

COMPAÑÍA DE MINAS BUENAVENTURA S.A.A.

NOTICE OF VIRTUAL SHAREHOLDERS' MEETING

In compliance with the provisions of the Article 21-A of the Business Corporations' Act, and Articles Fourteen and Eighteen of the Bylaws, a Virtual Shareholders' Meeting is duly summoned to be held on February 22, 2024, at 09:00 hours.

The meeting shall be held through the Videosession virtual platform, which shall also be used to establish the required quorum and the exercise of voting rights, as detailed in document entitled "Procedure for Virtual Shareholders' Meeting", that can be found at our website www.buenaventura.pe

Purpose of the Summons:

1. Partial amendment to the Bylaws.

Should the required quorum not be present at the Shareholders' Meeting, an adjourned meeting, on first and second call shall be scheduled for February 26 and March 01, 2024, respectively, at the same time and venue.

This Meeting shall be attended by the holders of ordinary shares registered in the Share Register as of February 09, 2024.

Shareholders may be represented at the Meeting by a proxy executed in writing and for a special purpose, except in the case of powers of attorney granted through a notarially recorded instrument. Proxies and powers of attorney must be submitted to the Company in a term not to exceed twenty-four (24) hours prior to the holding of the meeting, following the procedure detailed in the "Procedure for Virtual Shareholders' Meeting".

Lima, January 27, 2024.

THE BOARD OF DIRECTORS