



Jr. Cristóbal de Peralta Norte 820
Monterrico, Lima 33, Perú
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Lima, February 27, 2019

Dear Shareholder:

We hereby inform you that the Board in its meeting held on February 27th, 2019 agreed to convene the mandatory annual general shareholders' meeting for Wednesday **March 27th 2019, 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 2018 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 payment of extraordinary dividends above the established limit.
4. Delegation of powers to the Board to approve the distribution of an extraordinary dividend.
5. Appointment of external auditors for fiscal year 2019.
6. 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 3rd, 2019.

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 15th, 2019. 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 26, 2019 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

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

Sincerely,

FERREYCORP S.A.A.

Patricia Gastelumendi Lukis
CFO