



UNACEM Corp S.A.A.
T 511 411 0000

Av. Carlos Villarán 508
La Victoria, Lima 15034 Perú

unacem.com

Lima, July 22, 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 July 26th, 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 Corp S.A.A. pays a dividend in **Soles** for a total amount of **S/ 36,111,007.20** over **1,805,550,360** common shares (Nominal value S/ 1.00 each, excluding the **12,577,251** 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)