

INTERCORP FINANCIAL SERVICES INC. (“IFS”)
Board of Directors – Independence Accreditation under S&P Global Corporate Sustainability Assessment (CSA) 2022

Criteria	Carlos Rodríguez-Pastor Persivale	Fernando Zavala Lombardi	Felipe Morris Guerinoni	Hugo Santa María Guzmán	Alfonso Bustamante y Bustamante	Cayetana Aljovín Gazzani	Guillermo Martínez Barros
The director has not been employed by IFS in an executive capacity within the last year	✓	✓	✓	✓	✓	✓	✓
The director has not accepted and does not have a “Family Member who has accepted any payments from IFS or any parent or subsidiary of IFS in excess of \$60,000 during the current fiscal year or any of the past three fiscal years”, other than those permitted by SEC Rule 4200 Definitions. Including i) payments arising solely from investments in IFS' securities; or ii) payments under non-discretionary charitable contribution matching programs. Payments that do not meet these two criteria are disallowed.	X	X	✓	✓	✓	✓	✓
The director is not a “Family Member of an individual who is, or during the past three years was employed by IFS or by any parent or subsidiary of IFS as an executive officer”.	✓	✓	✓	✓	✓	✓	✓
The director is not (and is not affiliated with a company that is) an adviser or consultant to IFS or a member of IFS’ senior management.	✓	✓	✓	✓	✓	✓	✓
The director is not affiliated with a significant customer or supplier of IFS.	✓	✓	✓	✓	✓	✓	✓
The director does not have personal services contract(s) with IFS or a member of IFS’ senior management.	✓	✓	✓	✓	✓	✓	✓
The director is not affiliated with a not-for-profit entity that receives significant contributions from IFS.	✓	✓	✓	✓	✓	✓	✓
The director has not been a partner or employee of IFS’ outside auditor during the past three years.	✓	✓	✓	✓	✓	✓	✓
The director does not have any other conflict of interest that the board itself determines to mean they cannot be considered independent.	✓	✓	✓	✓	✓	✓	✓

✓ Director fulfills the criteria.

X Director does not fulfill the criteria.