

(FREE TRANSLATION)

**FILE N°
82-3911**

Friday, February 24, 2017

Messrs.
SUPERINTENDENCIA DEL MERCADO DE VALORES
Lima

**IMPORTANT EVENT: Communication of Summons to Shareholders'
Meeting**

As defined under Regulations of Important Events, Reserved Information and Other Communications approved by Resolución CONASEV N° 005-2014-SMV/01, we inform you of the following:

Juridical Person: UNION ANDINA DE CEMENTOS S.A.A. -
UNACEM S.A.A. (ex CEMENTOS LIMA S.A.A.)

Summons to: Mandatory Annual Meeting of
Shareholders

Date of agreement: February 24, 2017

Summoned by: the Board of Directors

Summons:

1st March 23rd, 2017

2nd March 29th, 2017

Address: Av. Carlos Villarán 508, Suite 301, Santa
Catalina, La Victoria

Hour: 10.00 am

Comments:

Agenda:

- Approvement of the Society Aspects (Financial Statements and Annual Report)
- Appointment of Outside Auditors
- Management Contract

Attachments:

- Audited Financial Information (Report, Financial Statements and Notes)
- Annual Report 2016
- Principles of Good Management
- Corporate Sustainability Report

Cordially,

Alvaro Morales Puppo
Stock Exchange Representative

FILE: TRADUCCION-JUNTA-CONVOCATORIA