

DONATIONS POLICY OF PETROLEOS DEL PERU - PETROPERU S.A.

1. Eligible Organizations:

The Organizations that may request PETROPERU donations are the following:

1) Entities, dependencies and organisms of the National Public Sector, included in the scope of the Ministerial Resolution N 767-2008-EF-15 or a norm that modifies it.

2) State companies.

3) Non-profit companies whose corporate purpose includes one or more of the following purposes: i) charity; ii) social welfare or assistance; iii) education; iv) cultural; v) scientific; vi) artistic; vii) literary; viii) sports; ix) health; x) indigenous cultural historical heritage; provided that said entities and dependencies have the prior and current qualification by the Ministry of Economy and Finance through a Ministerial Resolution as a Donation Receiving Entity.

In the case of Foreign Institutions and Institutions of International Technical Cooperation (ENIEX), National Non-Governmental Development Organizations (ONGD-PERU) and non-profit institutions receiving donations of an assistance or educational nature, they must also be registered in the APCI Registry of the Ministry of Foreign Affairs.

The aforementioned organizations can only request donations from PETROPERU S.A. as long as these are going to be used in Peru.

2. Not eligible organizations and applications:

2.1. PETROPERU S.A. Will not accept donation requests from:

- 1) Individuals.
- 2) Private sector companies.
- 3) Entities that do not have a valid qualification as a Donation Receiving Entity by the Ministry of Economy and Finance through a Ministerial Resolution.
- 4) Political parties or candidates.
- 5) Private educational institutions.
- 6) Companies, entities or dependencies of the National Public Sector and non-profit organizations, entities or associations that maintain any pending obligation or litigation with the Company.
- 7) Social clubs.
- 8) Contractors, subcontractors or suppliers of PETROPERU S.A.

2.2. Also, PETROPERU S.A. will not accept donation requests that have the purpose of:

- 1) The financing of social and/or academic events (meetings, celebrations, congresses, conventions, seminars, conferences, meetings, etc.)
- 2) Contribute or complete the composition of budgets or management resources of any entity or dependency that belongs to the

National Public Sector, State companies or private sector, including any non-profit entity, body or association.

3) Payments or purchases of goods whose amounts do not correspond to the value they have in the market.

4) Donations whose objects are outside the areas of interest of PETROPERU S.A.

3. Goods that may be donation material:

3.1. The goods that may be subject to donation, are the following:

a) Movable assets

Preferably the following:

- School Supplies.
- Construction materials to be used in the construction of educational infrastructure.
- Equipment and accessories of computation, new or written off.
- Medical equipment and accessories.
- Salvage equipment and / or for citizen security.
- Equipment, prosthesis and rehabilitation accessories for the disabled.
- Research teams
- Medicines and first aid kits.
- Books, reading material and school texts.
- Written desks, filing cabinets and desk material.
- Equipment and items to implement workshops and school laboratories.
- Mobile units written off.
- Products derived from hydrocarbons.
- Money in cash, issuing the corresponding check or through payment for invoices for movable goods or services required by the requesting entity. The amounts payable for the goods or services contained in the invoices must correspond to the amounts that the same ones that they hold in the market for the purposes of the origin of this donation, the goods acquired and for which the payment is made, shall not be among the goods written off by PETROPERU SA
- Other assets that the Board of Directors considers appropriate.

b) Property:

Goods that are not eligible to be donated:

- Shares.
- Quotas, parts or participations in contracts, agreements or concessions.
- Titles, values.
- Rights or credits.

4. Programming of donations of goods:

The donations made by PETROPERU S.A. must correspond to an annual program, which is under the care of the Corporate Relations Department, being unable to make donations that are either predicted in the program, unless they respond to emergency, urgent need, or to any event of importance where immediate action should be taken, in which case the donations must have the necessary support.

For the preparation of the Donation Program, the Corporate Relations Department will take into account the donation requirement of the Main Office and each of the Operations, which must be presented the year before for its inclusion. In the budget of the following year.

5. Opportunity and processing of donation requests:

Donation requests from eligible organizations may be received at any branch of PETROPERU S.A.

The donation requests received in the Operations Pipeline, Conchán, Talara or Selva, will be evaluated by the respective management in accordance with what is established in this Policy.

The evaluation and processing of donation requests that are received at the Main Office and administrative facilities, and Sales or Supply Plants outside the scope of the operations, will be evaluated by the Corporate Relations Department of the Main Office, to which they must be sent.

The Operations and the Corporate Relations Department, as the case may be, will be responsible for the preparation of the donation files, as well as for coordinating with the entities benefited with the donation, the delivery, and/or processing of the documents required for such effects, in accordance with the procedure proposed by said department, which will be approved by the General Management.

The donation files should be channeled to the Corporate Relations Department, who will send the General Management the complete file, in order to be approved by the instance established in the current Bylaws.

The Corporate Relations Department will be responsible for the coordination and monitoring of the donation files until their approval. If the applicant or beneficiary is located in a province, the donation will be delivered by the Management of the Operation closest to the location of the donation.

Once the material goods of the donation is known, the Corporate Relations Department will be in charge of carrying out, if applicable, the verification regarding the delivery and the use given to the donated goods.

6. Criteria for the qualification of donations:

The Main Office and each of the Operations will prepare their donation requirements within the framework of the areas of interest of PETROPERU S.A., analyzing to this end each donation request presented by the eligible organizations according to the following criteria:

- 1) Greater social return on investment.
- 2) Time length of brand exposure.
- 3) Impact on the benefitting population.
- 4) Communication of the Vision, Mission and Objectives of the Company.
- 5) Influence in the improvement of the quality of life of the benefitting population, which should reinforce the identity bonds and the relations of trust with the Company.

In addition to the aforementioned criteria, each donation request from the eligible organizations must be evaluated according to the Eligibility and Evaluation Criteria contained in Appendix 01 of this policy, adapting to the austerity directives that are in force.

7. Areas of interest of PETROPERU S.A.:

For purposes of the donation of goods, the areas of interest of PETROPERU S.A. are: health; education; scientific and technological research; culture; sports; the conservation of life; citizen security; biodiversity and the environment in general; support for people with disabilities; programs aimed at the protection of children, women and the elderly; support to local institutions to provide assistance to communities affected by calamities, disasters or catastrophes caused by man or nature, as well as assistance in the improvement and maintenance of the affected infrastructure; the defense, protection and promotion of human rights; access to justice and support for projects that aim to improve the quality of life of people, especially those located in the area of operations or activities of the Company.