



Mexico City, November 3<sup>rd</sup>, 2020

## **Call and proposals for the Extraordinary General Shareholders' Meeting November 2020**

Grupo Rotoplas, S.A.B. de C.V. (BMV: AGUA\*) ("Rotoplas" or "The Company"), the leading provider of water-solutions in the Americas, announces that by resolution of the Board of Directors, yesterday the call to the Extraordinary General Shareholders' Meeting was submitted.

The Extraordinary Meeting will be held on November 18, 2020 at 10:00 a.m. at the Company's headquarters in Mexico City to discuss the following matters:

- I. Review and, if applicable, approval of the proposal to reimburse capital to the Company's shareholders by means of a reduction in share capital.
  - a. For payment in kind the following is proposed:
    - i. Delivery of one share to each holder of 18 shares of the Company.
    - ii. If in any case, the payment in kind with shares results in a fraction of a share, said fraction would be paid in cash to the corresponding shareholder.
    - iii. Date of payment between November 27<sup>th</sup> and 30<sup>th</sup>, 2020.
- II. Appointment of special delegates.
- III. Drafting, reading, and approval, if applicable, of the Meeting minutes.

### **Information and related documents for the Shareholders' Meeting.**

Related documents (agenda, power of attorney and proxy form) are available on the Company's website at: <https://rotoplas.com/investors/shareholders-meeting/>

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## About the Company

Grupo Rotoplas S.A.B. de C.V. is America's leading provider of solutions for storing, piping, heating, purifying and recycling water. With 40 years of experience in the industry and 18 plants throughout the Americas, Rotoplas is present in 14 countries and has a portfolio that includes water services and 27 product lines. Grupo Rotoplas has been listed on the Mexican Stock Exchange (BMV) under the ticker "AGUA" since December 2014. In 2019 the company started *Flow*, a transformation program, aimed to increase profitability with special emphasis on ROIC to continue creating value in the long term for all of its stakeholders.

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