

ANDINO INVERSIONES GLOBAL, S.A.

Madrid, 12 March 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

PRESS RELEASE

The Board of Directors of the Company on March 1, 2024, approved the following relevant matters:

First, the call for the Shareholders' Meeting on March 27, 2024, to address the following topics regarding Andino Investment Holding S.A.A: Amendment of the Bylaws due to Variation of Share Capital, Equity and/or Investment Account, Merger or Spin-off Process, Election or Removal of Directors, Approval of Social Management (Financial Statements and Report), Distribution or Application of Profits, Appointment of the external audit firm for the year 2024.

Second, the consolidated financial statements for Q4 of 2023 of Andino Investment Holding S.A.A. prepared in accordance with the International Financial Reporting Standards (IFRS) issued by the International Accounting Standards Board (IASB).

All this has been published before the Lima Stock Exchange

Link: <https://www.bvl.com.pe/emisores/detalle?companyId=71500>

“Aprobación De La Información Financiera Anual Auditada, Memoria Anual, E Información Financiera Intermedia.”

“Convocatoria A Juntas De Accionistas, Junta De Acreedores O Asamblea De Obligacionistas Y Acuerdos.”

We remain at your disposal for any clarifications you may require in this regard.

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