

ANDINO INVERSIONES GLOBAL, S.A.

Madrid, 8 May 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

ACQUISITION AND SHARE CAPITAL VARIATION

The General Shareholders Meeting of the Company on March 27, 2024, approved the following:

- **Merger or Spin-off Process**

We hereby inform you that Andino Inversiones Global SA (AIG), listed on Euronext, has recently undergone a significant corporate transaction impacting its subsidiary, Andino Investment Holding SAA (AIH).

AIH absorbed VLM RÍO LINDO S.A.C. (VLM RL), the latter being extinguished without liquidation and assuming AIH on a universal basis and the block of assets of VLM RL, producing the extinction of the latter. Under this assumption, AIH will fulfill the function of the absorbing company and VLM RL will fulfill the function of the absorbed company. Likewise, due to this transaction, AIH proceeded to amortize the representative shares that were owned by VLM RL, through a capital reduction from 403,406,088 to 324,359,348 shares, maintaining their nominal value (s/1.00 each).

- **Change in AIG’s percentage shareholding in AIH since the publication of the Information Document**

*Furthermore, as a result of this transaction, the ownership stake of AIG in AIH has increased. Prior to the acquisition, AIG held a 52.01% stake in AIH. Following the transaction, AIG now holds a **65.42%** stake in AIH, representing an increase in its ownership interest.*

We would like to highlight that both the board approval and the shareholder approval, concerning this transaction, were duly published on Euronext on April 13th, 2024, and April 12th 2024, respectively.

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