BOARD OF DIRECTORS AND SENIOR MANAGEMENT
BANCO INTERNACIONAL DEL PERU S.A.A. - INTERBANK
May-25

Full Name	Position	Gender	Document		Residence	Nationality	Date of birth
			Type	Number			
ALJOVIN GAZZANI, LUCIA CAYETANA	Director	Female	DNI	07277750	PERU	Peruvian	6/09/1966
BARUA ALZAMORA, RAMON JOSE VICENTE	Director	Male	DNI	07272637	PERU	Peruvian	13/07/1946
CASTELLANOS LOPEZ TORRES, LUIS FELIPE	Director	Male	DNI	09535715	PERU	Peruvian	25/09/1970
FISCHMAN KALINCAUSKY, DAVID	Director	Male	DNI	08249444	PERU	Peruvian	12/12/1958
HEEREN RAMOS, CARLOS MIGUEL	Director	Male	DNI	07863650	PERU	Peruvian	1/02/1968
MORRIS GUERINONI, FELIPE FEDERICO ROY	Vice President	Male	DNI	10218417	PERU	Peruvian	25/08/1953
NOGUEIRA DE MELLO , MARCIA	Director	Female	PS	FU520361	BRASIL	Brazilian	14/03/1965
RODRIGUEZ PASTOR PERSIVALE, CARLOS TOMAS	Chairman	Male	DNI	10543995	PERU	Peruvian	11/04/1959
SANDOVAL ZAVALA, ALEJANDRO CHRISTIAN	Director	Male	DNI	10610992	PERU	Peruvian	5/10/1972
SANTA MARIA GUZMAN, HUGO ANTONIO	Director	Male	DNI	06341027	PERU	Peruvian	13/07/1963
ZAVALA LOMBARDI, FERNANDO MARTIN	Vice President	Male	DNI	09751039	PERU	Peruvian	16/02/1971
TORI GRANDE, CARLOS JOSE	CEO	Male	DNI	10308468	PERU	Peruvian	4/07/1976
CASASSA RAMAT, MICHELA	CFO	Female	DNI	09992450	PERU	Peruvian	20/03/1973
ACOSTA RUBIO RODRIGUEZ, ZELMA	General Counsel	Female	CE	00357700	PERU	Venezuelan	5/04/1965

Source: Superintendencia del Mercado de Valores (SMV)