



INTELIGO PERÚ HOLDINGS

Code of Ethics

COMPLIANCE

Code of Ethics

Change control table

Version 1

Approval date: 19/12/2019

Change autor: Legal Management

Change summary: First version

Revised by: Human Resources Development Management

Approved by: Shareholders Meeting

Version 2

Approval date: 19/12/2019

Change autor: OCC

Change summary: Align with international good practices, integrate the requirement for compliance with the internal policies and guidelines of IPH, as well as provisions related to the [Human Rights Policy](#)

Revised by: Legal Management - Human Resources Development Management

Approved by: Shareholders Meeting

Version 3

Approval date: 31/05/2024

Change autor: CCO

Change summary: Updating of the following sections: Presentation, Willful blindness, Liabilities and penalties, Our commitment Ethical policies. Incorporation of the Commitment to the Code of Ethics.

Revised by: IFS's CCO

Approved by: Shareholders Meeting

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Commitment - Code of Ethics

Presentation

Inteligo Perú Holdings (“IPH”) provides corporate services to the different companies that make up Inteligo Group, centralizing activities common to the Group's subsidiaries in order to generate efficiencies.

We are convinced that the best way to achieve our vision is to make the right decisions and always act with integrity. For this reason, we seek to ensure that our employees and stakeholders act ethically and with integrity at all times, regardless of their position, geographic location or level of responsibility.

The Code of Ethics reflects our principles and values, as well as the way in which we achieve our vision and strengthen our reputation.

Thank you for joining us in our commitment to do things right. We are confident that we will achieve our vision together!

Daniel Yagui
General Manager

1. Objective and Scope

This Code of Ethics represents our beliefs, values and principles, and establishes the guidelines and standards of conduct that should guide the decision-making and actions of IPH's employees, suppliers, contractors and business partners in their relationship with shareholders, employees, counterparties and other stakeholders.

2. Willful Blindness

Acting with integrity is a fundamental part of our conduct and decisions; therefore, we must play a leading role in identifying and reporting misconducts. In this sense, if we are aware of any unethical conducts and deliberately ignore it, we incur in "willful blindness", a situation that makes us accomplices or participants of the identified misconducts.

3. Reporting and Whistleblower Protection Channels

All IPH employees, suppliers and other stakeholders have the right and duty to report behaviors that violate the guidelines of this Code of Ethics or any other improper act, and may do so anonymously through the IPH Whistleblowing Hotline:

Web: <http://canaleticointeligo.lineaseticas.com>

We have a zero-retaliation policy and the necessary mechanisms in place to ensure the integrity and confidentiality of reports.

4. Liability and Penalties

IPH's employees and suppliers represent us at all times and in all places. They are therefore obliged to comply with the guidelines set forth in this document 24 hours a day, 7 days a week.

Failure to comply with the guidelines of this Code of Ethics will result in penalties that may range from the application of disciplinary measures as established in the Internal Labor Regulations, which may range from a warning to a dismissal or the termination of an agreement, as the case may be.

5. Ethical Principles of IPH

At IPH, we have ethical principles to manage our business.

These are:

- Be HONEST, always acting with integrity.
- FULFILL the rules and commitments we undertake with others.
- Be TRANSPARENT with the information we handle.
- RESPECT differences and diversity by encouraging fair and respectful treatment of others.
- ACT responsibly and diligently to solve daily situations correctly.
- Be EMPATHIC, putting ourselves in "the other's" place, to do the right thing with empathy.

- REPORT any misconduct and seek the appropriate channels when in doubt.

6. Ethics Committee

The purpose of the Ethics Committee is to oversee the management of the Code of Ethics at IPH.

The main duties of the Ethics Committee include:

- Velar por el cumplimiento de este Código, las políticas y lineamientos de ética.
- Revisar y supervisar las iniciativas y planes de trabajo que se presenten a este comité.
- Decidir las acciones a ser adoptadas y recomendar acciones correctivas en los casos de incumplimiento a la política y lineamientos de ética.

7. Our Commitment

At IPH we are committed to the following:

7.1 Diversity, Equal Opportunities and Respect

We promote fair, equitable and respectful treatment, maintaining an inclusive environment, free of discrimination, harassment, violence or any conduct that violates the dignity and integrity of people.

