



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

Av. Carlos Villarán 508
La Victoria, Lima 15034 Perú

unacem.com

Wednesday, April 27, 2022

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: April 27th, 2022
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: 2014
Total Amount: S/ 54,201,773.13

Type of Stock: UNACEMC1 - Common Shares
Number: 1,806,725,771
Amount: S/ 0.03 per share

Observations:
Excluding the 11,401,840 treasury shares

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



**UNACEM
CORP**

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Concept: Accrued earnings – 2014
Type of Stock: UNACEMC1 Common Shares
Record Date: May 16th, 2022
Payment Date: May 30th, 2022

Observations:

Shareholders with physical titles, contact to the following mail: jesus.rosales@unacem.pe
To those shareholders incorporated to the book entry system, the dividend will be paid through CAVALI

Cordially,

Alvaro Morales Puppo
Stock Exchange Representative
UNION ANDINA DE CEMENTOS S.A.A.

(FREE TRANSLATION)