

Corporate Policy on the Prevention of Money Laundering and Financing of Terrorism

This Policy sets forth the general agreements and guidelines for the prevention of money laundering and the financing of terrorism (MLFT) under the current laws in the countries where we operate, and considering the best international practices against money laundering and the financing of terrorism.

The Policy hereof is part of our Corporate Compliance System and applies to all employees of our company, its subsidiaries, its mining units and projects, as well as to our strategic partners (contractors, suppliers, and customers), as applicable.

Based on this Policy:

1. Minsur establishes the institutional commitment to preventing the incorporation of money laundering-related funds into its stock capital and activities. This commitment extends to its subsidiaries and/or any form of association in which the company participates.
2. We have implemented a System for the Prevention of Money Laundering and the Financing of Terrorism (SPMLFT) that is part of our Corporate Compliance System, as well as internal policies and controls to prevent our company and/or its subsidiaries from being used for illegal purposes linked to money laundering and the financing of terrorism within our industry.
3. We are committed to disseminating the need to prevent money laundering and financing of terrorism offences and how significant it is to do it. Likewise, we pledge to train our collaborators on early detection of operations that could be related to money laundering and the financing of terrorism and how to act in these situations.
4. Minsur's employees, and those of its subsidiaries, shall incorporate to their duties and responsibilities, the role of preventing, detecting, and reporting any suspicious activity related to money laundering at any stage.
5. Our Integrity Channel is available for our collaborators and strategic partners, so that they may report, anonymously and confidentially, any breach of our corporate policies and internal procedures.
6. Failure to comply with this Policy, internal procedures and applicable regulations shall be deemed as serious misconduct, and shall result in disciplinary and corrective actions to our collaborators and strategic partners, respectively. If the breach involves any illegal activity, Minsur shall report it to the competent authorities.
7. Minsur is committed to continuously improving and disseminating the documents of the System for the Prevention of Money Laundering and the Financing of Terrorism.

Minsur values the commitment of all our employees and strategic partners to acting with transparency and integrity, when performing activities concerning our company.

Lima, September 2022



Juan Luis Kruger
General Manager