

(FREE TRANSLATION)

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"EXPRESO" Lima, Saturday February 21st , 2015
"CORREO" Huancayo, Saturday February 21st , 2015

**UNACEM
UNION ANDINA DE CEMENTOS S.A.A.
MANDATORY ANNUAL MEETING OF SHAREHOLDERS**

The shareholders of UNION ANDINA DE CEMENTOS S.A.A. (UNACEM S.A.A.) are hereby summoned to the Mandatory Annual Meeting of Shareholders to be held on Tuesday March 31st, 2015 at 10.00 am at our offices located in Av. Carlos Villarán 508, Suite 301, Santa Catalina, La Victoria, in order to deal with the following matters:

1. Annual Report and Audited Financial Statements for the Fiscal Year 2014
2. Dividend Policy; delegation on the Board the authority to distribute edarnings
3. Appointment of Outside Auditors

The registration of powers must be submitted at the same offices, Securities Department, up to 5.00 p.m. of the 30th of March, Monday.

If a lawful quorum is not reached at the first summons, the Meeting will be held under the second summons on Monday, April 6th, 2015 in the same time and place with the same agenda and the registration of powers will be extended until 5.00 p.m. of Wednesday April 1st, 2015.

Lima, February 21st, 2015

THE BOARD OF DIRECTORS

FILE: TRA-JUNTA-2