

ANDINO INVERSIONES GLOBAL, S.A.

Madrid, 13th 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

PRESS RELEASE

Appointment of Luis Eduardo Vargas Loret de Mola as President of the Board of Directors of Andino Investment Holding S.A.A.

Lima, May 10th, 2024.- AIH, a subsidiary of AIG, announced that The Board of Directors of the Company has chosen Luis Eduardo Vargas Loret de Mola as its president for the period 2024-2027, replacing Wolf-Dieter Krefft Berthold, who remains as a director of the Company.

This has been published before the Lima Stock Exchange

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

- “Acuerdo de Ses-Dir del 10-May-2024 referido a designación del Presidente del Directorio”

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