

**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 ("2024 ASM"). The 2024 ASM will be held on Monday, April 1, 2024, on first call, at 09:30 am (Lima, Peru time), in virtual mode. In the case that, at the fixed date, the first call does not reach a quorum provided in IFS' Bylaws, the second call will take place on Thursday, April 11, 2024, at the same time and in the same mode.

AGENDA:

- 1) 2023 Results Presentation.
- 2) Approval of the Annual Report for the fiscal year 2023.
- 3) Approval of the Audited Separate and Consolidated Financial Statements for the fiscal year 2023.
- 4) Presentation of results of IFS' participation in the S&P Global 2023 Corporate Sustainability Assessment (CSA) and presentation of the Company's progress in matters of sustainability (ESG).
- 5) Approval of Net Profit Allocation and Dividend Distribution for the fiscal year 2023.
- 6) Approval of Dividend Policy for the fiscal year 2024.
- 7) Approval of power of attorney to formalize decisions approved at the 2024 Annual Shareholders' Meeting.

The shareholders that wish to attend the 2024 ASM shall send an e-mail to ir@intercorp.com.pe, at least forty-eight (48) hours prior to the scheduled date and time for the 2024 ASM, providing the following information: (i) full name or company name; (ii) ID card or tax identification; (iii) number of shares owned; (iv) contact e-mail; (v) phone number; (vi) legible 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 20th, 2024 ("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, which will report who are registered as shareholders and the numbers of shares owned to that date.

The day preceding to the 2024 ASM, IFS will send to the e-mail provided by the shareholder, the instructions for participating remotely in the 2024 ASM and all the necessary information to access to such meeting.

Additionally, shareholders who wish to participate in 2024 ASM by means of a proxy, must sent their proxy letter to ir@intercorp.com.pe at least forty-eight (48) hours prior to the scheduled date and time for the 2024 ASM. Also, in the event that said person is the legal representative of an entity, they must present to IFS, no less than forty-eight (48) hours in advance of the date and time set for the 2024 ASM, an incumbency certificate or any other similar document that demonstrates their capacity to represent such legal entity.

Both the information regarding the agenda for the 2024 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.

Lima, March 18, 2024

THE BOARD OF DIRECTORS