

BASIS OF THE SELECTION PROCESS

PUBLIC CALL No. PETROPERÚ-001-2024-L64

1. PURPOSE OF THE SELECTION PROCESS

PETROPERÚ has 100% participation in the License Agreement for the Exploration and Exploitation of Hydrocarbons in **Lot 64** (hereinafter License Agreement), and is in search of a Strategic Partner to assume the role of Operator, for which it is willing to assign part of its participation in the aforementioned License Agreement.

In this sense, PETROPERÚ summons the Oil Companies (duly constituted legal entities, national or foreign), interested in assuming the status of PETROPERÚ's Strategic Partner in Lot 64, considering what is established in the Bases of this Public Call.

The Oil Companies may present themselves individually or form a Consortium or submit a formal promise of Consortium, in which case for the purposes of this process, the Consortium will be considered and evaluated as a unit.

For the purposes of these Terms and Conditions, in the case of Consortia, the requirements that must be met are the same as those required for the Oil Company. When the term Oil Company is mentioned, it shall also be understood as referring to the Consortia.

The Oil Company or Consortium Winner of the Award must obtain from Perupetro S.A. the Classification and Qualification in application of the Regulation for the Qualification of Interested Parties for the carrying out of Exploration and Exploitation or Exploitation of Hydrocarbons Activities, approved by Supreme Decree No. 029-2021-EM, as a precondition to sign the modification of the License Agreement that formalizes the assignment of participation.

2. SCHEDULE

No.	ACTIVITY	START	END
1	Tender for the Process through the PETROPERÚ website	11/29/2024	02/06/2024
2	Invitation to Oil Companies operating in Peru and others that have expressed interest.	11/29/2024	02/06/2025
3	Submission of letters of interest (formats N° 1, 2, 3 and 4) and request for access to the Virtual Data Room.	12/02/2024	02/07/2025
4	Referral of access to the Oil Companies to the Virtual Data Room.	12/03/2024	02/11/2025
5	Review of information available in the Virtual Data Room.	12/03/2024	02/17/2025
6	Submission of queries and/or clarifications to the Bases.	02/18/2025	02/24/2025
7	Response to queries and clarifications to the Bases.	02/25/2025	03/10/2025
8	Technical Presentation to Oil Companies	03/13/2025	03/20/2025
9	Submission of documentation for the evaluation of the Oil Company (formats No. 5, 6, 6A and 6B).	03/24/2025	03/24/2025
10	Evaluation of the information received from the Oil Companies.	03/24/2025	03/31/2025
11	Communication to the Oil Companies authorized to submit their Statement of Bid.	04/02/2025	04/02/2025
12	Public Act of presentation of Bid Declaration, with the presence of a notary	04/14/2025 at 3 p.m.	

13	Dispute and consent, if applicable.	2 business days
14	Resolution of the challenge, if applicable.	2 business days
15	Approval by the Board of Directors of the Winning Company of the Award	

3. GENERAL CONDITIONS

- 3.1. The Selection Committee appointed by PETROPERÚ is responsible for directing and carrying out the Selection Process in accordance with these Terms and Conditions.
- 3.2. All the documentation necessary for the Selection Process must be submitted by the participating Oil Companies in Spanish, either by original drafting or by simple translation signed by the translator.
- 3.3. The information provided by the participating Oil Company will be considered an Affidavit. PETROPERÚ reserves the right to verify such information at any time, even after signing the modification of the Lot 64 License Agreement, which incorporates the Oil Company selected as a partner in the aforementioned Agreement.
- 3.4. Unless otherwise provided, communications from Oil Companies regarding the Selection Process must be addressed exclusively to the Selection Committee at the following email address:

SELECTION COMMITTEE

PUBLIC CALL No. PETROPERU-001-2024-L64

PETROPERÚ S.A.

procesoseleccion_lote64@petroperu.com.pe

Any communication received after 5:00 pm (Lima, Peru time) will be considered as received on the following Business Day. Communications submitted by Oil Companies that do not comply with the above shall be deemed not submitted for the purposes of the Selection Process.

- 3.5. Communications addressed by the Selection Committee to the participating Oil Companies will be made through circulars numbered consecutively and published in the Virtual Data Room of the PETROPERÚ Corporate Portal. Communications to a particular participating Oil Company are excluded from the above.
- 3.6. In the event that any of the dates established in the Schedule according to numeral 2, is declared as a non-working holiday for the city of Lima, said date will be transferred to the next Business Day, without the need for any communication by the Selection Committee to the Oil Companies and without altering the Schedule.
- 3.7. Any matter not considered in the Rules will be resolved by the Selection Committee, the only one authorized for its interpretation and application.
- 3.8. The Selection Committee may request corrections to the documentation submitted until the approval of the Oil Company.
- 3.9. PETROPERÚ through the Selection Committee, reserves the right to introduce modifications, adjustments, deletions, clarifications, clarifications or additions to the Bases, Associative Contract and Joint Operation Agreement, including the Schedule, until before the submission of the Bid Statement.

- 3.10. The Selection Process will be considered void when no Bid Declarations are submitted during the period established in the Schedule, or when there is no valid Bid Declaration.
- 3.11. PETROPERÚ in case of declaring the Selection Process void or annulling the granting of the Good Pro, will not be responsible for the cost incurred or incurred to submit the Declaration of Bid, the constitution of guarantees, loss of profits, consequential damage, any other type of damage or prejudice, or any other concept incurred by the Oil Companies.
- 3.12. In the event of differences between the Bases and their Formats, the provisions of the Bases shall prevail.
- 3.13. The Oil Company that receives the Award will have a period of fifteen (15) calendar days to sign the Associative Contract and Joint Operation Agreement, from the date on which it is convened by PETROPERÚ for the aforementioned subscription.

The "Associative Contract" and the "Joint Operating Agreement" may¹ not be modified by the Oil Company Winner of the Award.

- 3.14. If at any stage of the Selection Process PETROPERÚ verifies a situation of non-compliance with the Bases that cannot be corrected or lack of veracity of the documentation presented by the Oil Company, PETROPERÚ is entitled to declare the nullity of the participation of the Oil Company, and if applicable, to cancel the Process and the subsequent acts that derive from it; the Oil Company being responsible for the damages caused to PETROPERÚ.
- 3.15. PETROPERÚ may suspend, cancel, terminate, as well as unilaterally desist from continuing at any time, until before the signing of the Associative Contract with the Winner of the Award, without expression of cause, without any liability being generated for PETROPERÚ. This decision is not open to challenge.

