

COMPAÑÍA DE MINAS BUENAVENTURA S.A.A.

NOTICE OF VIRTUAL ANNUAL SHAREHOLDERS' MEETING – EMERGENCY ORDER (DECRETO DE URGENCIA) 056-2020

In compliance with the provisions of Emergency Order (*Decreto de Urgencia*) 056-2020, the Business Corporations' Act, and Articles Fourteen and Fifteen of the Bylaws, a Virtual Annual Shareholders' Meeting is duly summoned to be held on July 15, 2020, at 10:00 hours.

The meeting shall be held through the Videosession virtual platform, which shall also be used to establish the required quorum and the exercise of voting rights, as detailed in the attached document entitled "Information Document on the Procedure for Virtual Annual Shareholders' Meeting."

This notice of meeting, the "Information Document on the Procedure for Virtual Annual Shareholders' Meeting," as well as the information and documentation related to the matters to be discussed as required under the Regulations on Relevant Facts and Reserved Information, are published as a relevant fact and in the "Virtual Shareholders' Meetings and Bondholders' Meetings" section of the Securities Exchange Market Portal of the Peruvian Securities and Exchange Commission (SMV) (www.smv.gob.pe), and at our website www.buenaventura.com. Any other information and documentation related to the matters to be discussed at the meeting shall be made available to the shareholders, as indicated in the "Information Document on the Procedure for Virtual Annual Shareholders' Meeting."

The "Information Document on the Procedure for Virtual Annual Shareholders' Meeting" forms an integral part of this summons, which contains, among others, the procedures for accessing the virtual meeting, participating therein and exercising voting rights.

Purpose of the Summons:

1. Approval of the 2019 Annual Report
2. Approval of the Financial Statements for the year ended on December 31, 2019.
3. Compensation for the Board of Directors - 2019.
4. Amendment to the Bylaws
5. Amendment to the Policy on Compensation for the Board of Directors
6. Appointment of Independent Auditors for Year 2020
7. Appointment of the members of the Board of Directors for the 2020-2022 term.

Should the required quorum not be present at the Shareholders' Meeting, an adjourned meetings, on first and second call shall be scheduled for July 20 and 23, 2020, 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 July 09, 2020.

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 “Information Document on the Procedure for Virtual Annual Shareholders’ Meeting.”

Lima, June 17, 2020

THE BOARD OF DIRECTORS