

CREDICORP

March 2, 2026

Dear Shareholder:

In accordance with the Bye-laws of Credicorp Ltd. ("Credicorp") and in compliance with the Companies Act 1981 of Bermuda, the Annual General Meeting of Credicorp will be held in Spanish as a pure virtual meeting on Tuesday, March 31, 2026, 3:00 p.m. (Peru time) at <https://meetnow.global/MWTWZ62>, for the purposes of addressing and voting on the matters referred to in the attached Notice of Annual General Meeting of Credicorp.

Credicorp's Board of Directors has established, in accordance with Credicorp's Bye-laws, that only those shareholders registered as shareholders of Credicorp as of Friday, February 13, 2026 (the "Record Date") will be entitled to receive notice of, to attend and to vote at the Annual General Meeting of Credicorp.

You will be able to attend and participate in the Annual General Meeting of Credicorp, vote your shares electronically and submit your questions prior to and during the meeting by visiting <https://meetnow.global/MWTWZ62> at the meeting date and time indicated above. There is no in-person meeting for the 2026 Annual General Meeting of Credicorp.

If you wish to lodge your proxy vote before the meeting you can do so by using our online voting service at www.investorvote.com/bap or alternatively you can complete and return the enclosed proxy form, which must be received by Credicorp no later than Wednesday, March 25, 2026, 3:00 p.m. (Peru time).

Please find enclosed a summary of Credicorp's audited individual (standalone) and consolidated financial statements for the year ended on December 31, 2025. The "Full Reports" are available on our website (<https://credicorp.gcs-web.com/>) under the section "Events & Presentation" and "Annual General Meeting of Shareholders" and can be requested in accordance with Appendix 1 of the attached Notice of Annual General Meeting of Shareholders of Credicorp.

Additionally, as Credicorp continues to execute its long-term strategy, the Board remains committed to ensuring that its composition evolves in a deliberate and orderly manner, preserving continuity while incorporating the skills and perspectives required for the company's next phase of growth. Among the matters to be considered at the meeting, shareholders will be asked to vote on the election of members of the Board of Directors. We recognize that Board composition, refreshment, and succession are matters of particular importance to our shareholders. For this reason, below, in Appendix 2, we inform how the Board approached the 2026 refreshment process, the safeguards that governed it, and the rationale underlying the proposed director nominees.

In accordance with Credicorp's Bye-laws, if a quorum is not present within half an hour from the time appointed for the meeting, the Annual General Meeting of Credicorp shall stand adjourned and will be held in the same virtual format on Tuesday, April 7, 2026, at 3:00 p.m. (Peru time).

Sincerely,

/S/ Luis Romero B.
Chairman of the Board
Credicorp Ltd.

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS OF CREDICORP LTD.

The Annual General Meeting of Credicorp Ltd. (“Credicorp”), a Bermuda company, will be held on Tuesday, March 31, 2026, 3:00 p.m. (Peru time) in Spanish in a pure virtual meeting at <https://meetnow.global/MWTWZ62>. There will be no in-person meeting for shareholders to attend this year.

The agenda for this year’s Annual General Meeting will be as follows:

1. Presentation by the Chairman of the Board of the Annual and Sustainability Report of Credicorp for the financial year ended December 31, 2025
2. Presentation by the Chairman of the Board of the audited individual (standalone) and consolidated financial statements of Credicorp and its subsidiaries for the financial year ended December 31, 2025, including the report of the external auditors of Credicorp thereon (See Appendix 1 for the Form for Election to Receive Full Financial Statements Reports)
3. Appointment of Directors (See Appendix 2)
4. Determination of the remuneration of the Board of Directors and its committees for the period March 2026 – March 2027 (See Appendix 3)
5. Appointment of the external auditors of Credicorp to perform such services for the 2026 financial year and delegation of the power to set and approve fees for such audit services to the Board of Directors (for further delegation to the Audit Committee thereof) (See Appendix 4)

Only those shareholders registered as shareholders of Credicorp as of Friday, February 13, 2026, are entitled to receive notice of, to attend and to vote at the meeting.

To participate in the meeting, shareholders may use their computer, smartphone, or tablet to access the website <https://meetnow.global/MWTWZ62>. On the website, shareholders will be able to listen to a live webcast of the meeting, ask questions typing them online and submit their votes in real time. Questions must be confined to matters properly before the Annual General Meeting and of general Credicorp’s concern. Further information on how to participate in the meeting online is provided in Appendix 5.

