

## PETROPERU ANNOUNCES APOINTMENT OF NEW CHAIRMAN AND MEMBERS OF THE BOARD

**Lima, Peru, March 09, 2026 –** **Petroleos del Peru S.A. "Petroperu" or "the Company" (OTC:PETRPE)** announced today that in the Shareholders' Meeting held on March 06, 2026, it was approved the appointment of the new Chairman and members of the Board effective March 07, 2026. Petroperu's new Board of Directors is comprised as follows:

| <b>NAME</b>                           | <b>POSITION</b>       | <b>CATEGORY</b> |
|---------------------------------------|-----------------------|-----------------|
| Mr. Edgar Leonidas ZAMALLOA GALLEGOS  | CHAIRMAN OF THE BOARD | Independent     |
| Mr. Julio Cesar DE LA ROCHA CORZO     | BOARD MEMBER          | Independent     |
| Mr. Miguel Alberto FLORES BAHAMONDE   | BOARD MEMBER          | Independent     |
| Mr. Carlos Adrian LINARES PEÑALOZA    | BOARD MEMBER          | No Independent  |
| Mr. Carlos Augusto VILLALOBOS DULANTO | BOARD MEMBER          | No Independent  |
| Mr. Nestor Reynaldo HERRERA GUERRERO  | BOARD MEMBER          | No Independent  |

Mr. Zamalloa is an economist graduated from Universidad del Pacifico and has a professional career in public management and economic policy formulation. He has held positions at the Ministry of Economy and Finance, Corpac, and Ositrán, and has participated in processes related to corporate and government relations, as well as in negotiations with multilateral organizations.

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**Investor Relations Website**

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

### **About Petroperu**

*Established in 1981 as a Public Limited Company pursuant with Legislative Decree No 43 (founded in 1969), Petroperu is one of the largest hydrocarbons corporate entities 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 license contracts of Blocks Z-69, X, 64 and 192, and the leasing of certain of its facilities to third parties.*