How do we live our commitment?

- Encouraging honest communications among employees of IPH.
- Working as a team, valuing the different opinions and contributions of all.
- Respecting the work environment, our employees, suppliers, users and other stakeholders, and building relationships of trust, maintaining a safe and inclusive environment, with respectful, fair and dignified relationships for all.
- Providing equitable opportunities for professional and salary growth.
- Selecting professionals based on their talent, training, skills and experience.
- Providing remuneration and labor benefits equivalent to those received by employees with the same level of responsibility or workers in the reference labor market, in accordance with the duties and responsibilities assigned to them.
- Recognizing and promoting respect for human and labor rights in line with international standards.

What is prohibited?

- To discriminate on the basis of race, ancestry, gender, age, religion, nationality, academic level, political affiliation, physical disability, marital status, sexual orientation, or any other characteristic.
- Engaging in aggressive and negative verbal or physical behaviors aimed at intentionally hurting, frightening, threatening or excluding a particular person or interest group.
- Carrying out hostile or offensive treatment in the workplace, by any means.
- Imposing and/or allowing any form of forced or compulsory labor, as well as child labor.

- Sexual advances, sexually offensive acts and comments, sexist, indecent or obscene conversations, gestures, comments.
- To become aware of and not immediately report any behavior that violates our commitment to diversity, equal opportunities and respect.

7.2 Integrity of financial and non-financial reports

Our records fully reflect our business, accounting and financial position.

How do we live our commitment?

- Communicating and maintaining agreements, transactions, operations and commercial, financial and non-financial reports in a transparent, accurate, timely, clear, complete and integral manner.
- Reporting financial information, complying with the norms, accounting practices and standards applicable to IPH.
- Disclosing full, fair, timely and clear information in our communications, regulatory disclosures and reports filed with our shareholders and regulators.

What is prohibited?

- Falsifying or manipulating in any way, financial and non-financial reports of IPH.
- Deliberately providing or recording false or erroneous data.
- Being aware of and not reporting any manipulation or concealment of financial information and/or operational reports of which it becomes aware.

7.3 Protection of information and intellectual property

We protect the information of the employees, suppliers and other stakeholders of IPH.

How do we live our commitment?

- Using insider information only for corporate purposes and preventing from using it for other purposes.
- Complying with regulatory and contractual obligations regarding stock exchange secrecy, confidential information and personal data protection.
- Protecting intellectual property and our systems, encouraging the proper use of the information we reproduce or distribute by any physical or electronic means.
- Reserving the right to review and inspect assets used by employees which may include emails, messaging, data and files recorded on IPH equipment or network.

What is prohibited?

- Using, appropriating or improperly disclosing confidential, restricted or privileged information without authorization, including personal data of employees and other stakeholders, as well as information protected by the specific laws and regulations applicable to the securities market sector and in accordance with IPH internal policies.

- Using privileged information of the company to obtain undue advantages for one's own benefit or that of third parties.
- Disclose commercial or market strategies, strategic plans and any other information that could jeopardize IPH's competitiveness.
- Improper use of access, physical or digital, sharing of keys or passwords that are given in a personal manner for the performance of our duties.
- Deliberately, negligently or carelessly failing to comply with the guidelines on information security, personal data protection, insider trading policies, antitrust or others issued by IPH.
- Being aware of and not reporting any misuse or breach of confidential information and/or intellectual property.

7.4 Conflicts of interest

A conflict of interest arises when personal activities or relationships are incompatible or collide with the objective execution of our duties and/or the interests of IPH.

How do we live our commitment?

