

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 30, 2026, at 09:00 hours.

The meeting shall be held through the iQuorum 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 General Shareholders' Meeting", that can be found at our website www.buenaventura.pe

Purpose of the Summons:

1. Approval of the 2025 Annual Report.
2. Approval of the Financial Statements for the year ended on December 31, 2025.
3. Compensation for the Board of Directors - 2025.
4. Appointment of External Auditors for year 2026.
5. Distribution of dividends.
6. Partial Amendment to the Bylaws: Article 34.
7. Appointment of the members of the Board of Directors for the March 2026 – March 2029 term.

Should the required quorum not be present at the Shareholders' Meeting, an adjourned meeting, on first and second call shall be scheduled for April 03 and 07, 2026, 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 20, 2026.

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 General Shareholders' Meeting".

Lima, March 3, 2026.

THE BOARD OF DIRECTORS