If you wish to lodge your proxy vote before the Annual General Meeting you can do so by using our online voting service at www.investorvote.com/bap or alternatively you can complete and return the enclosed proxy form, which must be received by Credicorp no later than Wednesday, March 25, 2026, 3:00 p.m. (Peru time).

The meeting will begin promptly at 3:00 pm (Peru time). We encourage you to access the meeting prior to the appointed time. Online access will open at 2:45 pm (Peru time), and you should allow ample time to log in to the meeting webcast and test your computer, smartphone, or tablet audio system. We recommend that you carefully review in advance the procedures needed to gain admission.

Please, be aware that if there is no quorum within the first half an hour from the time appointed for the meeting, the Annual General Meeting of Credicorp shall stand adjourned and will be held in the same virtual format on Tuesday, April 7, 2026, at 3:00 p.m. (Peru time), at which meeting the persons attending representing directly or by proxy voting shares in Credicorp shall form a quorum for the transaction of business.

The Board of Directors

March 2, 2026

APPENDIX 1

FORM FOR ELECTION TO RECEIVE FULL FINANCIAL STATEMENTS REPORTS

To: Credicorp Ltd. ("Credicorp")

C/O: Credicorp Capital Servicios Financieros S.A.
Dpto. Registro de Acciones (Srta. Giulia Buiza)
Centro Empresarial Cronos
Av. El Derby 055, Torre 4, Piso 10
Santiago de Surco, Lima 33, Peru
gbuiza@credicorpcapital.com

REF.: FULL FINANCIAL STATEMENTS FOR ANNUAL GENERAL MEETING OF SHAREHOLDERS OF CREDICORP TO BE HELD ON MARCH 31, 2026.

Dear sirs:

I/We hereby confirm that I/we was/were a registered shareholder of Credicorp as of the close of business on February 13, 2026, and have duly received the Notice and Agenda issued by the Board of Directors of Credicorp and I/we am/are entitled to attend the Annual General Meeting of Credicorp to be held on March 31, 2026.

I/We hereby elect to receive a copy of the full set of the audited individual (standalone) and consolidated financial statements of Credicorp and subsidiaries for the fiscal year ended December 31, 2025, and the external auditor's opinion thereon (the "Full Reports"), to be mailed to the address specified below within fifteen (15) days from the date of receipt by Credicorp of the duly completed form herein or distributed by electronic mail to the electronic mail address specified below.

I/We accept that Credicorp is not liable for any delay in the delivery or non-receipt of the Full Reports whatsoever, whether owing to any delay by or other fault of the postal or courier service employed by Credicorp to dispatch the Full Reports or otherwise. I/We accept the risk that the Full Reports may not reach me/us prior to the commencement of the Annual General Meeting of Shareholders of Credicorp.

| | | |
|--------------------------------------------------------------------------------------|--------------------------------------------------------|-------------------------------------------------------|
| Name of shareholder: | | |
| I wish to receive "the Full Reports." Please mark with an "X" your preferred option: | Option 1: via email <input type="checkbox"/> | Option 2: via mail <input type="checkbox"/> |
| For Option 1: please provide your email address | | |
| For Option 2: please provide your mailing address | | |

Date: _____

Signed by the above Shareholder

APPENDIX 2

Election of Directors for the period March 2026 – March 2029

Board refreshment at Credicorp is a continuous and deliberate process designed to ensure that the Board maintains the collective capabilities required to oversee the company’s long-term strategy, evolving risk profile and value creation objectives.

The director nomination process at the 2026 AGM was guided by a clear focus on skills, experience, independence, diversity of perspectives and appropriate tenure, while preserving continuity and institutional knowledge. The election of directors is the result of a structured, documented, and independence-led Board refreshment and nomination process carried out by the Board and the Compensation and Nominations Committee (the “C&N Committee”), in accordance with Credicorp’s governance framework which includes the company’s Bye-laws, Corporate Governance Policies, Board Regulations, and Committee Charters.

Each director is elected individually, and each share carries one vote. Shareholders may vote **FOR**, **AGAINST**, or **ABSTAIN** with respect to each nominee. A nominee is elected if the number of votes cast **FOR** exceeds the number of votes cast **AGAINST** (with **ABSTENTIONS** not counted for this purpose).

In preparation for the AGM, the C&N Committee, responsible for director nominations, independence assessments, succession planning, and overall Board refreshment, initiated the refreshment process and requested management’s support to commence it. This included engaging an external executive search firm and evaluating Board candidates in light of the company’s strategic priorities and the Board’s overall composition, skills and experience.

