



Jr. Cristóbal de Peralta Norte 820  
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Lima, February 28<sup>th</sup> 2018

**Dear Shareholder:**

We hereby inform you that the Board, in its meeting held on of February 28<sup>th</sup>,2018, agreed to convene the mandatory annual general shareholders' meeting for Wednesday **March 28<sup>th</sup> 2018, 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. Review and approval of the 2017 Annual Report, which includes the analysis and discussion of the financial statements as well as the corporate management.
2. Profits distribution.
3. Amend dividend policy to allow for advance dividend distribution and delegation of powers to the Board.
4. Appointment of external auditors for fiscal year 2018.
5. Empowerment to sign public and/or private documents with respect to the resolutions adopted by this shareholders' meeting.

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

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 April 4<sup>th</sup>, 2018.

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 March 16<sup>th</sup>, 2018. 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 March 27, 2018 at 11:00 a.m.

**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**  
**CFO**