

Wednesday, 25th May 2022

Messrs.
Stock Exchange Regulatory Authority.-

SIGNIFICANT EVENTS: Report of Changes in Related Company and Position

In accordance with the provisions of the Regulations Concerning Significant Events and Confidential Information, approved by SMV ruling N° 005-2014-SMV/01, we hereby report the following information:

Type of meeting: Board meeting

Date of agreement: 25/05/2022

Description of significant event : Appointment of audit firm to review the financial statements for fiscal year 2022
Observations: At a meeting today, the 25th of May 2022, the board of directors agreed to appoint Messrs. Caipo y Asociados S. Civil de R.L. (a member firm of KPMG International Limited – KPMG) to review the financial statements for fiscal year 2022. This appointment was made with the prior approval of the Audit, Risks and Compliance Committee, which at a meeting on the 23rd of May 2022, confirmed that the audit firm met the requirements established in the company's policy for appointing external auditors approved by the Audit, Risks and Compliance Committee on the 1st of March 2017 and by the board of directors on the 17th of March 2017, reported as a significant event.

It should be noted that the Audit, Risks and Compliance Committee consists of three directors, two of whom are independent directors; thus guaranteeing an independent decision on the appointment of the audit firm.

Furthermore, company policy for appointing its external auditors requires that the audit firm's audit team must rotate at least every five years and every ten years the company must call for bidders in a process to select its external auditors.

Finally, we report that the audit firm Caipo y Asociados S. Civil de R.L. (a member firm of KPMG International Limited – KPMG) audited the company's financial statements for fiscal year 2021.

It has been agreed with the audit firm that the audit will begin on the 20th of June 2022.



**UNACEM
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Type of relationship: AUDIT FIRM

Type of event: CHANGE

AUDIT FIRM: CAIPO Y ASOCIADOS SOCIEDAD CIVIL DE RESPONSABILIDAD LIMITADA

Starting date: 01/07/2021

Final date: 25/05/2022

Period evaluated: 2021

Type of relationship: AUDIT FIRM

Type of event: CHANGE

AUDIT FIRM: CAIPO Y ASOCIADOS SOCIEDAD CIVIL DE RESPONSABILIDAD LIMITADA

Starting date: 20/06/2022 Period evaluated: 2022

TYPE OF RELATIONSHIP	NAME	POSITION
AUDIT	CAIPO Y ASOCIADOS SOCIEDAD CIVIL DE RESPONSABILIDAD LIMITADA	

Yours sincerely,

ALVARO ANTONIO MORALES PUPPO
STOCK MARKET REPRESENTATIVE
UNIÓN ANDINA DE CEMENTOS S.A.A. - UNACEM S.A.A.

(FREE TRANSLATION)