A central element of the refreshment process is Credicorp’s Proposed Board Composition Matrix (presented below but attached in full size at the end of this Appendix), which was reviewed and updated for this process. This Matrix is designed to ensure that the Board maintains an appropriate balance of skills, experience, sector expertise, geographic perspective, diversity, and independence to effectively oversee the company’s strategy, risk profile, and long-term objectives. The Proposed Board Composition Matrix also helped the C&N Committee assess the Board’s existing composition and identify areas where additional capabilities would strengthen oversight. The proposed changes to the Board reflect this skills-based analysis and the C&N Committee’s objective of reinforcing the Board’s collective effectiveness over time, particularly in areas such as digital transformation and technology governance, risk and financial oversight, sustainability and ESG integration, capital allocation discipline, and long-term value creation across Credicorp’s diversified businesses.

Proposed Board Composition Matrix

| Diversity | | | | | | | Competency | | | | | | |
|---------------------------------|-----------|----------|-------------------|----------------------|-------------------|------------------|----------------------|--------------------------|-------------------------------------------------------------------------|--------------------------------|-------------------------------|-----------------------------|---------------------------|
| Name | Gender | Position | Nationality | Years on the Board | Tenure >10 years* | Independent** | Executive Experience | International Experience | Other Relevant Non-Financial Experience (retail, mining, digital, etc.) | Knowledge of the core business | Perspective on target markets | Strategy and sustainability | Innovation and technology |
| Maria Inés Álvarez Arnao | F | D | Venezuela | 0 | No | Yes | ● | ● | ● | ● | ● | ● | ● |
| Juan Paredes Manrique | M | D | Peru | 0 | No | Yes | ● | ● | ● | ● | ● | ● | ● |
| Manuel Romero Valdez | M | D | Peru | 0 | No | No | ● | ● | ● | ● | ● | ● | ● |
| Nuria Aliño Pérez | F | D | Spain | 2 | No | Yes | ● | ● | ● | ● | ● | ● | ● |
| María Teresa Aranzabal Harreguy | F | D | Spain | 5 | No | Yes | ● | ● | ● | ● | ● | ● | ● |
| Raimundo Montes Dasso | M | VP | Peru | 17 | Yes | No | ● | ● | ● | ● | ● | ● | ● |
| Leslie Pierce Diez-Canseco | M | D | Peru | 5 | No | No | ● | ● | ● | ● | ● | ● | ● |
| Luis Romero Bellsmels | M | P | Peru | 8 | Yes | No | ● | ● | ● | ● | ● | ● | ● |
| Pedro Rubio Feijoo | M | D | Peru | 2 | No | No | ● | ● | ● | ● | ● | ● | ● |
| | 33% women | | 33% international | 4.3 years on average | | 44% independents | | | | | | | |

(*) More than 10 years with new or alternate years during the last 15 years in Credicorp and/or subsidiaries. (**) Independence under current criteria.
M: Male / F: Female / P: President / VP: Vicepresident / D: Director

Level of experience: ● High ● Medium ● Low

The proposed Board composition reflects a deliberate balance between experience, continuity and the skills required to oversee Credicorp’s strategy and evolving risk profile. While the composition of the Board

continues to evolve over time, Credicorp's governance framework ensures that independent oversight remains effective.

In particular, the Audit Committee will continue to be fully composed of independent directors, and supported by a financial expert within its membership, in accordance with applicable SEC regulations, Credicorp's Corporate Governance Policies, and the Audit Committee's own charter, safeguarding the integrity of financial reporting, audit oversight and risk management. In addition, the C&N Committee will continue to operate under an independent chair, in line with Credicorp's Corporate Governance Policies and the C&N Committee's charter, with independent directors playing a central role in deliberations and recommendations relating to nominations, succession planning and independence.

In this process, the C&N Committee formally evaluated the independence of each candidate as part of the 2026 nomination cycle. Directors abstained from participating in discussions, debates or voting on matters where they may have had a conflict of interest with Credicorp. This practice was consistent with applicable governance rules and Credicorp's governance policies, reinforcing the Board's ability to exercise objective and independent judgment.

The proposed candidates reflect the skills-based assessment described above. At the 2026 Annual General Meeting, the Board proposes the election of three new directors, including a next-generation director intended to support long-term stewardship and continuity, together with skills-based independent appointments and preserved committee-level safeguards. Below is the proposed list of candidates and their short bios.

