

COMPAÑÍA DE MINAS BUENAVENTURA S.A.A.

NOTICE OF VIRTUAL ANNUAL 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 Annual Shareholders' Meeting is duly summoned to be held on March 27, 2024, at 08:00 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 Annual Shareholders' Meeting", that can be found at our website www.buenaventura.pe

Purpose of the Summons:

1. Approval of the 2023 Annual Report.
2. Approval of the Financial Statements for the year ended on December 31, 2023.
3. Compensation for the Board of Directors - 2023.
4. Appointment of External Auditors for year 2024.
5. Distribution of dividends.
6. Appointment of the two board members required to complete the number of board members according to the company's bylaws.
7. ESG Report.

Should the required quorum not be present at the Shareholders' Meeting, an adjourned meetings, on first and second call shall be scheduled for April 02 and 08, 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 March 15, 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 Annual Shareholders' Meeting".

Lima, March 02, 2024.

THE BOARD OF DIRECTORS