

PETROPERU ANNOUNCES APPOINTMENT OF THE NEW CHAIRMAN AND NEW MEMBERS OF THE BOARD OF DIRECTORS

Lima, Peru, August 07, 2026 – Petroleos del Peru S.A. "Petroperu" or "the Company" (OTC:PETRPE) announced today that, at the Shareholders' Meeting held on August 6, 2026, shareholders approved the appointment of Mr. Oliver T. Stark P. as Chairman of the Board of Directors, as well as the appointment of Mr. Cesar A. Burga V., Mr. Daniel E. Cabrera O., and Mr. Victor A. Belaunde G. as members of the Board of Directors, effective August 7, 2026. Petroperu's new Board of Directors is comprised as follows:

NAME	POSITION
Mr. Olive Thomas STARK PREUSS	CHAIRMAN OF THE BOARD
Mr. Carlos Adrian LINARES PEÑALOZA	DEPUTY CHAIRMAN OF THE BOARD
Mr. Cesar Augusto BURGA RIVERA	BOARD MEMBER
Mr. Daniel Enrique CABRERA ORTEGA	BOARD MEMBER
Mr. Victor Andrés BELAUNDE GUTIÉRREZ	BOARD MEMBER
Mr. Nestor Reynaldo HERRERA GUERRERO	BOARD MEMBER
Mr. Luis Alberto CAMINO QUINDE	DEPUTY BOARD MEMBER

Mr. Stark holds a degree in Economics and a Master's degree in Finance from Universidad del Pacífico. He has extensive executive experience across the mining, industrial, and financial sectors. Throughout his career, he has held senior leadership positions at leading Peruvian companies and served on various corporate boards, contributing broad expertise in business strategy, finance, and corporate governance.

Mr. Stark previously served as Chairman of the Board of Directors of Petroperu between March and September 2024.

Investor Relations Website

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

About Petroperu

Established in 1981 as a public limited company pursuant to Legislative Decree No. 43 (founded in 1969), Petroperu is one of the largest hydrocarbons companies in Peru in terms of total sales and the largest state-owned enterprise in Peru (100% owned by Peru). Likewise, it is also Peru's largest refiner in terms of refining volume capacity and forms 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. The Company is also the concessionaire and operator of Peru's principal 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. The Company's operations include upstream, 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 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.