4. LIMITATIONS OF LIABILITY

The Oil Companies concerned declare that they have experience in investments of the same nature object of this process and/or that before presenting themselves they have been legally, technically, accounting, financially advised by other persons or consultants as they deem appropriate in relation to the object of this process. Consequently, the Oil Companies concerned declare that they have had the opportunity to review and analyze the documents related to this process and their decision to participate in it; therefore, they release PETROPERÚ from responsibilities or obligations of any legal nature.

5. STEPS OF THE SELECTION PROCESS

5.1. VIRTUAL DATA ROOM

PETROPERÚ has organized a Virtual Data Room for Lot 64, with technical, contractual, social and environmental information. Likewise, the "Associative Contract" and the "Joint Operation Agreement" will be available in the Virtual Data Room.

Oil Companies interested in participating in the Selection Process can access the Virtual Data Room through the link that will be included in the PETROPERÚ Corporate Portal (<http://www.petroperu.com.pe>), with access granted by PETROPERÚ.

¹ It is an integral part of the Association Contract; however, due to its relevance in the process, it is presented separately.

5.2. PRESENTATION OF DOCUMENTATION FOR ACCESS TO THE VIRTUAL DATA ROOM

The participating Oil Companies will be those that express interest in participating in the Selection Process for which they must complete and sign the following formats: *(i) Form No. 1 "Letter of Interest", (ii) Form No. 2 "Confidentiality Agreement", (iii) Form No. 3 "Affidavit of having no impediment to contracting with the State" and Form No. 4: "Affidavit of acceptance and submission to the Bases of the Selection Process"*, which must be sent to the electronic address: (procesoseleccion_lote64@petroperu.com.pe), on the date established in the Schedule. These forms have the status of an Affidavit.

In the event that any document indicated in the preceding paragraph is submitted with a digital signature, all signatures included in said document must be digital.

Only Oil Companies that correctly present these formats will be able to obtain access to the information in the Virtual Data Room from PETROPERÚ.

5.3. CONSULTATIONS AND REQUESTS FOR CLARIFICATION TO THE BASES, ASSOCIATIVE CONTRACT AND JOINT OPERATION AGREEMENT

Oil Companies that have access to the Virtual Data Room granted by PETROPERÚ may submit queries or request clarifications to the Bases, the Associative Contract and the Joint Operation Agreement by email addressed to the Selection Committee (procesoseleccion_lote64@petroperu.com.pe), during the period established in the Schedule.

No inquiries or requests for clarification will be allowed to the Bases, the Associative Contract and the Joint Operation Agreement, by any means other than those indicated above.

Queries or requests for clarification to the Bases, the Partnership Agreement and the Joint Operation Agreement may only be sent in Word format (.doc or .docx), within the time indicated for the sending of communications.

The Selection Committee may request the Oil Company to specify or clarify any query that is confusing, ambiguous or imprecise.

Queries or requests for clarification to the Bases, the Associative Contract and the Joint Operation Agreement, will be absolved by the Selection Committee on the date established in the Schedule, by means of a **single document** that will be published in the Virtual Data Room included in the PETROPERÚ Corporate Portal (<http://www.petroperu.com.pe>). Said specifications shall be incorporated into the Terms and Conditions, the Partnership Agreement and the Joint Operating Agreement, and shall prevail over their initial version.

Any negative incidence or deficiency in any Statement of Bid due to lack of knowledge of the answers to the queries or for not having submitted a query within the respective deadlines, may not be considered as grounds for challenge.

5.4. TECHNICAL PRESENTATION BY PETROPERU TO OIL COMPANIES

Within the period established in the Schedule, PETROPERÚ will make - individually - a Technical Presentation to the Oil Companies that have received access to the Virtual Data Room.

The Technical Presentation will be made on the date and time communicated by the Selection Committee.

The Technical Presentation will show the hydrocarbon potential of Lot 64, the development scheme proposed by PETROPERÚ for production, contractual aspects, as well as the social and environmental situation, among other aspects relevant to decision-making.

5.5. PRESENTATION OF INFORMATION TO EVALUATE THE CAPABILITIES OF THE OIL COMPANY.

On the date indicated in the Schedule, the participating Oil Companies will submit to the Selection Committee, together with **Form No. 5**, the information that supports their Legal, Technical, Economic-Financial and Due Diligence Capacity, following the detail and form established in **Form No. 6**.

The information indicated must be presented in **physical format** at the PETROPERÚ Documentary Processing Table, in a Closed Envelope at the following address and with the following subject:

Sirs.

SELECTION COMMITTEE

PUBLIC CALL No. PETROPERÚ-001-2024-L64

Av. Enrique Canaval Moreyra N° 150

Lima 27

SUBJECT: "INFORMATION FOR TECHNICAL, LEGAL, ECONOMIC-FINANCIAL AND DUE DILIGENCE EVALUATION."

They may not be considered to be associated with PETROPERÚ, the Oil Companies or their shareholders, partners or directors who are in the following cases:

- a) That they are on the OFAC List (Office of Foreign Assets Control of the Department of the Treasury of the United States of America).
- b) That they are on the Terrorist List of the United Nations Security Council.
- c) That they are on the List related to the Financing of the Proliferation of Weapons of Mass Destruction issued by the UN Security Council.
- d) Have been convicted, by a final sentence, of any of the following crimes: Money Laundering; Financing of Terrorism; previous crimes such as Drug Trafficking, Tax or Customs Crimes, Illegal Mining, Corruption, or others that generate illegal profits; Generic, Specific, or Transnational Asset Bribery; Influence Trafficking; Simple or Aggravated Collusion; Bribery; nationally or internationally, or have agreed to have committed such crime(s).

5.6. ENABLING PARTICIPATING OIL COMPANIES

The Selection Committee, on the basis of the evaluation carried out according to paragraph 5.5, on the date established in the Schedule, will communicate in **Form No. 7** to the participating Oil Companies whether or not they are **qualified** to submit their Statement of Bid.

