

Intercorp Financial Services Announces Annual Shareholders' Meeting

Lima, Peru - March 24, 2015 -- Intercorp Financial Services Inc. ("IFS" or "the Company") (BVL:IFS) announced today that the Company's Annual Shareholders' Meeting will be held at Calle 50 y 74, 16th Floor, Panamá, Republic of Panama. The first call will take place at 10:00 a.m. (Panama Time) on April 10, 2015. In the case that the first call does not reach quorum, the second call will take place at 10:00 a.m. (Panama Time), on April 14, 2015. The following agenda will be discussed:

- 1) Approval of the Annual Report for the fiscal year 2014.
- 2) Approval of the Audited Individual and Consolidated Financial Statements for the fiscal year 2014.
- 3) Approval of Net Profit Allocation and Dividend Distribution for the fiscal year 2014.
- 4) Ratification of Resolution adopted by the Board of Directors according to Law No. 26702 and Resolution SBS No. 11823-2010.
- 5) Approval of Dividend Policy.
- 6) Designation of External Auditors or delegation of powers to the Board of Directors to appoint External Auditors and determine their compensation.

Proxies for the Annual Shareholders' Meeting must be sent by fax to the Company's General Counsel (511-2192346) at least 24 hours in advance of the Annual Shareholders' Meeting. A valid Proxy format can be found on IFS' website.

About the Company:

Intercorp Financial Services, Inc. ("IFS"), incorporated in Panama, was founded in 2006 as part of the Intercorp Group's corporate reorganization process. IFS is a leading provider of financial services in Peru. IFS' main subsidiaries are Banco Internacional del Perú, S.A.-Interbank ("Interbank"), Interseguro Compañía de Seguros, S.A. ("Interseguro") and Inteligo Group Corp. ("Inteligo"). Interbank is a full service bank providing general banking services to retail and commercial customers. Interseguro is a leading insurance company, providing annuities, individual life insurance, disability insurance and survivor benefits, and mandatory traffic accident insurance. Inteligo is a fast-growing provider of wealth management services through Inteligo Bank and brokerage services through Inteligo SAB.

For more information, please visit www.ifs.com.pe, or contact:

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