

## **PETROPERÚ ANNOUNCES APPOINTMENT OF NEW CHAIRMAN, MEMBERS OF THE BOARD, CHIEF EXECUTIVE OFFICER, CHIEF FINANCIAL OFFICER AND OTHER MANAGERS**

**Lima, Peru, April 05, 2022 –** **Petróleos del Perú S.A. "Petroperú" (OTC:PETRPE)** announced today that the Shareholders' Meeting held on April 01, 2022 approved the appointment of the new Chairman and members of the Board effective April 02, 2022. Petroperú's new Board of Directors is comprised as follows:

<b>NAME</b>	<b>POSITION</b>
Mr. Humberto Juan David CAMPODÓNICO SÁNCHEZ	CHAIRMAN OF THE BOARD
Mr. Luis Antonio GONZALES TALLEDO	BOARD MEMBER
Mr. Victor MURILLO HUAMÁN	BOARD MEMBER
Mr. José Andrés OLIVARES CANCHARI	BOARD MEMBER
Mr. Carlos Edgar VIVES SUÁREZ	BOARD MEMBER
Mr. Oscar Electo VERA GARGUREVICH	BOARD MEMBER

Mr. Humberto CAMPODÓNICO is an engineer specialized in hydrocarbon economics from the Universidad Nacional de Ingeniería, a Master in Development Economics from Universidad de París I - Panthéon, Sorbonne. He is a professor at the Faculty of Economics of the Universidad Nacional Mayor de San Marcos. He was Chairman of the Board of Directors of Petroperú between July 2011 and December 2012.

Additionally, Petroperú announced that the Board appointed, on an interim basis, Mrs. Beatriz Cristina FUNG QUIÑONEZ Chief Executive Officer (CEO), Mr. Rubén Henderson VIDAL ROJO Chief Financial Officer (CFO) and other Company's managers, all appointments effective on April 04, 2022, these decisions have been taken in strict compliance with its powers established in the bylaws.

Mrs. Cristina FUNG is a Chartered Accountant, and she has more than 20 years of professional experience in the areas of strategic planning, financial planning, budget management, risk management and insurance in the hydrocarbon sector. Mrs. Cristina FUNG has held managerial positions in different areas of Petroperú, one of them was as CEO in 2020 and her latest job position was as interim Chief Financial Officer in 2021. Mr. Ruben VIDAL is also a Chartered Accountant, and he has more than 25 years of professional experience at Petroperú in the areas of Finance, Treasury and Accounting; his latest job position was as Accounting Manager for a period over 9 years.

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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.*