

ANDINO INVERSIONES GLOBAL, S.A.

Madrid, 29 April 2024

Pursuant to Article 17 of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation), and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC, as well as Article 61004/1 of Euronext Rule Book I, ANDINO INVERSIONES GLOBAL S.A. (the “**Company**”) hereby notifies the following for the information of the market

2023 ANNUAL ACCOUNTS

The Board of Directors of the Company on April 29, 2024, approved the following relevant matters:

First, to formulate the individual annual accounts of the Company for the year ended 31 December 2023. The Company shall communicate to the market, by 30 April 2024 the individual annual accounts for the financial year 2023 and the auditors' report thereon.

Second, to convene a new meeting of the Board of Directors to be held on 27 May 2024 at the latest, in order to formulate the consolidated annual accounts of the Company and its subsidiaries for the financial year 2023. Accordingly, the Company will publish the consolidated annual accounts for the financial year 2023 on 27 May 2024 at the latest. The delay in providing these consolidated accounts to the market has been due to the first-time consolidation of the AIG's account under IFRS-EU and Spanish regulations and the change of the auditor firm at the Company and at its main subsidiary in Peru.

Ms Cristina Simón Amián
Non-director Vice-Secretary to the Board of Directors
Andino Inversiones Global, S.A.