

PUBLIC COMMUNICATION OF IMPORTANT INFORMATION

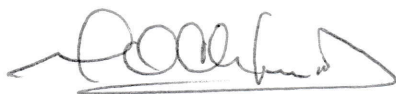
PERUTIL, S.A.

Panama City, May 27, 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 May 26, 2020, a General Shareholders' Assembly Meeting was held in which it was proposed, debated and approved, by the shareholders representing 65.10% of the issued and outstanding capital, the following:

1. Annual Audited Financial Statement for year ended December 31, 2019
2. Distribute to all shareholders registered in the Shareholders Register of the Company as of June 2, 2020, a dividend of USD 4.50 per share, payable on June 9, 2020, through Private Bank Bellerive Ltd., Mittelstrasse 6, PO Box CH-8034 Zurich / Switzerland for shareholders whose shares are not immobilized in LatinClear; and through Global Bank Corp., Payment, Registration and Transfer Agent, for the shareholders whose shares are immobilized in Latinclear.
3. That from June 3, 2019, all transfer of shares will be "ex-dividend".
4. Renewal for three more years, the term of Hansrudolf Schmid to hold the position of treasurer and of Erik Hartmann to hold the position of vice-president.
5. Renewal of ERNST & YOUNG services as external auditors of the Company for 2020 period.

Sincerely,



Guillermo O. Chapman III
President