

PUBLIC COMMUNICATION OF IMPORTANT INFORMATION

PERUTIL, S.A.

Panama City, June 7, 2019.

In compliance with the provisions of Agreement 3-2008 of March 31, 2008, as amended by Agreement 2-2012 of November 28, 2012, issued by the Superintendence of the Securities Market of the Republic of Panama ("SMV") , by this means Perutil, S. A. (the "Company") informs the SMV, its shareholders, investors and the general public that prior notice communicated to all shareholders by publication in a national newspaper, on June 6, 2019, a General Shareholders' Assembly Meeting was held in which it was proposed, debated and approved, by the shareholders representing 66.98% of the issued and outstanding capital, the following:

1. Distribute to all shareholders registered in the Shareholders Register of the Company as of June 13, 2019, a dividend of USD 3.00 per share, payable on June 20, 2019, through Private Bank Bellerive Ltd., Mittelstrasse 6, PO Box CH-8034 Zurich / Switzerland.
2. That from June 14, 2019, all transfer of shares will be "ex-dividend".
3. Appointing Guillermo Chapman III as the new president of the Society, given the expiration of the term of Dr. Guillermo O. Chapman and his decision not to renew it.
4. To delete from the first paragraph of article 17 of the Company's Articles of Incorporation the phrase "... as a reserve fund for depreciation, renewal, repair and maintenance, or for such other purposes as the Directors deem convenient to the interests of the Company ", Since our auditors have indicated that the constitution of reserves for future expenses does not comply with the NIFFs. Therefore, the aforementioned paragraph of article 17 of the articles of incorporation shall read as follows: "Before paying any dividend or making any distribution of profits, the Board of Directors may set aside, from the surplus or net profits of the Company, the sum or sums that at its absolute discretion, consider convenient. "

Sincerely,

PERUTIL, S.A.

Dr. Guillermo O. Chapman

(President)