5.7. PRESENTATION AND CONTENT OF THE STATEMENT OF BID

On the date and time indicated in the Schedule, the authorized Oil Company may submit in a Closed Envelope **Form No. 9** "STATEMENT OF BID" before the Selection Committee and with the

presence of a Notary, who will call the table in the order in which they submitted their letter of interest.

The representatives of the Oil Companies that appear at the public act of presentation of Bids must identify themselves, as appropriate, with their National Identity Document, Immigration Card or Passport and must necessarily be accredited by means of the Letter of Accreditation indicated in **Form No. 8**.

Form No. 9 "STATEMENT OF BID" must be signed by the Legal Representative or attorney-in-fact of the authorized Oil Company. The Bids will be valid for ninety (90) calendar days, counted from the date of their submission.

Qualified Oil Companies must observe the rules detailed in **Form No. 9** when filling out the **STATEMENT OF BID**. If the **STATEMENT OF BID** does not comply with any of the above rules, it will be declared inadmissible by the Selection Committee.

The qualified Oil Companies must present in the Closed Envelope a Letter of Guarantee of Seriousness of Bid and Subscription of the Association Contract, in accordance with **Format No. 10**, with a validity of three (3) months. If the **LETTER OF GUARANTEE OF SERIOUSNESS OF BID AND SUBSCRIPTION OF THE ASSOCIATIVE CONTRACT is not presented, the STATEMENT OF BID** will be declared not admitted by the Selection Committee.

The Letter of Guarantee must be issued by a bank of the financial system, domiciled in Peru and that by the date of issue, holds the risk classification for financial strength of "A" or "A+", or the best risk classification in the market.

5.8. EVALUATION OF BIDS

The Selection Committee will evaluate the Bids by comparing the percentage of participation offered for PETROPERÚ and the Award will be awarded to the Oil Company that has offered the highest percentage.

In the event of a tie, the tied Oil Companies must reach in the same public act their Enhanced Bid in **Form No. 11**.

5.9. GRANTING AND COMMUNICATION OF THE AWARD

On the date indicated in the Schedule, the Award will be granted in a public act and in the presence of a Notary.

In the event that the Oil Company Winner of the Award does not obtain the Classification and Qualification of Perupetro S.A., or desists from continuing with the subscription of the Associative Contract, at the discretion of PETROPERÚ, it will proceed to convene the Oil Company that was in second place; if the subscription of the Associative Contract does not materialize, it will proceed to convene the one that was in third place, and so on.

PETROPERÚ will proceed to return the Letters of Seriousness of Bid and Subscription of the Association Contract once the Oil Company Winner of the Award obtains the Classification and Qualification of Perupetro S.A., unless the Oil Company that was not received the Award desists from continuing.

6. OBSERVATIONS AND CHALLENGES

6.1. Observations and challenges will be addressed in accordance with the following:

a) The observations of the Oil Companies may only be made in relation to their authorization², and may be raised within the following two (2) Business Days³ before the Selection Committee, and must be responded to within two (2) Business Days. In the event that the observations are not accepted by the Selection Committee, the Oil Company may appeal to the PETROPERÚ Appeal Committee within a period of two (2) Business Days, and the Appeal Committee must decide within two (2) Business Days.

b) The challenges of the Oil Companies may only be made in relation to the granting of the Award, and will only be admitted on aspects that the Oil Company has expressly recorded in the respective Minutes. They will be submitted to the Selection Committee within a period of two (2) Business Days and must be answered, within the following two (2) Business Days.6.2 In the cases indicated in the preceding paragraph, the decision emanating from the PETROPERÚ Appeal Committee will be final and unchallenged.

6.2. In the event that the challenges are not accepted by the Selection Committee, the Oil Company may appeal to the PETROPERÚ Appeal Committee within a period of two (2) Business Days, and the Appeal Committee must decide within two (2) Business Days.

The deadlines indicated in the preceding paragraph shall be calculated from the Business Day following the filing of the challenges or notification of the results.

² In accordance with Section 5.6 of the Bases.

³Counted from the date on which he received the communication from PETROPERÚ about his non-enabling.

BASIS OF THE SELECTION PROCESS

FORMAT No. 5

**LETTER ACCREDITING THE REPRESENTATIVE OF THE OIL COMPANY TO SUBMIT THE
INFORMATION IN ACCORDANCE WITH FORMAT N° 6**

Lima, xx, xxx, 2024

Sirs.

SELECTION COMMITTEE

PUBLIC CALL No. PETROPERÚ-XXX-2024-L64

PETROPERÚ S.A.

Av. Enrique Canaval Moreyra N° 150

Lima 27

**SUBJECT: "INFORMATION FOR TECHNICAL, LEGAL, ECONOMIC-FINANCIAL AND DUE
DILIGENCE EVALUATION."**

Dear Sirs:

I, (Names and Surnames of the Legal Representative), identified with (DNI, Aliens Card or Passport), in my capacity as legal representative or attorney-in-fact of (Company name of the EP), present to Mr. (Names and Surnames), identified with (DNI, Aliens Card or Passport), present the envelope containing the "**INFORMATION FOR TECHNICAL, LEGAL, ECONOMIC-FINANCIAL AND DUE DILIGENCE EVALUATION**" according to **Form No. 6**.

Likewise, Mr. (Names and Surnames) is empowered to carry out the corrections and attend observations or queries related to the information presented.

Sincerely,

.....

Signature of the Legal Representative or Representative of the Oil Company

Company name or Seal of the Company

FORMAT NO. 6

PUBLIC CALL No. PETROPERÚ-001-2024-L64

CONSIDERATIONS FOR THE ASSESSMENT OF THE OIL COMPANY 'S CAPABILITIES

In the case of foreign companies, the evaluation is carried out at their parent company or corporation. If there is no parent company or corporation, the requesting Oil Company is evaluated.

In the case of Consortia, each company must be evaluated by PETROPERÚ considering its percentage of participation and its status as an operating partner or not.

