



Lima, October 19, 2023

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 Ruling SMV N° 005-2014-SMV/01, we inform you of the following important event:

Notice of the Board of Directors' Meeting to be held on October 23rd, 2023, in order to deal with the following matters:

- Application of accrued earnings corresponding to the balance of Fiscal Year 2016.
- Concerning this distribution of profits, it will be proposed that Grupo UNACEM S.A.A. pays a dividend in **Soles** for a total amount of **S/ 35,464,010.00** over **1,773,200,500** common shares (Nominal value S/ 1.00 each, excluding the **6,799,500** treasury shares).

Dividend per Common Share **S/ 0.02**

Sincerely,

ALVARO MORALES PUPPO
Corporate CFO
Stock Exchange Representative

cc: Members of the Board

(FREE TRANSLATION)