

APPENDIX I

Informative Document on the procedure for holding the virtual shareholders' meeting of Ferreycorp S.A.A.

By means of this document, approved by the board of directors dated February 24, 2025, the procedure to be used for holding the Mandatory Annual General Meeting of Shareholders (the "**Shareholders' Meeting**") of the company is established. The meeting will be held virtually on March 24, and if the required quorum is not obtained, on March 31 and April 7, 2025, at 11:00 a.m. (Lima time); in first, second and third call, respectively.

1. Platform:

Ferreycorp will use the "Iquorum" platform (the "**Platform**") implemented by Alfa Consultores SAC for the development of the Shareholders' Meeting, the calculation of the quorum and the voting. The Platform provides a secure and confidential environment. Through the Platform, shareholders access the meeting, the installation quorum is calculated and each vote is calculated, weighting the votes by the number of shares of each participant. The platform will be integrated with Zoom to share video, audio and chat. The guide for the correct use of the Platform, which will include, among others, how to access, participation in the development of the session and the voting mechanism, is an integral part of this document.

2. Platform Operation:

The Platform allows online meetings with real-time voice and video, and can also share the presentation, information and documents with all meeting participants through the video call system. The shareholder does not need to enter Zoom, only Iquorum.

To enable the participation of a shareholder, a user and password will be provided in advance to him, or to his representative, duly accredited in advance, which will allow him to enter the meeting and have access to the information shared there, after corresponding registration.

Shareholders or their duly accredited representatives may connect to the Platform through a laptop or PC.

3. Accreditation procedure to access the Shareholders' Meeting:

- a. Shareholders who will participate in the session must send a message to Ferreycorp confirming their attendance to the email junta2025@ferreycorp.com.pe, in which they indicate their decision to attend the Shareholders' Meeting in person, or through a representative, in the case of a shareholder who is a natural person or through a representative in the case of a legal person.
- b. The message that the shareholder sends confirming their attendance or completing the required information must be sent as soon as possible and no later than 5:00 pm (Lima time) on March 21, 2025, for the case of the first call and March 28 and April 4, 2025 for the second and third call, respectively; to ensure adequate access to the platform, with the following information:

Natural Person:

- i) First and last names.
- ii) Official Identity Document (ID, Foreigner's Card or Passport), scanned on both sides.
- iii) Telephone number.

Natural Person acting through a representative:

- i) First and last names of the shareholder.
- ii) Official Identity Document (DNI, Foreigner's Card or Passport) of the shareholder, scanned on both sides.
- iii) Telephone number of the shareholder.
- iv) Duly signed and scanned Power of Attorney, the model of which is found on the company's corporate website www.ferreycorp.com or Public Deed stating the granting of the power.
- v) Documents i), ii) and iii) corresponding to the representative.
- vi) Email address to which official communications will be made to the representative, for the purposes of the Shareholders' Meeting and the sending of credentials.
- vii) The registration of representatives will be made up to 24 hours before the holding of the Shareholders' Meeting.

Legal Entity:

- i) Company Name and RUC of the represented company.
 - ii) First and last names of the legal representative.
 - iii) Official Identity Document (DNI, Foreigner's Card or Passport) of the representative, scanned on both sides.
 - iv) Validity of Power with an antiquity not exceeding 3 months from the date of issue or power of attorney signed by an attorney with sufficient powers, being necessary in this case to send the Validity of Power of said representative, which must have an antiquity not exceeding 3 months from the date of issue.
 - v) Email address to which official communications will be made for the purposes of the Shareholders' Meeting and the sending of credentials.
- c. After accrediting the information sent by the shareholder or his representative, Ferreycorp through Iquorum will send you an email to register your participation, requesting you to enter your name, surname, DNI and email address. You will receive a response by another email confirming your participation with the credentials (username and password) that will allow you to enter the Platform on the day the Shareholders' Meeting session is held, these being for personal and non-transferable use.

Coordination will be made with the shareholder or his representative to carry out tests in advance of the session to verify access and mastery in the use of the Platform.

Technical assistance will be provided to the shareholder at the telephone (511) 626-4800 or the email junta2025@ferreycorp.com.pe for any information, consultation or solution to any difficulty that may arise in the use of the Platform, prior to the session, the same day of the session and during the conduct of the same.

- d. Although the session will begin at 11:00 am (Lima time), shareholders may access the Platform from 9:30 am (Lima time) on the day of the session, to verify with due anticipation the correct communication and their registration to determine the quorum of attendance to the session.

4. Procedure to be followed during the Shareholders' Meeting:

- a. At 11:00 am (Lima time) the session will begin. The Chairman will establish the attendance quorum to verify that the legal requirement is met, and to be able to start the Shareholders' Meeting. The quorum will be established with the information of the shareholders who have accessed the Platform at that time.
- b. The shareholders participating in the Shareholders' Meeting may listen to and watch live each of the presentations corresponding to the agenda items to be discussed.

5. Procedure established for the use of the floor:

Shareholders may ask questions and make inquiries in the normal exercise of their political rights, requesting the floor from the presidency and/or the secretary of the Shareholders' Meeting, through the electronic messaging system (the "**chat**") of the Platform. Once they are given the floor, they can make comments and questions aloud and can be heard by all attendees.

6. Procedure to exercise the right to vote:

During the Shareholders' Meeting session, and after each motion has been presented and the questions that the shareholders may ask have been answered, the Chairman will proceed to the vote and the shareholders who are online at that time may cast their vote (in favor, against or abstention) through the system incorporated in the Platform. It will be mandatory for all attendees to cast their vote in any of the three senses. Failure to exercise the vote while being online at that time will be counted as an abstention. The votes cast will then be weighted with the number of shares that each shareholder represents. The results of the voting will be expressed by the Chairman aloud.

If a shareholder joins the session once it has begun, they may still exercise their right to vote at the time the agenda item is discussed. However, their attendance will not be counted for the purposes of determining the installation quorum of the session.

7. Means implemented to provide evidence of the holding of the Shareholders' Meeting session:

The Platform will allow a sound and image recording of the meeting in progress. The broadcast will show the image of the Chairman and the Secretary. Notwithstanding this, the system will leave electronic evidence and a report of the people who entered the meeting, those who were present at the time of establishing the installation quorum and the variations during its evolution, as well as the participation of the shareholders and the results of the votes. In the same way, the Platform allows obtaining the lists of the weightings of the votes, and the final result. The printing of the reports and records of the material contained in the Platform, including obtaining a list of attendees, at the end of the session, has been foreseen. This evidence will be kept stored for a period of 5 years.

A Notary Public will attest to the holding of the Shareholders' Meeting, the correct functioning of the Platform during the entire session and the reports that will be issued as proof and kept as support for the corresponding purposes.

8. Formalization of the minutes of the session:

The minutes will be signed by the Chairman, the Secretary and the shareholders designated for this purpose, within 10 days of the Shareholders' Meeting.