The Oil Company must submit a letter duly signed by the attorney-in-fact, attaching the documentation as indicated below:

- 1) Demonstrate your **LEGAL CAPACITY** to contract and assume the legal obligations derived from the License Agreement. This requires the submission of documentation in accordance with the following detail and order:

Accreditation of Legal Capacity	Applicable (Yes /No)	Attachment No.
a) Testimony or copy of the public deed of incorporation, certificate of incorporation or other similar document proving the legal incorporation of the legal entity.		
b) Certificate of corporate validity or other equivalent document.		
c) In the case of foreign legal entities, if, in accordance with the legislation of their country of origin, they do not have a detailed corporate purpose, an affidavit must be submitted, issued by an external lawyer, external auditor, corporate secretary or compliance officer, detailing the framework of the activity of the legal entity, which must not be older than ninety (90) calendar days.		
d) Copy of the document stating the powers of the legal representative/attorney-in-fact.		
e) Composition map of the economic group, if applicable, that identifies the location of the Oil Company and even identifies the natural person partner or shareholder. If the legal entity is listed on the stock exchange, it must submit a document evidencing this circumstance.		

- 2) Demonstrate its **TECHNICAL CAPACITY** to carry out the activities of Lot 64 as an OPERATOR, in accordance with the practices and techniques in use by the international hydrocarbon industry and in strict compliance with environmental protection standards. The Oil Company must choose one of the options indicated in paragraphs 2.1) and 2.2) and submit the documentation proving compliance with the requirements of the chosen option.

2.1) OPERATOR TECHNICAL SUBJECT	Applicable (Yes /No)	Attachment No.
General Experience Copy of similar contracts/agreements/others that prove: a) The quality of Operator for three (3) years in a hydrocarbon contract during the last five (5) years; or b) the quality of non-operating partner for three (3) years in two (2) hydrocarbon contracts, during the last five (5) years. PEs can credit their expertise through the capabilities of their parent or affiliates under their control.		
Specific Experience Affidavit of having had, at least three (3) years of the last five (5) years, in one or more Contracts for hydrocarbons: i) an average production greater than or equal to 8,562 BIs and		

<p>ii) an average inventoried volume of proven reserves greater than or equal to 31.75 MMBls; or a Reserve Replenishment Index greater than or equal to 0.5 (IRR⁴ >0.5) in at least one of the three (3) years; or a Reserve Development Index less than or equal to 85% (IDR⁵ <85%) in at least one of the three (3) years.</p> <p>PEs can credit their expertise through the capabilities of its parent or its affiliates under its control.</p>		
<p>Experience in environmental management</p> <p>a) Have adopted and/or applied, at least for a period of three (3) years in the last five (5) years, an environmental management system for its hydrocarbon exploration and/or exploitation activities. It will be accredited by a simple copy of a certification of adoption of international environmental management standards or an internal document describing the corporate environmental policy or environmental management system adopted by the company.</p> <p>b) Affidavit of not appearing in the Single Register of Environmental Offenders (RUIAS), administered by the Environmental Assessment and Control Agency (OEFA), with infractions classified as serious or very serious; unless it proves compliance with the corrective measures.</p>		

2.2) ECONOMIC SUBJECT WITH OIL INTEGRAL SERVICES COMPANY (ESIP)	Applicable (Yes /No)	Attachment No.
a) Commitment signed between the EP and the ESIP to sign a contract for a minimum period of three (03) years.		
b) Registration of the ESIP as an Oil Subcontractor in the Public Registry of Hydrocarbons of the National Superintendence of Public Records (SUNARP) or Affidavit that is being requested.		
c) Copy of the ESIP's environmental management policy or system.		
<p>d) Affidavit in which it is accredited that the ESIP has a minimum experience of three (3) years in the last five (5) years, in the performance of at least four (04) of the following activities:</p> <ul style="list-style-type: none"> - Comprehensive deposits studies - Drilling, completion and/or well services - Well Test Jobs - Production operation and maintenance services - Enhanced Recovery Projects (EOR) - Engineering and construction of production facilities 		

3) Demonstrate its economic and financial CAPACITY in terms of solvency, solidity and economic and financial support to guarantee the execution of its contractual obligations derived from the Contract for Lot 64.

The Oil Company must choose one of the options indicated in subparagraphs a), b), c), d) and e); and present the documentation that proves compliance with the requirements of the chosen option.

Economic and financial capacity Requirements	Applicable (Yes /No)	Attachment No.
a) Financial Statements of the last 03 years that demonstrate that it has a Residual Net Worth greater than or equal to 380 MMUSD. For these purposes, the Residual Net Worth is calculated:		

⁴ Indicates the degree to which the year's production has been restored and/or increased by the addition of Proven Reserves (Reserves 1P) for new projects, compared to the previous year

⁵Indicates the degree to which the reserves that have been categorized as Proven Reserves have been developed

Equity (Asset-Liability)	202X	202X	202X			
(-) Valuations						
(-) Goodwill						
(-) Restricted Cash						
(-) Investments committed in other Lots						
= Residual Net Worth (PNR)	PNR1	PNR2	PNR3			
Average	{(PNR1+PNR2+PNR3)/3}					
Figures in thousands of US\$.						
<p>b) The latest publication of "The Energy Intelligence Top 100: Global NOC & IOC Rankings" or of "S&P Global Platts: Top 250 Global Energy Company Rankings" or any similar publication in which it is listed as an oil and gas exploration and production company or integrated oil and gas company in; or</p> <p>c) Favorable report regarding its financial solvency to assume up to an amount of 380 MMUSD in the following 05 years. The Report must be issued in the last twelve (12) months by a risk classification entity authorized by the Superintendency of the Securities Market – SMV, and must include all the information that supports said rating, such as the estimate of income, expenses, investments, cash flow and financing; or</p> <p>d) Risk rating equivalent to the investment grade of its long-term debt, on an international scale, equal to or greater than BBB by the agency Standard & Poor's, Baa by the agency Moody's or BBB by the agency Fitch Ratings, issued in the last twelve (12) months; or</p> <p>e) Affidavit committing to establish a management bank trust for the specific purpose of financing the execution of the obligations that it would assume in the Contract up to an amount of 380 MMUSD, through an entity of the financial system authorized by the Superintendency of Banking, Insurance and AFP</p>						
For any case described above, the PE shall present complete financial statements, including balance sheet, profit and loss statement, statement of changes in equity, cash flow and notes, for the last three (3) fiscal years ended.						

- 4) **DUE DILIGENCE BY THE OIL COMPANY**, in order to evaluate the existence or not of any risk of bribery, corruption or ML/TF to which PETROPERÚ could be exposed if there is a link. To this end, Procedure PROA1-435 "Due Diligence in the Knowledge of Suppliers" will be taken as a reference to carry out Due Diligence in the Knowledge of the Oil Company.

