

6-K 1 tm218132d1\_6k.htm FORM 6-K

---

---

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549**

---

**FORM 6-K**

---

**Report of Foreign Issuer  
Pursuant to Rule 13a-16 or 15d-16  
of the Securities Exchange Act of 1934**

**For the month of February, 2021**

**Commission File Number: 001-14370**

---

**COMPANIA DE MINAS BUENAVENTURA S.A.A.**  
(Exact name of registrant as specified in its charter)

**BUENAVENTURA MINING COMPANY INC.**  
(Translation of registrant's name into English)

---

**LAS BEGONIAS 415 FLOOR 19,  
SAN ISIDRO, LIMA 27, PERU**  
(Address of principal executive office)

---

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F:

Form 20-F       Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Yes       No

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Yes       No

---

---

**COMPAÑÍA DE MINAS BUENAVENTURA S.A.A.**

February 25, 2021

Messrs.  
Superintendencia of Capital Markets

Ref: Notice of Material Information – Notice of Call to Shareholders’ Meeting / Noteholders’ Meeting

As required by the Regulation on Material and Reserved Information, approved by means of Resolution SMV No. 005-2014-SMV/01, we inform you that:

Legal Entity: Compañía de Minas Buenaventura S.A.A.  
Call for: Annual Mandatory General Shareholders’ Meeting  
Type of Meeting: Remote  
Date when Meeting was called: 02/25/2021  
Body which called the Meeting: Board of Directors  
Calls:

- 1<sup>st</sup> Call – 03/30/2021 – Virtual – 12:00 PM
- 2<sup>nd</sup> Call – 04/02/2021 – Virtual – 12:00 PM
- 3<sup>rd</sup> Call – 04/05/2021 – Virtual – 12:00 PM

Description of Material Information: CALL FOR VIRTUAL SHAREHOLDERS’ MEETING – EMERGENCY DECREE NO. 018-2021

Additional Information:

Agenda for the Meeting

- Approval of the Management Reports (Financial Statements and Annual Report).
- COMPENSATION FOR THE BOARD OF DIRECTORS.
- AMENDMENT TO THE POLICY ON COMPENSATION FOR THE BOARD OF DIRECTORS.
- APPOINTMENT OF INDEPENDENT AUDITORS FOR YEAR 2021.

Sworn Statement:

The “Call to Shareholders’ Meeting” and the “*Documento informativo*” satisfy the minimum requirements set forth in Articles 5 and 17 and in the Annex to the Regulations approved by Resolution SMV No. 050-2020-SMV/02

Yours faithfully,

Daniel Domínguez Vera  
Market Relations Officer  
**COMPAÑÍA DE MINAS BUENAVENTURA S.A.A.**

---

The following exhibit is attached:

<b>EXHIBIT NO.</b>	<b>DESCRIPTION</b>
99.1	Call for Remote Annual Mandatory General Shareholders' Meeting

---

**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

**COMPAÑÍA DE MINAS BUENAVENTURA S.A.A.**

Date: February 26, 2021

By: /s/ DANIEL DOMÍNGUEZ VERA  
Name: Daniel Domínguez Vera  
Title: Market Relations Officer

---