

# Historical Composition of Board Committees

## Auditing Committee

2002 - 2008	<ul style="list-style-type: none"><li>• Luis Enrique Yarur (Chairperson)</li><li>• Luis Nicolini</li><li>• Reynaldo Llosa</li><li>• Juan Carlos Verme</li></ul>
2008 - 2009	<ul style="list-style-type: none"><li>• Reynaldo Llosa (Chairperson)</li><li>• Luis Nicolini</li><li>• Germán Suarez</li><li>• Benedicto Cigüeñas</li></ul>
2009 - 2010	<ul style="list-style-type: none"><li>• Reynaldo Llosa (Chairperson)</li><li>• Germán Suarez</li><li>• Benedicto Cigüeñas*</li></ul>
2010 - 2011	<ul style="list-style-type: none"><li>• Reynaldo Llosa (Chairperson)</li><li>• Raimundo Morales</li><li>• Germán Suarez</li><li>• Benedicto Cigüeñas*</li></ul>
2011 - 2013	<ul style="list-style-type: none"><li>• Raimundo Morales (Chairperson)</li><li>• Juan Carlos Verme</li><li>• Germán Suarez</li><li>• Benedicto Cigüeñas*</li></ul>
2013 - 2014	<ul style="list-style-type: none"><li>• Raimundo Morales (Chairperson)</li><li>• Juan Carlos Verme</li><li>• Germán Suarez</li></ul>
2014 - 2017	<ul style="list-style-type: none"><li>• Raimundo Morales (Chairperson)</li><li>• Juan Carlos Verme</li><li>• Benedicto Cigüeñas*</li></ul>
2017 - 2020	<ul style="list-style-type: none"><li>• Raimundo Morales (Chairperson)</li><li>• Benedicto Cigüeñas*</li><li>• Patricia Lizárraga</li></ul>

\* Financial Expert

2020 -  
Present

- Patricia Lizarraga\* (Chairperson)
- Maite Aranzabal
- Irzio Pinasco

## Corporate Governance Committee

2010 - 2014

- Dionisio Romero P. (Chairperson)
- Felipe Ortiz de Zevallos
- Juan Carlos Verme

2014 - 2020

- Dionisio Romero P. (Chairperson)
- Juan Carlos Verme
- Benedicto Cigüeñas\*

2020 -  
Present

- Maite Aranzabal (Chairperson)
- Antonio Abruña
- Fernando Fort
- Patricia Lizárraga\*

## Executive Committee

2012 - 2014

- Dionisio Romero P.(Chairperson)
- Raimundo Morales
- Reynaldo Llosa
- Fernando Fort
- Juan Carlos Verme

2014 - 2017

- Dionisio Romero P.(Chairperson)
- Raimundo Morales
- Reynaldo Llosa
- Fernando Fort
- Juan Carlos Verme
- Benedicto Cigüeñas\*

\* Financial Expert

2017 - 2020  
+ Lasted until 2020

- Dionisio Romero P. (Chairperson)
- Raimundo Morales
- Fernando Fort
- Juan Carlos Verme
- Benedicto Cigüeñas\*
- Martin Perez Monteverde

## Compensation Committee

2012 - 2014

- Dionisio Romero P. (Chairperson)
- Raimundo Morales
- Reynaldo Llosa
- Walter Bayly

2014 - 2017

- Dionisio Romero P. (Chairperson)
- Raimundo Morales
- Reynaldo Llosa

2017 - 2020  
+ Lasted until 2020

- Dionisio Romero P. (Chairperson)
- Raimundo Morales
- Juan Carlos Verme

## Nominations Committee

2012 - 2017

- Dionisio Romero P. (Chairperson)
- Raimundo Morales
- Reynaldo Llosa

2017 - 2020  
+ Lasted until 2020

- Dionisio Romero P. (Chairperson)
- Raimundo Morales
- Martin Perez Monteverde

\* Financial Expert

## Compensation and Nominations Committee

2020 -  
Present

- Alexandre Gouvea (Chairperson)
- Luis Enrique Romero
- Raimundo Morales
- Antonio Abruña

## Risk Management Committee

2012 - 2013

- Raimundo Morales (Chairperson)
- Dionisio Romero P.
- Reynaldo Llosa
- Walter Bayly
- Benedicto Cigüeñas\*
- Alvaro Correa
- Edgar Vicente

2013 - 2014

- Raimundo Morales (Chairperson)
- Dionisio Romero P.
- Walter Bayly
- Benedicto Cigüeñas\*

2014 - 2017

- Raimundo Morales (Chairperson)
- Dionisio Romero P.
- Benedicto Cigüeñas\*

2017 - 2020

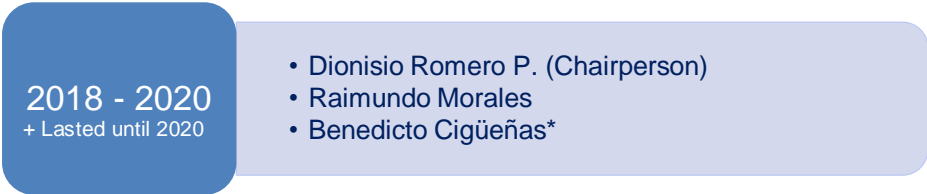
- Benedicto Cigüeñas\* (Chairperson)
- Dionisio Romero P.
- Raimundo Morales

2020 -  
Present

- Raimundo Morales (Chairperson)
- Luis Enrique Romero
- Alexandre Gouvea

\* Financial Expert

# Investments Committee

A graphic consisting of two overlapping rounded rectangular boxes. The left box is dark blue and contains the text '2018 - 2020' and '+ Lasted until 2020'. The right box is light blue and contains a bulleted list of three names: 'Dionisio Romero P. (Chairperson)', 'Raimundo Morales', and 'Benedicto Cigüeñas\*'.

2018 - 2020  
+ Lasted until 2020

- Dionisio Romero P. (Chairperson)
- Raimundo Morales
- Benedicto Cigüeñas\*

\* Financial Expert