Proposed List of Candidates

María Inés Álvarez Arnao (Independent)

Ms. Álvarez has been nominated for election as an Independent Director of Credicorp Ltd. at the 2026 Annual General Meeting.

Ms. Alvarez is a technology executive and board director with over 30 years of experience in artificial intelligence, cloud platforms, cybersecurity, and large-scale technology operations. She most recently served as Vice President of Experimentation, AI Platform, Cloud & AI at Microsoft, where she led global experimentation and data-driven product development across multiple business units. Prior to Microsoft, she held executive technology roles at Panda Security and Yahoo. Ms. Alvarez has previously served on boards of two private institutions: BB Imaging and Workfront.

Ms. Alvarez currently serves as a Board Member and Chair of the Information Security Audit Committee at Alkami Technology, a U.S. listed digital banking technology company, where she oversees cybersecurity, fraud prevention, and information security governance.

She holds a Master's degree in Computer Science from California State Polytechnic University and a Bachelor's degree in Information Technology from Universidad Tecnológica del Centro (UNITEC) in Venezuela.

Her experience in technology governance, AI strategy, cybersecurity oversight, and scalable digital platforms directly supports Credicorp's 2026 strategic priorities, particularly in digital transformation, risk management, operational resilience, and innovation across its financial services businesses.

Juan Paredes Manrique (Independent)

Mr. Paredes has been nominated for election as an Independent Director of Credicorp Ltd. at the 2026 Annual General Meeting.

He has served as a Director of Banco de Crédito del Perú (BCP) since March 27, 2024. In addition, he serves as a Director of Solución Empresa Administradora Hipotecaria S.A., a subsidiary of Credicorp.

Mr. Paredes is an independent consultant and director with more than three decades of experience in external audit, financial advisory and regulatory matters, with a particular focus on financial institutions and other regulated companies. He served as an Audit Partner at EY Peru from September 2002 to June 2021, and led the firm's Assurance practice, which includes audit, accounting and financial consulting, and integrity risk services.

He also currently serves as a director of the private institution Anddes Asociados S.A.C.

Mr. Paredes holds an MBA from Universidad Adolfo Ibáñez (Chile) and degrees in Accounting and Business Administration from Universidad del Pacífico (Peru).

Mr. Paredes contributes to the Board's oversight of financial integrity, regulatory compliance and risk management, bringing a practical understanding of accounting standards (IFRS and US GAAP) and the supervisory frameworks applicable to financial institutions, including those of the Superintendencia de Banca, Seguros y AFP (Perú), the U.S. Securities and Exchange Commission and the Public Company Accounting Oversight Board.

Manuel Romero Valdez

Mr. Romero has been nominated for election as Director of Credicorp Ltd. at the 2026 Annual General Meeting.

He has served as a Director of Banco de Crédito del Perú (BCP) since March 27, 2024, and as a Director of Mibanco since January 16, 2026. As part of his role as a board member of BCP, he serves as an advisor of Yape, the digital initiative recently scaled within BCP.

Mr. Romero has extensive experience in corporate finance, strategy, and transformation. He is currently Chairman of Grupo Romero and previously served as Deputy Chief Executive Officer and Chief Financial Officer of Alicorp S.A.A. He has also held executive roles at Primax Colombia, where he was responsible for finance, technology, and business development. He has served previously as Vice President and Head of M&A at GRIO (Grupo Romero Investment Office), and worked in investment banking at Credit Suisse in New York.

He currently serves on the board of the publicly listed company Alicorp S.A.A. (Lima Stock Exchange). He also serves on the boards of the following private institutions: Primax Colombia S.A., InfraCorp S.A., GRAM LLC, Trabajos Marítimos S.A., Palmas del Espino S.A., Samay S.A.C., and Fundación Romero.

Mr. Romero holds an MBA from Stanford Graduate School of Business and Bachelor's degrees in Mechanical Engineering and Economics from the Massachusetts Institute of Technology (MIT).

His background in strategy, capital allocation, transformation, investment decision-making, and experience across Latin America and the United States, with exposure to several sectors, supports the Board's oversight of long-term value creation, disciplined execution, and the alignment of Credicorp's strategic priorities with shareholder interests.

Nuria Aliño Pérez (Independent)

Ms. Aliño has served as a Director of Credicorp Ltd. since March 27, 2023, and of Grupo Crédito S.A. since March 31, 2023. She has served as director of Banco de Crédito del Perú since March 27, 2024.

