

**INTERCORP FINANCIAL SERVICES INC. (“IFS”)**

**Board of Directors – Independence Accreditation under S&P Global Corporate Sustainability Assessment (CSA) 2023**

<b>Criteria</b>	<b>Carlos Rodríguez-Pastor Persivale</b>	<b>Fernando Zavala Lombardi</b>	<b>Felipe Morris Guerinoni</b>	<b>Hugo Santa María Guzmán</b>	<b>Alfonso Bustamante y Bustamante</b>	<b>Cayetana Aljovín Gazzani</b>	<b>Guillermo Martínez Barros</b>
The director must not have been employed by the company in an executive capacity within the last year.	✓	✓	✓	✓	✓	✓	✓
The director must not accept or have a “Family Member who accepts any payments from the company or any parent or subsidiary of the company in excess of \$60,000 during the current fiscal year”, other than those permitted by SEC Rule 4200 Definitions, including i) payments arising solely from investments in the company's securities; or ii) payments under non-discretionary charitable contribution matching programs. Payments that do not meet these two criteria are disallowed.	X	X	X	X	X	X	X
The director must not be a “Family Member of an individual who is employed by the company or by any parent or subsidiary of the company as an executive officer.”	✓	✓	✓	✓	✓	✓	✓
The director must not be (and must not be affiliated with a company that is) an adviser or consultant to the company or a member of the company's senior management.	✓	✓	✓	✓	✓	✓	✓
The director must not be affiliated with a significant customer or supplier of the company.	✓	✓	✓	✓	✓	✓	✓
The director must have no personal services contract(s) with the company or be a member of the company's senior management.	✓	✓	✓	✓	✓	✓	✓
The director must not be affiliated with a not-for-profit entity that receives significant contributions from the company.	✓	✓	✓	✓	✓	✓	✓
The director must not have been a partner or employee of the company's outside auditor during the past year.	✓	✓	✓	✓	✓	✓	✓
The director must not have any other conflict of interest that the board itself determines to not be considered independent.	✓	✓	✓	✓	✓	✓	✓

✓ Director fulfills the criteria.

X Director does not fulfill the criteria.