

(FREE TRANSLATION)

**FILE NO.
82-3911**

Lima, January 24, 2017

Messrs.
SUPERINTENDENCIA DEL MERCADO DE VALORES
SMV
Lima

Attention: Public Registry of Securities and Intermediaries

Ref.: Important Events

Dear sirs,

As defined under Article 28 of the Securities Market Law and Resolución SMV N° 005-2014-SMV/01, we inform you of the following important event:

Notice of the Board of Directors' Meeting to be held on January 27th, 2017 at our offices located in Av. Carlos Villarán 508, Suite 201, Urb. Santa Catalina, La Victoria, in order to deal with the following matters:

- Application of earnings corresponding to the Fiscal Year 2009.

Concerning this distribution of profits, it will be proposed that UNACEM S.A.A. pays a dividend in **Nuevos Soles** for a total amount of **S/. 21'404,544.30** against the 2009 earnings over 1,646'503,408 common shares of nominal value S/. 1.00 each.

Dividend per Common Share S/. 0.013

Truly yours,
Alvaro Morales Puppo
Finance and Corporate Development Manager
Stock Exchange Representative

c.c.: Members of the Board

File: TRADUCCION-SMV-DIRECTORIO-CONV