial Services Inc. ("IFS") to be held on first call on March 31st, 2020 and on second call on April 7th, 2020, both at 8:30 am, in Jirón Carlos Villarán No. 140, 5th Floor, La Victoria, Lima, Perú.

Mr. / Mrs. [NAME OF THE INDIVIDUAL THAT WILL ACT ON BEHALF OF THE SHAREHOLDER] is enabled to exercise on our behalf and representation our voting right in respect of [NUMBER OF SHARES] shares of IFS, in connection with the following matters of the agenda of the referred 2020 Ordinary Annual General Shareholders' Meeting as indicated below:

AGENDA		VOTE		
		FOR	AGAINST	ABSTAIN
1)	Approval of the Annual Report for the fiscal year 2019.			
	Proposal:			
	Approve the Annual Report for the fiscal year 2019.	[ ]	[ ]	[ ]
2)	Approval of the Audited Individual and Consolidated Financial Information for the fiscal year 2019.			
	Proposal:			
	Approve the Audited Individual and Consolidated Financial Information for the fiscal year 2019.	[ ]	[ ]	[ ]
3)	Approval of Net Profit Allocation and Dividend Distribution for the fiscal year 2019.			
	Proposal: Approve the Net Profit Allocation for the fiscal year 2019 and dividend distribution according to the dividend policy approved in the Ordinary Annual General Shareholders' Meeting dated April 1st, 2019.	[ ]	[ ]	[ ]
4)	Approval of 2020 Dividend Policy.			
	Proposal:			
	Approve as the new Dividend Policy for the Company for the year 2020, the distribution between the shareholders of a minimum of 20% of the net profits of the Company registered in said period, to be			
	distributed in one or more opportunities; as long as the decision of the distribution of dividends does not			

		Intercorp Fin	ancial Services			
affect the legal and/or economic requirements of the Company and/or its subsidiaries, and the economic-financial conditions permit it.	[ ]	[ ]	[ ]			
5) Delegation of powers to the Audit Committee of the Board of Directors of the approval of designation of the External Auditors and determination of their compensation for IFS and subsidiaries for the fiscal year 2020.						
<u>Proposal:</u>						
Delegate to the Audit Committee of the Board of Directors the powers of the approval of designation of the External Auditors and determination of their compensation for IFS and subsidiaries for the fiscal year 2020.	[ ]	[ ]	[ ]			
6) Approval of compensation for the members of the Board of Directors and Audit Committee.						
Proposal:						
Approve the compensation of the members of the Board of Directors and Audit Committee.						
	[ ]	[ ]	[ ]			
[NAME OF THE SHAREHOLDER]						
[Name]						
[Postion]						