



Mexico City, November 18th, 2020

Approved proposals to 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 the approved proposals in the Extraordinary Shareholders' Meeting held today, at 10:00 hrs. in Mexico City.

- I. Approval of the capital reimbursement to the Company's shareholders by means of a reduction in share capital.
 - a. For payment in kind the following is approved:
 - 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 will be paid in cash to the corresponding shareholder.
 - iii. Date of payment November 27th, 2020.
- II. Appointment of special delegates.
- III. Approval of the Meeting minutes.

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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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