

Historical Composition of Board Committees

Audit Committee

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

* Financial Expert

Sustainability Committee

2010 - 2014	<ul style="list-style-type: none">•Dionisio Romero P. (Chairperson)•Felipe Ortiz de Zevallos•Juan Carlos Verme
2014 - 2020	<ul style="list-style-type: none">•Dionisio Romero P. (Chairperson)•Juan Carlos Verme•Benedicto Cigüeñas*
2020 - Present	<ul style="list-style-type: none">•Maria Teresa Aranzabal (Chairperson)•Antonio Abruña•Fernando Fort•Leslie Pierce Diez Canseco•Patricia Lizarraga*

Executive Committee

2012 - 2014	<ul style="list-style-type: none">•Dionisio Romero P. (Chairperson)•Raimundo Morales•Reynaldo Llosa•Fernando Fort•Juan Carlos Verme
2014 - 2017	<ul style="list-style-type: none">•Dionisio Romero P. (Chairperson)•Raimundo Morales•Reynaldo Llosa•Fernando Fort•Juan Carlos Verme•Benedicto Cigüeñas*
2017 - 2020 + Lasted until 2020	<ul style="list-style-type: none">•Dionisio Romero P. (Chairperson)•Raimundo Morales•Fernando Fort•Juan Carlos Verme•Benedicto Cigüeñas*•Martin Perez Monteverde

* Financial Expert

Compensation Committee

2012 - 2014	<ul style="list-style-type: none">• Dionisio Romero P. (Chairperson)• Raimundo Morales• Reynaldo Llosa• Walter Bayly
2014 - 2017	<ul style="list-style-type: none">• Dionisio Romero P. (Chairperson)• Raimundo Morales• Reynaldo Llosa
2017 - 2020 + Lasted until 2020	<ul style="list-style-type: none">• Dionisio Romero P. (Chairperson)• Raimundo Morales• Juan Carlos Verme

Nominations Committee

2012 - 2017	<ul style="list-style-type: none">• Dionisio Romero P. (Chairperson)• Raimundo Morales• Reynaldo Llosa
2017 - 2020 + Lasted until 2020	<ul style="list-style-type: none">• Dionisio Romero P. (Chairperson)• Raimundo Morales• Martin Perez Monteverde

Compensation and Nominations Committee

2020 - 2021 + Until Dec 23, 2021	<ul style="list-style-type: none">• Alexandre Gouvea (Chairperson)• Luis Enrique Romero• Raimundo Morales• Antonio Abruña
2021 - Present + Since Dec 24, 2021	<ul style="list-style-type: none">• Alexandre Gouvea (Chairperson)• Luis Enrique Romero• Raimundo Morales• Antonio Abruña• Maria Teresa Aranzabal

Risk Committee

2012 - 2013	<ul style="list-style-type: none">• Raimundo Morales (Chairperson)• Dionisio Romero P.• Reynaldo Llosa• Walter Bayly• Benedicto Cigüeñas*• Alvaro Correa• Edgar Vicente
2013 - 2014	<ul style="list-style-type: none">• Raimundo Morales (Chairperson)• Dionisio Romero P.• Walter Bayly• Benedicto Cigüeñas*
2014 - 2017	<ul style="list-style-type: none">• Raimundo Morales (Chairperson)• Dionisio Romero P.• Benedicto Cigüeñas*
2017 - 2020	<ul style="list-style-type: none">• Benedicto Cigüeñas* (Chairperson)• Dionisio Romero P.• Raimundo Morales
2020 - 2021 + Until Dec 23, 2021	<ul style="list-style-type: none">• Raimundo Morales (Chairperson)• Luis Enrique Romero• Alexandre Gouvea
2021 - Present + Since Dec 24, 2021	<ul style="list-style-type: none">• Raimundo Morales (Chairperson)• Luis Enrique Romero• Alexandre Gouvea• Patricia Lizarraga

* Financial Expert

Investments Committee

2018 - 2020
+ Lasted until 2020

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