The Oil Company must submit -duly signed and as an affidavit-, **Form No. 6A** "Information of the Legal Entity domiciled in Peru" or **Form No. 6B** "Information of the Legal Entity not domiciled in Peru", as appropriate.

Additionally, participating Oil Companies must submit:

- a. In the case of a domiciled Oil Company, a copy of the RUC Card Report issued with an updated SOL key (valid for no more than 30 days). Copy of identity document of the Legal Representative or of the attorney-in-fact who signs the Form.
- b. In the case of a non-domiciled Oil Company, the Official Identity Document of the Legal Representative or attorney-in-fact shall be presented.

Schedule 6A - Company Information Form

(Legal entity domiciled in Peru)

Basic Information of the Legal Entity	
Registered Name or Corporate Name:	
Date of registration in Public Registries:	
RUC No.:	Registration No.:
Tax Address:	
Phone Numbers:	
II. Information of the Managers	
Manager 1:	
First Surname:	Second Surname:
Names:	
Document Type:	Document No.:
Nationality:	
Is, or is related to, a person classified as a Politically Exposed Person (PEP) <i>(See comment)</i> If applicable, identify the names and surnames of the PEP to which you are related and their link to the PEP:	
First Surname PEP 1:	Second Surname PEP 1:
Names:	
Link with the natural person:	
III. Information of Shareholders, Partners or Associates	
a) In the event that the partner, shareholders or associates is a natural person:	
Shareholder, Partner, Associate 1:	
First Surname:	Second Surname:
Names:	
Document Type:	Document No.:
Nationality:	
Participation %:	
Is, or is related to, a person classified as a Politically Exposed Person (PEP) <i>(See comment)</i>	
Yes	
No	
If applicable, identify the names and surnames of the PEP to which you are related and their link to the PEP:	
First Surname PEP 1:	Second Surname PEP 1:
Names:	
Link with the natural person:	
b) If the partner, shareholder or associate is a legal entity:	
Shareholder, Partner, Associate 1:	
Registered Name or Corporate Name:	
Year and Country of Constitution:	
RUC No.:	Registration No.:
Tax Address:	
Participation %:	
IV. Directors' information (if applicable)	
Director 1:	
First Surname:	Second Surname:
Names:	
Document Type: National ID Card No. Foreigner registration card Passport	Document No.:
Nationality:	
Is, or is related to, a person classified as a Politically Exposed Person (PEP) <i>(See comment)</i>	
If applicable, identify the names and surnames of the PEP to which you are related:	
First Surname PEP 1:	Second Surname PEP 1:

Names:	
Link with the natural person:	
First Surname PEP 2:	Second Surname PEP 2:
Names:	
Link with the natural person:	
V. Legal Entity Information Statement	
5.1 It has the Anti-Bribery Management System under ISO 37001 certified	
Yes	
No	
5.2 It has a System for the Prevention of Crimes of Corruption and/or Money Laundering and Terrorist Financing	
Yes	
No	
5.3 Listed on the Lima Stock Exchange or other Stock Exchange	
Yes	
No	
5.4 Does the legal entity have an impediment to contracting with the State, as provided for in Law No. 30225 (State Contracting Law) and its amendments? The impediments are defined in Chapter III, Article No.11 of the aforementioned standard. (Applies only to the Procurement of Services and Works and Acquisition of Goods process)	
Yes	
No	
If the answer is "Yes" please detail the impairment:	
5.5 Is the legal entity and/or any of its partners (whose participation in the share capital is equal to or greater than 10% of the share capital with voting rights; unless they all have a participation of less than that percentage, in which case the 2 shareholders with the highest percentage will be identified – if possible –), and/or Directors and/or Managers, included in any of the following lists: OFAC List (Office of Foreign Assets Control of the Department of the Treasury of the United States of America); United Nations Security Council Terrorist List; List related to the Financing of the Proliferation of Weapons of Mass Destruction issued by the UN Security Council?	
Yes	
No	
If the answer is "Yes" please detail the impairment:	
5.6 Have you been or are you being investigated, convicted, punished or disqualified for bribery or criminal or similar conduct, without a final judgment?	
Yes	
No	
If the answer is "Yes" please detail the crime and if the conviction (if applicable) carries additional penalties or sanctions or disqualifications:	
5.7 Has the legal entity and/or some of its partners (whose shareholding in the share capital is equal to or greater than 10% of the share capital with voting rights; unless they all have a shareholding of less than said percentage, in which case the 2 shareholders with the highest percentage will be identified – if possible), and/or Directors, and/or Managers, been convicted, by final judgment, of any of the following crimes: Money Laundering; Terrorist Financing; previous crimes such as Drug Trafficking, Tax or Customs Crimes, Illegal Mining, Corruption, or others that generate illegal profits; Generic, Specific, or Transnational Active Bribery; Influence Trafficking; Simple or Aggravated Collusion; Bribery; domestically or internationally, or has it (they) agreed to have committed such crime(s)?	
Yes	
No	
If the answer is "Yes" please detail the crime and the sentence imposed:	
VI. Documents to be attached	
a) Copy of RUC Sheet issued through the CLAVE SOL of the legal entity domiciled in Peru	
b) Copy of identity document and validity of power of attorney of the Legal Representative who signs this form	
VII. Justify any lack of information or other observation	
VIII. Signature	

