

**(FREE TRANSLATION)**

**FILE NO.  
82-3911**

Lima, April 25, 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 April 28<sup>th</sup>, 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