

(FREE TRANSLATION)

Monday, June 21, 2021

Messrs.
SUPERINTENDENCIA DEL MERCADO DE VALORES
Lima

IMPORTANT EVENT: Communication of Resolutions adopted at the Shareholders' Meetings, Board of Directors' Meetings and Others

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

Juridical Person: UNION ANDINA DE CEMENTOS S.A.A. - UNACEM S.A.A.

Type of Meeting: Board of Directors

Date: June 21st, 2021

Important Event Description: Dividend Distribution

Comments:

It was dealt with the following matters:

- Distribution or Application of Earnings

INFORMATION DATA CONCERNING THE DISTRIBUTION OR APPLICATION OF EARNINGS

Modality: Cash Dividend

Concept: Accrued Earnings

Fiscal Year: 2013

Total Amount: S/. 36'362,552.22

Type of Stock: UNACEMC1 - Common Shares

Number: 1,818'127,611

Amount: S/. 0.02 per share

INFORMATION DATA CONCERNING THE RECORD AND PAYMENT DATES FOR THE DISTRIBUTION OR APPLICATION OF EARNINGS

Concept: Accrued earnings - 2013

Type of Stock: UNACEMC1 Common Shares

Agreement Date: June 21st, 2021

Record Date: July 9th, 2021

Payment Date: July 23rd, 2021

Observations:

Shareholders with physical certificates: contact to Securities Department at following emails: irma.mavila@unacem.com.pe / jesus.rosales@unacem.com.pe.



To those shareholders incorporated to the book entry system, the dividend will be paid through CAVALI

Cordially,
Alvaro Morales Puppo
Stock Exchange Representative

FILE: TRADUCCION-DIVIDENDO-2021-JULIO-ACUERDO (IMI MAVILA)