<p>I declare to know and accept that it is my obligation to immediately communicate and document to PETROPERÚ S.A., any change of information presented in this document during the term of the contractual relationship. I SIGN THIS DOCUMENT AS A SIGN OF CONFORMITY OF THE INFORMATION I HAVE PROVIDED, DECLARING THAT IT IS TRUE AND ACCURATE IN ALL ITS PARTS.</p> <p>SIGNATURE (LEGAL REPRESENTATIVE)</p> <p>DNI No.:</p>
<p>IX. Verification results (to be filled in by the verifier)</p>
<p>Detail the following:</p>
<p>a) The information contained in this form is consistent with the verified information:</p> <p>Yes</p> <p>No</p>
<p>b) If the information contained in this form does not match the verified information and cannot be corrected, this fact was reported to the Compliance Office:</p> <p>Yes</p> <p>No</p>
<p>c) The supplier, its shareholders, partners or associates, directors or managers, incurs in any of the causes for which PETROPERÚ cannot be related to it:</p> <p>Yes</p> <p>No</p> <p>If the answer is "Yes" please detail the cause:</p>
<p>d) If the supplier incurs any of the causes for which PETROPERÚ cannot be related to it, this fact was communicated to the Department Manager and the Compliance Officer:</p> <p>Yes</p> <p>No</p>
<p>e) The supplier, its shareholders, partners or associates, directors or managers, are considered in the "Lists associated with LAFT, corruption and other crimes (of a criminal nature)": If the answer is "Yes" please detail the crime:</p> <p>Yes</p> <p>No</p>
<p>f) The supplier, its shareholders, partners or associates, directors or managers, require semi-annual monitoring:</p>
<p>1. Verification of information was carried out.</p> <p>SIGNATURE OF THE PERSON IN CHARGE OF VERIFICATION</p> <p>2. The results of the verification carried out were made known.</p> <p>Continue with vendor selection/enrollment/contracting process</p> <p>Not continue with the supplier selection/registration/contracting process</p> <p>SIGNATURE OF THE IMMEDIATE LEAD</p> <p>FILE No.:</p>

Schedule 6A - Company Information Form

(Legal entity domiciled in Peru)

Basic Information of the Legal Entity	
Registered Name or Corporate Name:	
Date of registration in Public Registries:	
RUC No.:	Registration No.:
Tax Address:	
Phone Numbers:	
II. Information of the Managers	
Manager 1:	
First Surname:	Second Surname:
Names:	
Document Type:	Document No.:
Nationality:	
Is, or is related to, a person classified as a Politically Exposed Person (PEP) <i>(See comment)</i> If applicable, identify the names and surnames of the PEP to which you are related and their link to the PEP:	
First Surname PEP 1:	Second Surname PEP 1:
Names:	
Link with the natural person:	
III. Information of Shareholders, Partners or Associates	
a) In the event that the partner, shareholders or associates is a natural person:	
Shareholder, Partner, Associate 1:	
First Surname:	Second Surname:
Names:	
Document Type:	Document No.:
Nationality:	
Participation %:	
Is, or is related to, a person classified as a Politically Exposed Person (PEP) <i>(See comment)</i>	
Yes	
No	
If applicable, identify the names and surnames of the PEP to which you are related and their link to the PEP:	
First Surname PEP 1:	Second Surname PEP 1:
Names:	
Link with the natural person:	
b) If the partner, shareholder or associate is a legal entity:	
Shareholder, Partner, Associate 1:	
Registered Name or Corporate Name:	
Year and Country of Constitution:	
RUC No.:	Registration No.:
Tax Address:	
Participation %:	
IV. Directors' information (if applicable)	
Director 1:	
First Surname:	Second Surname:
Names:	
Document Type: National ID Card No. Foreigner registration card Passport	Document No.:
Nationality:	
Is, or is related to, a person classified as a Politically Exposed Person (PEP) <i>(See comment)</i>	
If applicable, identify the names and surnames of the PEP to which you are related:	
First Surname PEP 1:	Second Surname PEP 1:

Names:	
Link with the natural person:	
First Surname PEP 2:	Second Surname PEP 2:
Names:	
Link with the natural person:	
V. Legal Entity Information Statement	
5.1 It has the Anti-Bribery Management System under ISO 37001 certified	
Yes	
No	
5.2 It has a System for the Prevention of Crimes of Corruption and/or Money Laundering and Terrorist Financing	
Yes	
No	
5.3 Listed on the Lima Stock Exchange or other Stock Exchange	
Yes	
No	
5.4 Does the legal entity have an impediment to contracting with the State, as provided for in Law No. 30225 (State Contracting Law) and its amendments? The impediments are defined in Chapter III, Article No.11 of the aforementioned standard. (Applies only to the Procurement of Services and Works and Acquisition of Goods process)	
Yes	
No	
If the answer is "Yes" please detail the impairment:	
5.5 Is the legal entity and/or any of its partners (whose participation in the share capital is equal to or greater than 10% of the share capital with voting rights; unless they all have a participation of less than that percentage, in which case the 2 shareholders with the highest percentage will be identified – if possible –), and/or Directors and/or Managers, included in any of the following lists: OFAC List (Office of Foreign Assets Control of the Department of the Treasury of the United States of America); United Nations Security Council Terrorist List; List related to the Financing of the Proliferation of Weapons of Mass Destruction issued by the UN Security Council?	
Yes	
No	
If the answer is "Yes" please detail the impairment:	
5.6 Have you been or are you being investigated, convicted, punished or disqualified for bribery or criminal or similar conduct, without a final judgment?	
Yes	
No	
If the answer is "Yes" please detail the crime and if the conviction (if applicable) carries additional penalties or sanctions or disqualifications:	
5.7 Has the legal entity and/or some of its partners (whose shareholding in the share capital is equal to or greater than 10% of the share capital with voting rights; unless they all have a shareholding of less than said percentage, in which case the 2 shareholders with the highest percentage will be identified – if possible), and/or Directors, and/or Managers, been convicted, by final judgment, of any of the following crimes: Money Laundering; Terrorist Financing; previous crimes such as Drug Trafficking, Tax or Customs Crimes, Illegal Mining, Corruption, or others that generate illegal profits; Generic, Specific, or Transnational Active Bribery; Influence Trafficking; Simple or Aggravated Collusion; Bribery; domestically or internationally, or has it (they) agreed to have committed such crime(s)?	
Yes	
No	
If the answer is "Yes" please detail the crime and the sentence imposed:	
VI. Documents to be attached	
a) Copy of RUC Sheet issued through the CLAVE SOL of the legal entity domiciled in Peru	
b) Copy of identity document and validity of power of attorney of the Legal Representative who signs this form	
VII. Justify any lack of information or other observation	
VIII. Signature	

