



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)

Tuesday, July 26, 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: July 26th, 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/ 36,111,007.20

Type of Stock: UNACEMC1 - Common Shares
Number: 1,805,550,360
Amount: S/ 0.02 per share

Observations:
Excluding the 12,577,251 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: August 16th, 2022
Payment Date: August 31st, 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,

Monica Paucar Toranzo
Stock Exchange Representative
UNACEM CORP S.A.A.

(FREE TRANSLATION)