She is a digital finance and investment banking professional with more than 25 years of experience across developed and emerging markets, spanning corporate finance, investment banking, private equity and venture capital, fintech transactions, impact investing, and digital strategy. She currently serves as Open Banking and Digital Transformation Specialist at the International Finance Corporation (World Bank Group) and previously served as Special Advisor to the General Manager of IDB Invest and held senior roles at BBVA and IDB Invest. She has previously served as Sustainability Chair, member of the Audit, Nomination and Remuneration Committees at Soltec, a publicly listed company.

Ms. Aliño Pérez is currently an Independent Non-Executive Director of Unicaja Banco, a company publicly listed in Spain. She also serves on the board of the private institution Inbonis.

She holds degrees in Law and Business Administration from Universidad Pontificia Comillas (ICADE).

Ms. Aliño Pérez's experience in digital finance, open banking, fintech, ESG, and Board-level governance directly supports Credicorp's priorities around digital transformation, sustainable finance, innovation in financial services, and oversight of increasingly complex regulatory and ESG frameworks.

María Teresa Aranzabal Harreguy (Independent)

Ms. Aranzabal has been an Independent Director of Credicorp Ltd. and Banco de Crédito del Perú since June 2020, and a Director of Grupo Crédito S.A. since October 2020.

She is an executive with extensive international experience advising and leading public and private companies, with senior responsibilities in strategy, business transformation, international expansion, and sustainability governance. She is the Founder and CEO of ALIR Consulting and Trade, advising companies and investment funds on strategy, growth, and operational transformation, and currently serves as an independent advisor to the Board of Corporación Hijos de Rivera. She began her career at McKinsey & Company, later held senior roles at Grupo Cortefiel, and collaborated with Advent International as a retail expert.

She currently serves on the board of the private institution Fundación Novia Salcedo, where she serves as Chair of Trustees.

She holds an MBA from The Wharton School of the University of Pennsylvania, a degree in Business Administration from Universidad Pontificia Comillas (ICADE) and a Board Director Certification from the Spanish Institute of Directors (IC-A).

Her experience in strategy, sustainability governance, and organizational transformation supports the Board's oversight of long-term value creation, ESG integration, and the disciplined execution of Credicorp's strategic priorities.

Raimundo Morales Dasso

Mr. Morales has been Vice Chairman of the Board of Credicorp Ltd. since March 28, 2008, and Vice Chairman of Banco de Crédito del Perú (BCP) since March 31, 2009. He also serves as a Director of Grupo Crédito S.A., Pacífico Compañía de Seguros y Reaseguros, and Atlantic Security Holding Corporation, all companies within the Credicorp group.¹

¹ Several of the directors also serve on the boards of Credicorp group subsidiaries. Consistent with global governance practice, investors typically distinguish between unaffiliated external directorships and roles held within a consolidated corporate group. Where board positions sit within the same holding structure, operate in related industries, and are integral to the group's strategic oversight model, they should be viewed as part of a unified governance framework and counted as a single overall board commitment for overboarding purposes.

Mr. Morales joined Banco de Crédito del Perú in 1980, where he held a number of senior management positions, including Executive Vice President of Wholesale Banking, Executive Vice President of Credit Risk Management, and served as Chief Executive Officer of BCP from 1990 to 2008. He also served as Chairman of the Board and Chief Executive Officer of Atlantic Security Bank (from 1987-1990, now ASB Bank Corp., a Credicorp subsidiary). Mr. Morales played a leading role in the creation of Credicorp and its listing on the New York Stock Exchange (NYSE) in October 1995.

He has extensive experience in industry and business associations, having served in organizations such as the Peruvian Banking Association (ASBANC) and the Association of Pension Fund Management Companies, and as Vice President of the National Confederation of Private Business Institutions of Peru (CONFIEP). Prior to joining BCP, Mr. Morales spent ten years at Wells Fargo Bank, holding senior roles across San Francisco and Miami (United States), São Paulo (Brazil), Caracas (Venezuela), and Buenos Aires (Argentina), concluding his tenure as Regional Vice President in 1980.

Mr. Morales also serves on the Boards of the following public companies: Cementos Pacasmayo S.A.A., listed on the NYSE and the Lima Stock Exchange, and Fosfatos del Pacífico S.A., listed on the Lima Stock Exchange, as well as on the Board of the private institution GRIO S.A.

He holds an MBA from The Wharton School of the University of Pennsylvania and a degree in Economics and Business Administration from Universidad del Pacífico (Peru).