<p>I declare to know and accept that it is my obligation to immediately communicate and document to PETROPERÚ S.A., any change of information presented in this document during the term of the contractual relationship. I SIGN THIS DOCUMENT AS A SIGN OF CONFORMITY OF THE INFORMATION I HAVE PROVIDED, DECLARING THAT IT IS TRUE AND ACCURATE IN ALL ITS PARTS.</p> <p>SIGNATURE (LEGAL REPRESENTATIVE)</p> <p>DNI No.:</p>
<p>IX. Verification results (to be filled in by the verifier)</p>
<p>Detail the following:</p>
<p>a) The information contained in this form is consistent with the verified information:</p> <p>Yes</p> <p>No</p>
<p>b) If the information contained in this form does not match the verified information and cannot be corrected, this fact was reported to the Compliance Office:</p> <p>Yes</p> <p>No</p>
<p>c) The supplier, its shareholders, partners or associates, directors or managers, incurs in any of the causes for which PETROPERÚ cannot be related to it:</p> <p>Yes</p> <p>No</p> <p>If the answer is "Yes" please detail the cause:</p>
<p>d) If the supplier incurs any of the causes for which PETROPERÚ cannot be related to it, this fact was communicated to the Department Manager and the Compliance Officer:</p> <p>Yes</p> <p>No</p>
<p>e) The supplier, its shareholders, partners or associates, directors or managers, are considered in the "Lists associated with LAFT, corruption and other crimes (of a criminal nature)": If the answer is "Yes" please detail the crime:</p> <p>Yes</p> <p>No</p>
<p>f) The supplier, its shareholders, partners or associates, directors or managers, require semi-annual monitoring:</p>
<p style="text-align: center;">1. Verification of information was carried out. SIGNATURE OF THE PERSON IN CHARGE OF VERIFICATION</p> <p style="text-align: center;">2. The results of the verification carried out were made known. Continue with vendor selection/enrollment/contracting process Not continue with the supplier selection/registration/contracting process SIGNATURE OF THE IMMEDIATE LEAD</p> <p style="text-align: center;">FILE No.:</p>

BASIS OF THE SELECTION PROCESS

FORM No. 7

ENABLING LETTER

Lima, xx, xxx, 2024

Mr.

[Name of the Legal Representative]

[Oil Company]

Address.-

Reference: PUBLIC CALL No. PETROPERÚ-001-2024-L64

Dear Sirs:

In accordance with your Letter of Interest to participate in the Process by **PUBLIC CALL No. PETROPERÚ-001-2024-L64**, for the association with PETROPERÚ S.A. in the License Contract for the Exploration and Exploitation of Hydrocarbons in Lot 64, and after the evaluation of the Information presented, we inform you that by [NOT] having complied with the requirements established in the Terms and Conditions, your client is [Not] entitled to submit his Bid Statement on the date stipulated in the Schedule.

[If not enabled, the reason will be indicated]

Sincerely,

[Name of Selection Committee Leader]

PETROPERÚ S.A.

BASIS OF THE SELECTION PROCESS

FORMAT No. 8

**LETTER ACCREDITING THE REPRESENTATIVE OF THE OIL COMPANY TO SUBMIT THE
STATEMENT OF BID**

Lima, xx, xxx, 2024

Sirs.

SELECTION COMMITTEE

PETROPERÚ S.A.

San Isidro

Lima-Peru

Reference: PUBLIC CALL No. PETROPERÚ-001-2024-L64

Dear Sirs:

I, (Names and Surnames of the Legal Representative), identified with (DNI, Foreign Registration Card or Passport), in my capacity as legal representative or attorney-in-fact of (Company name of the EP), present to Mr. (Names and Surnames), identified with (DNI, Foreign Registration Card or Passport), so that on our behalf and representation he delivers the "**BID STATEMENT**" according to **Form No. 9**.

Likewise, Mr. (Names and Surnames) is empowered to present our Additional Bid according to **Form No. 11** in the event of a tie.

Sincerely,

.....

Signature of the Legal Representative or attorney-in-fact of the Oil Company

Company name or Seal of the Company

NOTE:

This format will be found outside the envelope with the Declaration of Bid that will be presented at the Public Event.

In the case of a Consortium, the Oil Companies will present in a single Format the designation of the representative and it will be signed by each of the Oil Companies that make it up.

BASES OF THE SELECTION PROCESS

FORMAT No. 9

STATEMENT OF BID

Sirs.

**SELECTION COMMITTEE
PETROPERÚ S.A.**

San Isidro
Lima-Peru

Reference: PUBLIC CALL No. PETROPERÚ-001-LOTE 64

Dear Sirs:

[Names and Surnames of the Legal Representative/Attorney-in-fact], identified with (DNI, Foreign Registration Card or Passport), in my capacity as legal representative/Attorney-in-fact of [Oil Company] participating in the Selection Process, I declare that our bid is as follows:

BID

Concept	Type	Quantity	Comments
A- BID			
Percentage of Participation for PETROPERÚ		[●%]	To Fill ⁶
B- CONDITIONS FOR THE ASSOCIATION			
1. EIS for the Development of the Situche Central Reservoir	NON refundable	Do not fill	I agree (see item a)
2. Intervention of SC-3X and SC-2X Wells	NON refundable	Do not fill	I agree (see item b)
3. Production and Infrastructure Facilities of SC-3X and SC-2X Wells	Reimbursable	Do not fill	I agree (see item c)
4. Credit in favor of PETROPERÚ by the Development and Flexipipe EIS		Do not fill	I agree (see item d)
5. Drilling Additional Development Wells	Depending on the participation of the Parties	Do not fill	I agree (see item e)
6. EIS for Drilling 01 Exploratory Well	NON refundable	Do not fill	I agree (Detail in item f)
7. Drilling 01 Exploratory Well	NON refundable	Do not fill	

Likewise, I declare that the BID presented is valid for ninety (90) calendar days and has been prepared on the basis of the following guidelines established by PETROPERÚ:

PETROPERÚ and the Operating Partner (jointly "the Parties") will assume their rights and obligations in the Partnership Agreement in proportion to their Share Percentages, except for the following concepts:

*a. The total cost of the **EIS for Development (in current execution)**, will be borne 100% by the Partner, without reimbursement from PETROPERÚ. As of the entry of the Partner, he will assume the pending cost until its approval by the competent authority and the amount paid by PETROPERÚ before that date will be considered as a credit in his favor (item d).*

*b. The Investments and expenses for the **intervention of the SC-3X and SC-2X Wells** for their commissioning will be borne 100% by the Partner, without reimbursement from PETROPERÚ. The aforementioned investments and expenses will include all the necessary activities, materials and services,*

⁶Indicate the % of Participation that the EP intends to acquire in the License Agreement. **Participation must be expressed as a percentage with two decimal places.**

mobilization or demobilization of drilling equipment, conditioning of platforms, including their contracting, as well as permits and authorizations if necessary.

