

PETROPERÚ ANNOUNCES APPOINTMENT OF NEW CHAIRMAN AND MEMBERS OF THE BOARD

Lima, Peru, March 01, 2024 – **Petroleos del Peru S.A. "Petroperú" or "the Company" (OTC:PETRPE)** announced today that in Shareholders' Meetings, it was approved the appointment of the new Chairman and members of the Board. The composition of the Board and the effectivity of its members is as follows:

NAME	POSITION	EFFECTIVITY
Mr. Carlos Adrián LINARES PEÑALOZA	CHAIRMAN OF THE BOARD	March 01, 2024
Mr. Carlos Augusto VILLALOBOS DULANTO	BOARD MEMBER	March 01, 2024
Mr. German Alfredo BOZA PRO	BOARD MEMBER	February 29, 2024
Mr. Oliver Thomas STARK PREUSS	BOARD MEMBER	February 29, 2024
Mr. David Alfredo TUESTA CÁRDENAS	BOARD MEMBER	February 29, 2024
Mr. Antonio Leonardo MANOSALVA ALARCÓN	BOARD MEMBER (Representative of workers)	February 29, 2024

Mr. Linares has a degree in Economics from the Universidad del Pacífico, Lima, Peru, and holds a Management Master's Degree from J.L. Kellogg por Northwestern University, United States, with extensive experience in the public and private sector.

As per his professional experience Mr. Linares has been Chairman of the Board of Banco de Comercio (BANCOM) and the Development Finance Corporation (COFIDE). He has held the position of Chief Finance Officer (CFO) at Petroperú. Also, he has been a Board Member of BANCO DE LA NACIÓN and General Director of Indebtedness and Public Treasury of the Ministry of Economy and Finance (MEF).

Currently, he is a member of the Mining and Energy Committee of the Private Investment Promotion Agency (PROINVERSION) and has chaired the Board of Directors of the Latin American Association of Development Finance Institutions (ALIDE) and is also a Board Member of CAF (Development Bank of Latin America and the Caribbean).

Investor Relations Website

<https://inversionistas.petroperu.com.pe/>

About Petroperú

Established in 1981 as a Public Limited Company pursuant with Legislative Decree No 43 (founded in 1969), Petroperú is one of the largest hydrocarbon corporate entity in Peru in terms of total sales and the largest enterprise of the Peruvian sovereign (100% owned by Peru). Likewise, it is also the Peru's largest refiner in terms of refining volume capacity and form a critical part of the country's energy infrastructure and economy. Also, it has the largest distribution network for crude oil and refined products in the country, and it is the sole provider of refined products to certain areas of Peru. It is also the concessionaire and operator of Peru's main oil pipeline, the "Norperuano Oil Pipeline", which links the crude oil production fields in the northern rainforest of Peru with our facilities in the Port Bayovar near our Talara Refinery. Its business is comprised primarily of midstream and downstream but also upstream petroleum activities, including: the refining and blending of crude and intermediate hydrocarbon products, the distribution and sale of refined products through our wholesale distributors and associated retail service stations and direct sales, the transportation of crude through the Norperuano Oil Pipeline, the concession of Blocks I, VI, Z-69, 64 and 192, and the leasing of certain of its facilities to third parties.