His long-standing leadership experience, deep institutional knowledge, and involvement in the creation and international positioning of Credicorp support the Board's oversight of strategic continuity, risk management, and the long-term stability of the Group's governance and business model.

Leslie Pierce Diez-Canseco

Mr. Pierce has served as Director of Credicorp Ltd. since October 16, 2020, and of Grupo Crédito S.A. since October 29, 2020. He has also served as a Director of Banco de Crédito del Perú (BCP) since March 31, 2021, and of Atlantic Security Holding Corporation since April 30, 2021. In addition, he is a Director of Instituto Bicentenario. All these entities within the Credicorp group.

Mr. Pierce has held senior executive leadership roles for nearly 40 years, primarily in Peruvian companies. He served as Chief Executive Officer of Alicorp S.A.A.—Peru's largest consumer goods company with operations across Latin America—from 1991 to 2011, leading the company through a prolonged period of growth, regional expansion, and consolidation. Earlier in his career, he served as Vice Minister of Trade at the Ministry of Economy and Finance of Peru from 1983 to 1984.

Mr. Pierce currently serves on the boards of Empresa Siderúrgica del Perú S.A.A. and Alicorp S.A.A., companies listed on the Lima Stock Exchange, as well as several private institutions, including Cerámica Lima S.A., Transber S.A.C., HV Contratistas S.A., Redondos S.A., GRIO S.A., Esmeralda Corp. S.A.C., and Negocios Industriales Real NIRSA S.A. (Ecuador).

Mr. Pierce holds postgraduate studies in Economics at Pontificia Universidad Católica de Chile and a degree in Economics from Pontificia Universidad Católica del Perú.

His extensive executive leadership experience, deep knowledge of the Peruvian corporate and regulatory environment, and long-standing involvement with leading industrial and consumer businesses support the Board's oversight of strategic continuity, business execution, and long-term value creation across Credicorp's diversified platform.

Luis Romero Belismelis

Mr. Romero has served as Chairman of the Board and Executive Chairman of Credicorp Ltd. since June 9, 2020, and as a Director since March 31, 2017.

Mr. Romero has also served as Chairman of the Board of Banco de Crédito del Perú (BCP) since April 5, 2021, and as a Director since March 31, 2009. In addition, he has been Chairman of Grupo Crédito S.A. since October 29, 2020, and currently serves as Chairman of Pacífico Compañía de Seguros y Reaseguros, Credicorp Perú S.A.C., and Mibanco – Banco de la Microempresa S.A. He is also a board member of Atlantic Security Holding Corporation. All these companies are part of the Credicorp group. Through his roles on the boards of several subsidiaries, he has developed a comprehensive understanding of the Group's businesses and operating model.

Mr. Romero has extensive executive experience as Chief Financial Officer and Chief Executive Officer in several consumer and services companies within the Grupo Romero, spanning sectors such as consumer goods, industry, commerce, real estate, textiles, services, port terminals, and logistics. He previously served as Vice Chairman of Grupo Romero, as a director of Alicorp S.A.A., a company listed on the Lima Stock Exchange, and of several private institutions, which are part of Grupo Romero.

Mr. Romero holds a Bachelor's degree in Economics from Boston University (United States).

His long-standing leadership roles, deep knowledge of Credicorp's businesses, and experience across diverse industries support the Board's oversight of strategic alignment, disciplined execution, and the long-term stability and governance of the Group.

Pedro Rubio Feijóo

Mr. Rubio has been a Director of Credicorp Ltd. since March 27, 2023, and of Grupo Crédito S.A. since March 31, 2023. He currently serves on the boards of Banco de Crédito del Perú (BCP), Prima AFP, Credicorp Capital Ltd., Credicorp Capital Holding Perú S.A., ASB Bank Corp., Atlantic Security Holding Corporation, Banco de Crédito de Bolivia, and Inversiones Credicorp Bolivia S.A. all companies within the Credicorp group.

Mr. Rubio is a Peruvian banking executive with over 40 years of experience within Credicorp's banking businesses, both domestically and internationally. Through his participation on the boards of multiple subsidiaries, he has developed deep and comprehensive knowledge of the Group's operations, risk profile, and business lines.

He began his career at Banco de Crédito del Perú in 1983 as a commercial executive and subsequently held positions of increasing responsibility, including Head of the International Business Department, Chief Executive Officer of Banco Tequendama in Bogotá (Colombia), and Head of the Corporate and Commercial Banking Division. Until March 2018, he served as Senior Vice President of Wholesale Banking at BCP, reporting directly to the Chief Executive Officer.

