



**FERREYCORP S.A.A.**  
**RUC N° 20100027292**  
**NOTICE OF VIRTUAL MANDATORY ANNUAL GENERAL SHAREHOLDERS' MEETING**

In accordance with the provisions of the Company's Articles of Incorporation and the provisions of Articles 113° and 258° of the General Corporations Law, the shareholders of Ferreycorp S.A.A. are hereby convened to the Virtual Mandatory Annual General Meeting of Shareholders, to be held on Monday, March 24, 2025, at 11:00 a.m. (Lima time), to discuss the following agenda items

1. Review and approval of the 2024 annual report, including the analysis and discussion of the financial statements, as well as the sustainability program report.
2. Distribution of dividends.
3. Appointment of external auditors for fiscal year 2025.
4. Delegation of powers to sign public and/or private documents with respect to the agreements adopted by this shareholders' meeting.

The IQUORUM platform will be used to hold the Annual General Meeting.

If the meeting cannot be held on the aforementioned date due to a lack of the regulatory quorum, a second call is issued for Monday, March 31, 2025, at the same time, platform, and agenda. Additionally, if the necessary quorum for holding the Meeting is not reached on the second call, a third call is issued for Monday, April 7, 2025, at the same time, platform, and agenda.

This notice of meeting, the informational document on the procedure for holding the virtual shareholders' meeting, as well as the information and documentation relating to the matters to be discussed required by the Regulation on Material Facts and Reserved Information, are published as a material fact, and in the "Virtual Shareholders' or Bondholders' Meetings" section of the SMV Securities Market Portal ([www.gob.pe/SMV](http://www.gob.pe/SMV)) and in the 2025 General Shareholders' Meeting section of the website [www.ferreycorp.com.pe](http://www.ferreycorp.com.pe)

The other information and documentation relating to the matters to be discussed at the meeting are also published in the "Virtual Shareholders' or Bondholders' Meetings" section of the SMV Securities Market Portal.

The informational document on the procedure for holding the virtual shareholders' meeting is an integral part of this notice of meeting, which contains, among others, the procedures for accessing the meeting in a virtual manner, participating, and exercising voting rights.

Holders of shares registered in their name in the Share Registry book or in the CAVALI S.A. Registry, 10 calendar days prior to the date of the meeting, are entitled to attend the meeting. The powers of representation, according to the format that the company will provide, must be sent as soon as possible, to ensure adequate access to the platform, and no later than 24 hours before the time at which the meeting will be held. To confirm your participation or that of your proxy in the shareholders' meeting, please notify us by email at [junta2025@ferreycorp.com.pe](mailto:junta2025@ferreycorp.com.pe).

Lima, February 24, 2025.

The Board of Directors.