

Voting Results

The following results represent the agreement reached in the Annual General Meeting of Shareholders of Credicorp Ltd., which took place on March 27, 2024 (the "Meeting"). For a detailed description of the proposals please refer to the "Letter to Shareholders".

Total Shares	Total Votes	% of Total Votes	Total Proxy Count
94,382,317	81,881,322	86.75%	135

Proposals

Appointment of external auditors for fiscal year 2024, and delegation to the Board of Directors (for subsequent delegation to the Audit Committee) of the power to set and approve audit fees.

Vote Results	% Votes For	For	Against	Abstain
Approved	99.89%	81,789,371	43,676	48,275