The production from the SC-3X and SC-2X Wells will be attributed to the Parties based on their Participation.

*c. The investments and expenses inherent in the **production and infrastructure facilities** required to put the SC-3X and SC-2X Wells into production will be borne by the Partner with reimbursement. PETROPERÚ will reimburse the Partner the amount of the investments and expenses corresponding to its percentage of participation with 90% of PETROPERÚ's net cash flow, and provided that this flow is positive.*

This item includes, but is not limited to, the pre-operational expense, the installation of the flexible pipe, access roads between platforms, expansion and graveling of accesses, liquid reception facilities, custody transfer equipment, as well as the conditioning of Sergeant Fist Base Camp.

d. The Credit in favor of PETROPERÚ will be as follows:

- 100% of the amount disbursed by PETROPERÚ for the Development EIA, until the date of incorporation of the Partner into the License Agreement (As a reference, the amount disbursed as of June 2024 is 1.7 MM S/.).

- The amount resulting from applying the shareholding percentage of the Partner on the value of the flexible pipe (6.7 MMUS\$), as appraised in 2023.

PETROPERÚ will use this credit to reduce its REIMBURSABLE payment obligations.

*e. Investments and expenses inherent to the **Drilling of four (04) Development Wells Additional** to the SC-3X and SC-2X wells will be assumed by the Parties based on their percentage of participation. It also considers the drilling of water supply, water disposal and detritus disposal wells, including the disposal of the detritus from the SN-4X Well.*

The production from the Additional Development Wells will be attributed based on the Participation of the Parties.

f. The Partner will assume, without reimbursement from PETROPERÚ, 100% of all investments and expenses related to the drilling of one (01) Exploratory Well as established in the License Agreement, including the EIA until its approval by the competent authority; unless it justifies that its execution is not viable and obtains the approval of PETROPERÚ.

In the event that such exploration activity has successful results, the investments and expenses for the development of the discovered deposit will be borne by the Parties based on their Participation.

PETROPERÚ and the Partner will share the production of hydrocarbons that are extracted as agreed in the corresponding Association Contract.

Sincerely,

.....

Signature of the Legal Representative/Representative of the Oil Company

Company name or Seal of the Company

NOTE: This format will be inside the envelope that will be presented at the Public Event.

BASES OF THE SELECTION PROCESS
FORMAT No. 10
LETTER OF GUARANTEE OF SERIOUSNESS OF BID AND SUBSCRIPTION OF THE
ASSOCIATIVE CONTRACT

LETTER OF GUARANTEE No. xxxxx

Lima, of of 2024

Sirs.

SELECTION COMMITTEE

PETROPERÚ S.A.

San Isidro

Lima-Peru

Reference: PUBLIC CALL No. PETROPERÚ-001-2024-L64

Dear Sirs:

We [NAME OF THE BANK] hereby guarantee to PETROPERÚ S.A. [Participating Oil Company], jointly and severally, irrevocably, unconditionally, automatically and without benefit of excussion, for the sum of one hundred thousand and 00/100 Dollars (**US\$100,000.00**), in order to guarantee (i) the seriousness of the bid, (ii) the veracity of the documentation submitted, (iii) the signing of the Associative Contract for Lot 64, in accordance with the terms and conditions established in the Bases of the Selection Process by PUBLIC CALL No. PETROPERÚ-001-2024-L64, (iv) as well as for not obtaining the Classification and Qualification of Perupetro S.A.

1. This bond expires without fail on [Date], unless prior to that date [NAME OF THE BANK] receives a notarial letter from PETROPERÚ S.A. releasing [NAME OF THE BANK] and the participating [Oil Company] from all liability under this bond, in which case this bond will be cancelled on the date of receipt of the aforementioned letter from PETROPERÚ S.A.
2. The payment of the deposit will be made by means of a management check to the order of PERUPETRO S.A., without the need for a judicial requirement, for the sole merit of its request for payment. The request for payment may only be made during the term of the letter of guarantee and up to the maximum period established by law, always through a notary, at the address indicated below and during the hours of service to the public that the bank has established in said office.
3. Our obligations under this bond shall not be affected by any dispute between PETROPERÚ S.A. and the participating [Oil Company].

Any delay on our part to pay the amount of the guarantee will accrue interest equivalent to the Active Rate in Foreign Currency (TAMEX) of the Institutions of the Financial System published by the applicable Superintendency of Banking and Insurance during the delay period or the rate that replaces it. Interest will be calculated from the second Business Day to the date of receipt of the notarial letter addressed by PETROPERÚ S.A. to [NAME OF THE BANK].

Sincerely,

.....

(Entity of the financial system)

[Specify address where the payment request must be submitted]

NOTE:

1. The term of validity of the Letter of Guarantee must not be less than three (3) months from the date of Submission of the "Statement of Bid".
2. The Letter of Guarantee must remain in force until the Oil Company Winner of the Award obtains the Classification and Qualification of Perupetro S.A., which will involve extending it or alternatively submitting a new Letter of Guarantee that replaces it.
3. PETROPERÚ will proceed to return the Letters of Seriousness of Bid and Subscription of the Association Contract once the Oil Company Winner of the Award obtains the Classification and Qualification of Perupetro S.A., unless the Oil Company that was not received the Award desists from continuing.

BASIS OF THE SELECTION PROCESS

FORMAT No. 11

IMPROVED BID

(ONLY IN CASE OF TIE BETWEEN BIDS)

Sirs.

SELECTION COMMITTEE

PETROPERÚ S.A.

San Isidro

Lima-Peru

Reference: PUBLIC CALL No. PETROPERÚ-001-2024-LOTE 64

Dear Sirs:

[Names and Surnames of the Legal Representative/Attorney-in-fact], identified with (ID, Foreign Registration Card or Passport), in my capacity as legal representative/Attorney-in-fact of [Oil Company] participating in the Selection Process, I declare:

INITIAL BID: _____ %

ENHANCED BID: _____ % (Percentage in Addition to Initial Bid)

Sincerely,

.....

Signature of the Legal Representative/Representative of the Oil Company

Company name or Seal of the Company

NOTE:

This format will only be presented **in the event of a tie before a Notary** in the Public Act.

Participation must be expressed as a **percentage with two decimal places.**