- Avoiding situations in which our personal relationships or interests may unduly influence the performance of our duties, our business relationships with suppliers and other stakeholders or our work decisions.
- Selecting employees, suppliers and other stakeholders based on their knowledge, experience, merit, reputation, technical and service quality.
- Declaring, consulting and seeking approval from the appropriate leaders in case we identify any situation that may affect or have the appearance of affecting our ability to make the best decisions in the best interest of IPH.
- Rejecting gifts and hospitalities from suppliers and/or third parties to avoid any influence in taking objective decisions. Giving gifts and hospitalities must be aligned with the provisions set forth in IPH Gifts and Hospitality Guidelines.
- Refraining from making decisions and disclosing any possible conflict of interest related to IPH in case we have a family or affinity relationship with a shareholder, employee, supplier or other stakeholder.
- Requesting approval from our leaders before accepting a proposal to provide professional services to a public or private entity to avoid conflicts of interest.
- Reporting any irregular behavior that undermines the interests and reputation of IPH.
- Maintaining a good credit and financial record.
- Being aware of and complying with the provisions on Conflicts of Interest set forth in IPH Internal Rules of Conduct.

What is prohibited?

- Conducting personal business inside and outside IPH offices, that may collide with objective decision-making in the performance of duties.
- Participating in hiring or selection processes involving family members or close persons, that influence objective decision-making.

- Maintaining sentimental relationships with employees or suppliers and other stakeholders with whom there is a direct relationship of control, subordination or report, as well as in other cases in which this may hinder objective decision-making.
- Being in or becoming aware of a conflict of interest and not reporting it.
- Being a shareholder, director or representative of any supplier of IPH when your duties are related to the service provided by such supplier.
- Maintain a "poor", "doubtful" or "loss" rating in the credit risk ratings and be over-indebted in the financial system.

7.5 Responsible representation of the company and protection of reputation

We guard the reputation of IPH, respecting its values and principles at all times, behaving correctly in the work, social and family environments.

How do we live our commitment?

- Protecting and strengthening the image, reputation, assets and culture of integrity of IPH and requiring stakeholders to comply with our ethical standards.
- Developing activities outside company premises in a responsible manner, always safeguarding our reputation, including the responsible use of our personal social media.
- Respecting the right of our employees to participate, on a personal basis, in the activities of different religious, educational, political and other organizations, in which they must always act in a respectful and responsible manner.

What is prohibited?

- Engaging in behavior or spreading statements through physical or digital means, including social media, that harm the image of IPH, its employees or other stakeholders, even if done in a personal, social or family sphere.
- Using the image of IPH in personal activities of a political, religious, sporting or social nature.
- Being aware of and not reporting any action that jeopardizes the reputation of IPH.

7.6 Safe and healthy environment

At IPH, we conduct business in a safe and healthy manner, taking care of our employees and other stakeholders.

How do we live our commitment?

- Promoting a safety culture based on prevention, maintaining a safe and healthy work environment for our employees and visitors, complying at all times with the safety provisions established by the external and internal regulations applicable to IPH.
- Acting and/or promptly reporting risks or accidents in order to apply the necessary measures in a timely manner.

What is prohibited?

- Engaging in any behavior that jeopardizes the safety and health of employees and third parties in our premises.
- Working under the influence of intoxicating substances or consuming alcoholic beverages during the hours assigned for the performance of their duties.
- To become aware of and not immediately report any behavior by employees or third parties that jeopardizes a safe and healthy environment for all.

7.7 Compliance with laws and regulations

We design our products and services in compliance with the external and internal standards applicable to IPH.

How do we live our commitment?

- Complying with local and international regulations applicable to IPH.
- Complying with internal policies and guidelines of IPH.
- Implementing robust processes and continuous training to prevent any activity related to acts of corruption, money laundering, financing of terrorism and/or other illicit activities.

What is prohibited?

- Deliberately or negligently failing to comply with internal policies and guidelines, as well as any legislation applicable to IPH.
- Suggesting that an employee, supplier or other stakeholder violate the internal and external rules applicable to IPH.
- Disclose any internal investigation related or linked to an employee, supplier or other stakeholder with these activities.
- Being aware of and failing to report non-compliance with external and internal regulations applicable to IPH.

7.8 Corruption Prevention and Interaction with Public Officials

We are committed to maintaining honest and transparent relationships with private and public officials.

How do we live our commitment?

- Conducting business with integrity, impartiality and without taking undue advantage.
- Behaving in accordance with the policies and guidelines established by IPH and in line with local and international anti-corruption standards, aimed at preventing any act of bribery and/or corruption.
- Monitoring and complying with the guidelines established for the relationship of our employees and representatives with public officials.

