



Lima, June 22, 2007

Intergroup's Board of Directors agrees to a US\$74.8mm capital increase

As a consequence of the offering of Intergroup Financial Services Corp. ("Intergroup")'s shares, which took place on June 20, 2007, Intergroup's Board of Directors has agreed to the following:

1. Authorize the issuance of 7,692,308 common shares of capital stock in Intergroup
2. Set, according to parameters authorized by a Board of Directors agreement of June 18, 2007, the issue value of common shares at US\$9.72 per share. As a consequence, paid-in capital will increase by US\$74,769,233.76, from US\$821,215,632.60 to US\$895,984,866.36.