



UNACEM Corp S.A.A.
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La Victoria, Lima 15034 Perú

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Lima, April 25, 2022

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 27th, 2022, in order to deal with the following matters:

- ▶ Application of accrued earnings corresponding to the balance of Fiscal Year 2014.
- ▶ Concerning this distribution of profits, it will be proposed that UNACEM S.A.A. pays a dividend in **Soles** for a total amount of **S/ 36,134,515.42** over 1,806,725,771 common shares (Nominal value S/ 1.00 each, excluding the 11,401,840 treasury shares) on account of 2014 earnings.

Dividend per Common Share S/ 0.02

Sincerely,

Alvaro Morales Puppo
Corporate Vicepresident of Finance
Stock Exchange Representative

c.c.: Members of the Board

(FREE TRANSLATION)