



Jr. Cristóbal de Peralta Norte 820  
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Lima, October 27<sup>th</sup>, 2017

**Dear Shareholder:**

We hereby inform you that the Board, in its meeting held on October 25<sup>th</sup>, 2017, agreed to convene a general shareholders' meeting for Friday **November 24<sup>th</sup>, 2017, at 11:00 a.m., in our headquarters located at Jr. Cristóbal de Peralta Norte N° 820, Surco**, in order to submit the following agenda for your consideration:

- 1. Redemption of treasury shares for an amount that not exceeds 40 million shares and the consequent reduction of the Company's capital**
- 2. Amendment of article Five of the Company's by-law and the appointment of a special proxy**

Find herein attached a breakdown of the Board's proposals for each item of the agenda.

Considering the importance of the issues to be discussed, your attendance at this meeting is much appreciated. Shareholders with registered shares within 10 days before the Meeting is held have the right to attend, that is, until November 14<sup>th</sup>, 2017. In case the meeting is not held on the date indicated above due to the failure to reach the mandatory quorum, a second call shall be cited for November 29<sup>th</sup>, 2017.

If you are unable to attend the meeting, in order to ensure that your shares are represented, we suggest that you grant a proxy to one of the company directors or to another individual who has expressed his/her decision to attend. If this is the case, we would appreciate if you could return the attached proxy form duly signed no later than November 23, 2017 at 11:00 a.m.

Find attached the background information and proposals of the board for each agenda item,

**If you wish to attend the meeting, we would appreciate your RSVP to 0800-13372 - 626 - 5112 or email [elizabeth.tamayo@ferreycorp.com.pe](mailto:elizabeth.tamayo@ferreycorp.com.pe)**

Documents related to this meeting are available at the company headquarters from today on and have been published as Important Information and in our website.

Sincerely,

**FERREYCORP S.A.A**

**Patricia Gastelumendi Lukis**  
**Corporate Manager of Administration and Finances**