

PETROPERÚ ANNOUNCES APPOINTMENT OF BOARD OF DIRECTORS, CHIEF EXECUTIVE OFFICER AND MANAGERS

Lima, Peru, September 25, 2021 – **Petróleos del Perú S.A. "Petroperú" (OTC:PETRPE)** announced the decision made at the Shareholders' Meeting held on September 15, 2021, about the appointment of the new Board of Directors lead by Mr. Mario Candelario Contreras Ibarcena as Chairman of the Board.

Mr. Mario Contreras Ibárcena is a chemical engineer by profession, graduated from the Universidad Nacional Mayor de San Marcos. He has extensive experience in the hydrocarbons sector. He worked for more than 20 years in PETROPERÚ where he became the Operation Manager of Block X at Talara. In the following years he worked for the Argentinian oil company Pérez Compac Perú and the company Skanska del Perú S.A. - Confipetrol Andina S.A.

Additionally, Petroperú announced that the Board appointed Mr. José Alfredo Coronel Escobar as an Interim Chief Executive Officer effective September 23, 2021 and also appointed other Company's managers effective on September 25, 2021, both decisions in strict compliance with its powers established in the bylaws.

Mr. Coronel is a chemical engineer from the San Antonio Abad del Cusco National University, a Master of Business Administration from the University of Calgary in Alberta-Canada and a Master of Global Business Administration and Energy from the Pontificia Universidad Católica del Perú. He has more than 38 years of experience in the oil industry, having performed as Head of Engineering at Conchán Refinery, Manager of the Operational Planning Department, Corporate Planning Manager, Refining Manager and General Manager (i) in PETROPERÚ.

The job management holders considered in this decision are personnel who have been performing several positions within PETROPERÚ since some years ago, besides with extensive experience in the hydrocarbon sector, ensuring the continuity and operability of the company, in compliance with its mission of supply high quality fuels to the entire national territory.

About Petroperú

Established in 1981 as a Public Limited Company pursuant with Legislative Decree No 43 (founded in 1969), Petroperú is the largest hydrocarbon corporate entity in Peru in terms of total sales and the largest enterprise of the Peruvian sovereign (100% owned by Peru). It is also Peru's second largest refiner in terms of refining volume capacity and form a critical part of the country's energy infrastructure and economy. 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 owner and operator of Peru's main oil pipeline, the "Nor Peruano 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. Their business is comprised primarily of midstream and downstream 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 Nor Peruano Pipeline, and the leasing of certain of our facilities to third parties.