

## **PETROPERÚ ANNOUNCES APPOINTMENT OF NEW CHAIRMAN AND NEW MEMBER OF THE BOARD**

**Lima, Peru, January 09, 2023 –** **Petróleos del Perú S.A. "Petroperú" (OTC:PETRPE)** announced today that the Shareholders' Meeting held on January 08, 2023 approved the appointment of Mr. Carlos Edgar VIVES SUAREZ as a new Chairman of the Board, and Mr. Pedro Oswaldo CHIRA FERNANDEZ as a new member of the Board effective January 09, 2022.

Petroperú's new Board of Directors is comprised as follows:

<b>NAME</b>	<b>POSITION</b>
Mr. Carlos Edgar VIVES SUAREZ	CHAIRMAN OF THE BOARD
Mr. Pedro Oswaldo CHIRA FERNANDEZ	BOARD MEMBER
Mr. Victor MURILLO HUAMAN	BOARD MEMBER
Mr. José Andrés OLIVARES CANCHARI	BOARD MEMBER
Mr. Edmundo Raúl LIZARZABURU BOLAÑOS	BOARD MEMBER
Mr. Antonio Leonardo MANOSALVA ALARCÓN	BOARD MEMBER

Mr. Carlos VIVES is a graduate from Universidad Nacional de Ingeniería. He has 40 years of professional experience in the oil industry and in related activities such as oil negotiation and contracting, environmental protection, community relations and prior consultation. Mr. VIVES had been serving as Vice President and Independent Director of Petroperú since April 1, 2022.

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### **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.*