Mr. Rubio holds a degree in Industrial Engineering from North Carolina State University.

His extensive banking experience, long-standing leadership within Credicorp, and deep familiarity with the Group's businesses support the Board's oversight of financial performance, risk management, operational continuity, and disciplined execution of Credicorp's strategic priorities.



Proposed Board Composition Matrix

| Name | Diversity | | | | Competency | | | | | | | | |
|---------------------------------|-----------|----------|-------------------|----------------------|-------------------|------------------|----------------------|--------------------------|-------------------------------------------------------------------------|--------------------------------|-------------------------------|-----------------------------|---------------------------|
| | Gender | Position | Nationality | Years on the Board | Tenure >10 years* | Independent** | Executive Experience | International Experience | Other Relevant Non-Financial Experience (retail, mining, digital, etc.) | Knowledge of the core business | Perspective on target markets | Strategy and sustainability | Innovation and technology |
| María Inés Álvarez Amao | F | D | Venezuela | 0 | No | Yes | ● | ● | ● | ● | ● | ● | ● |
| Juan Paredes Manrique | M | D | Peru | 0 | No | Yes | ● | ● | ● | ● | ● | ● | ● |
| Manuel Romero Valdez | M | D | Peru | 0 | No | No | ● | ● | ● | ● | ● | ● | ● |
| Nuria Aliño Pérez | F | D | Spain | 2 | No | Yes | ● | ● | ● | ● | ● | ● | ● |
| María Teresa Avanzabal Harreguy | F | D | Spain | 5 | No | Yes | ● | ● | ● | ● | ● | ● | ● |
| Raimundo Morales Dasso | M | VP | Peru | 17 | Yes | No | ● | ● | ● | ● | ● | ● | ● |
| Leslie Pierce Diez-Canseco | M | D | Peru | 5 | No | No | ● | ● | ● | ● | ● | ● | ● |
| Luis Romero Bellismelis | M | P | Peru | 8 | Yes | No | ● | ● | ● | ● | ● | ● | ● |
| Pedro Rubio Feijoo | M | D | Peru | 2 | No | No | ● | ● | ● | ● | ● | ● | ● |
| 33% women | | | 33% international | 4.3 years on average | | 44% independents | | | | | | | |

(*) More than 10 years with new or alternate years during the last 15 years in Credicorp and/or subsidiaries. (**) Independence under current criteria. M: Male / F: Female / P: President / VP: Vicepresident / D: Director

Level of experience: ● High ● Medium ● Low

APPENDIX 3

Remuneration of Directors for the period March 2026 – March 2027

According to Credicorp's Bye-Laws, the Annual General Meeting of Shareholders determines and approves the compensation of Directors. The Compensation and Nominations Committee's proposal is to pay to the members of the Board the remuneration presented below for the period March 2026 – March 2027:

- To pay an annual remuneration of US\$50,000 to each Director.
- To pay an additional annual remuneration of US\$40,000 to each Director who is a member of the Audit Committee and to each Director of Credicorp's subsidiaries who is appointed as an advisor to the Audit Committee of Credicorp.
- To pay a remuneration of up to US\$1,500 per each session attended by each director serving one or more Board Committees of the Board other than the Audit Committee, in accordance with the following:
 - To pay a remuneration of up to US\$1,500 per each session attended by each director who participates in the Compensation and Nominations Committee. Where only remuneration matters are addressed at a given session, the remuneration shall be US\$1,500 per attended session; where only nomination matters are addressed, the remuneration shall be US\$750 per attended session. If both matters are addressed, the maximum remuneration shall apply.
 - To pay a remuneration of US\$750 per each session attended by each director who participates in the Risk Committee.
 - To pay a remuneration of US\$1,500 per each session attended by each director who participates in the Sustainability Committee.

The proposal for the remuneration of the Board of Directors and its committees for the period March 2027 – March 2029 will be presented at the Annual General Meeting of Shareholders to be held in March 2027.

APPENDIX 4

APPOINTMENT OF EXTERNAL AUDITORS FOR THE 2026 FINANCIAL YEAR

At the Annual General Meeting of Shareholders held on March 27, 2025, the shareholders of Credicorp approved the appointment of Tanaka, Valdivia & Asociados Sociedad Civil de Responsabilidad Limitada, representatives of EYG in Peru, to act as external auditors for the 2025 financial year in accordance with the proposal and recommendation of the Audit Committee that was delivered through the Board of Directors, and delegated to the Board of Directors acting by the Audit Committee to approve the auditor's fees.

