

(FREE TRANSLATION)

Lima, April 20, 2021

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 virtually held on April 23rd, 2021, in order to deal with the following matters:

- Application of accrued earnings corresponding to the balance of Fiscal Year 2012 and on account of accrued earnings of Fiscal Year 2013

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/. 23' 635,658.94** against the balance of 2012 earnings and on account of 2013 earnings over 1,818'127,611 common shares of nominal value S/. 1.00 each.

Dividend per Common Share S/. 0.013

Truly yours,
Alvaro Morales Puppo
Corporate Vicepresident of Finance
Stock Exchange Representative

c.c.: Members of the Board

File: TRADUCCION-SMV-2021-ABRIL 20-DIRECTORIO-DIVIDENDO-PROPUESTA (IMI MAVILA)