

Lima, October 28, 2024

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 30th, 2024, 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/ 32,851,990.12** over **1,642,599,506** common shares (Nominal value S/ 1.00 each, excluding the **5,400,494** treasury shares).

Dividend per Common Share S/ 0.02

Sincerely,

Alvaro Morales Puppo
Corporate CFO
Stock Exchange Representative

c.c.: Members of the Board