The Audit Committee has determined that the work performed by the above-mentioned external auditors has been satisfactory. Hence, the Audit Committee proposes to the Annual General Meeting the appointment of Tanaka, Valdivia & Asociados Sociedad Civil de Responsabilidad Limitada, representatives of EYG in Peru, as external auditors for the 2026 financial year.

The Board also recommends the shareholders to delegate to the Board of Directors acting by the Audit Committee the power to set and approve the auditor's fees for their audit services.

Credicorp's Policy for Audit and Non-Audit Fees

The Audit Committee has determined that, as a general rule, the sum total of tax services and other services provided to Credicorp and its subsidiaries by the external auditor may not exceed 35% of the total of auditing services, services related to auditing, taxes and other services as stipulated in section IV "Services subject to approval," contained in the Appendix A of the Audit Committee Policy, during a fiscal year.

When the Audit Committee deems it necessary to approve an exception, it would take into consideration if the service required is aligned with the rules of independence for external auditors as set by the U.S. Securities and Exchange Commission (the "SEC").

Please find below information related to audit and non-audit fees paid to Tanaka, Valdivia & Asociados Sociedad Civil de Responsabilidad Limitada, representatives of EYG in Peru, for the fiscal years ended December 31, 2023, 2024 and 2025. The information includes fees for both independent audit services and for other projects carried out for Credicorp. The final information for 2025 will be published in Credicorp's Form 20-F for the year ended December 31, 2025, to be filed with the SEC, but we do not expect that the final amounts, which will be reported in the Form 20-F, will be materially different from the information for 2025 presented below.

| Credicorp Ltd. | | | |
|----------------------------------|----------------------|----------------------|----------------------|
| Years ended – December 31 | | | |
| (S/ thousands) | 2023 | 2024 | 2025 |
| Audit | 18,423 | 22,776 | 21,263 |
| Audit-related | 705 | 1,404 | 1,141 |
| Tax Services | 2,261 | 2,580 | 3,059 |
| All others | 618 | 830 | 957 |
| Total | <u>22,007</u> | <u>27,590</u> | <u>26,420</u> |

The net decrease in total fees for fiscal year 2025 compared to the prior year is mainly attributable to the appreciation of the Peruvian sol against the U.S. dollar, given that the audit fee is agreed in U.S. dollars, resulting in an impact of S/3,150,000.

This impact is offset by the increase in audit fees arising from the inflation adjustment in U.S. dollars, in accordance with the services agreement, as well as the inclusion of audit fees related to Pacifico EPS and

its subsidiaries, which as of 2025 became subsidiaries of the Credicorp Group. Additionally, a slight increase in tax consulting fees is observed, related to new analytical processes required by the Credicorp Group.

APPENDIX 5

For the year 2026, the Annual General Meeting of Shareholders of Credicorp will be a pure virtual meeting. No in-person meeting will be held.

Shareholders who hold their shares represented by physical stock certificates ("registered shareholders") and shareholders who hold their shares through an intermediary ("beneficial owner") who register for the Annual General Meeting of Credicorp in advance, will be able to participate in the meeting at <https://meetnow.global/MWTWZ62>.

Registered shareholder

If you are a registered shareholder, a 15-digit secure control number that will allow you to attend the Annual General Meeting of Credicorp electronically can be found on your proxy card or notice received.

Beneficial Owner

If you hold your shares in the name of a broker, bank or other holder of record, you may either: (i) vote in advance of the Annual General Meeting by contacting your broker and attend the virtual meeting as a guest; or (ii) register to attend the virtual meeting as a shareholder in advance.

To register to attend the Annual General Meeting online, you must submit proof of your proxy power (legal proxy) reflecting your holdings in Credicorp along with your name and email address to Computershare. Requests for registration must be labeled as "Legal Proxy" and be received no later than 3:00 p.m. (Peru time) on March 25, 2026.

You will receive confirmation of your registration by email after Computershare receives your registration materials. Requests for registration should be directed to Computershare at the following:

By email: Forward the email from your broker, or attach an image of your legal proxy, to legalproxy@computershare.com.

By mail: Computershare, Credicorp, Legal Proxy, P.O. Box 43001, Providence, RI 02940-3001, United States.

Whether or not you plan to attend the Annual General Meeting of Shareholders of Credicorp, we urge you to vote and submit your proxy in advance of the meeting.