- Responding to regulatory entities and their agents in an honest and transparent manner, complying with the commitments assumed, providing accurate, appropriate and timely information for proper supervision.
- Interacting with public officials on behalf of IPH without seeking undue advantage or profit.
- Not making donations or contributions to candidates or political parties with resources from IPH. If an employee makes political donations or contributions, under no circumstances should they be made using the name of IPH.

What is prohibited?

- Offering, giving, soliciting or accepting any type of reward, benefit or inducement, as well as any contribution, donation or sponsorship on behalf of IPH, in order for a public or private official to act improperly or give an improper advantage.
- This document contains proprietary information of IPH. Before using it, please verify that the version is current in order to avoid misuse. As this document is for confidential use, it may not be reproduced in whole or in part, processed by computer, or transmitted in any form without prior authorization from IPH. Reviewed by: Compliance Approval date: 05/31/2024 PAGE: 9/11
- Deliberately or negligently failing to comply with the rules or policies and guidelines issued by IPH to prevent acts of corruption.
- Making an offer to a representative of the public or private sector with the aim of obtaining favorable treatment.
- Offering or making, on behalf of IPH, donations or political contributions to positions or acts carried out by candidates, parties or political organizations.
- Being aware of and not reporting any indication or act of corruption.

7.9 Antitrust

We conduct our business, committed to respecting free and fair competition, promoting innovation and continuously improving our products and services.

How do we live our commitment?

- Respecting our competitors without referring to their brands in a negative or derogatory manner.
- Developing our business, setting prices, commissions and commercial aspects independently from our competitors.
- Competing fairly and honestly, based on our ethical principles and in compliance with the rules that regulate antitrust.

What is prohibited?

- Taking advantage of a dominant position in the market in which IPH operates or making agreements with other companies to manipulate marketing conditions, commissions or other commercial conditions.
- Obstruct in any way our competitors or misuse the reputation, image or intellectual property of other companies.
- Engaging, allowing or becoming aware of, and failing to report any anti-competitive behavior.

7.10 Honesty

We are convinced that we will achieve our mission and vision by acting with honesty in any situation that may arise.

How do we live our commitment?

- Rejecting any dishonest act such as fraud, theft, misappropriation or misuse of IPH resources, employees, suppliers and/or the general public.
- Acting with integrity and transparency in our daily decisions and actions.

What is prohibited?

- Concealing information, carrying out frauds, falsifications, providing false information, generate or taking advantage of errors or omissions in procedures, systems or virtual means to obtain benefits for themselves or in favor of third parties.
- Using ambiguous or misleading terms or explanations, as well as concealing relevant information to make informed decisions.
- Stealing, money or assets from IPH, employees, suppliers and other stakeholders.
- Improper use of assets assigned by IPH, whether for personal use or for the use of third parties or for purposes unrelated to their work.
- Inciting employees or suppliers to perform dishonest or fraudulent acts.
- Be aware of and not report any dishonest act.

7.11 Commitment to the community and the environment

We recognize that our activities have an impact on the community and the environment; therefore, we are committed to raising environmental awareness, preventing environmental impacts, and positively impacting the environment in which we operate.

How do we live our commitment?

- Measuring and monitoring our carbon footprint in order to reduce our impact.
- Promoting the responsible use of resources (energy, water and waste).
- Seeking for our participation to generate added value and development in the communities, actively working with stakeholders.
- Evaluating environmental, social and governance (ESG) factors in the projects we invest in, encouraging our stakeholders to move towards socially and environmentally responsible business practices.

What is prohibited?

- Being aware of and not reporting reporting any action that jeopardizes our commitment to the community and the environment.

Commitment - Code of Ethics

Our Code of Ethics reflects our commitment to integrity and guides our conduct towards our principles, which is why I,

hereby confirm that I have received and read this Code of Ethics and commit myself to comply with its guidelines in order to strengthen our value of Integrity.

Likewise, I commit to cooperating with any investigation or evaluation conducted by IPH, participating in in-person and/or virtual meetings, and authorizing, providing, and allowing access to, review, and use of all physical or electronic information, whether it is located in any place or in any equipment provided by IPH, or where access to tools or electronic communication systems used for the performance of my duties has been configured or installed.

.....
Signature

.....
Identification Document