

Mexico City, April 29th, 2022

Resolutions Adopted by the 2022 General Ordinary and Extraordinary Shareholders' Meeting

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 resolutions adopted by the Ordinary and Extraordinary Shareholders' Meeting held today, April 29th, 2022, at 10:00 am in Mexico City.

➔ • **Company's Board of Directors report.**

The Board of Directors report for the fiscal year from January 1st to December 31st, 2021 was approved.

➔ • **Application of the 2021 fiscal year results.**

Approved sending the results of the financial statements, that were submitted for approval to the corresponding account and, if necessary, to set aside 5% for the legal reserve fund.

➔ • **Capital reimbursement to the Company's shareholders through a capital reduction.**

Approved paying a capital reimbursement in cash to the shareholders of the Company through a capital reduction in the amount of Ps.\$0.45 (forty-five cents) per each outstanding share.

The corresponding payment will be made in cash in a single transaction on May 9, 2022, through *S.D. Indeval Institución para el Depósito de Valores*, in accordance with the share ownership of each shareholder recorded prior to the opening of the *Bolsa Mexicana de Valores*, (Mexican Stock Exchange) on May 5, 2022.

➔ • **Ratified the members of the Company's Board of Directors and the members of its Audit, Corporate Practices, and Compensation Committees.**

The Meeting ratified the fourteen members of the Board.

Board of Directors	
Ratified	
Carlos Roberto Rojas Mota Velasco	Chairman of the Board
Carlos Roberto Rojas Aboumrad	Director
Mario Antonio Romero Orozco	Director
Gonzalo Uribe Lebrija	Director
Alfredo Elías Ayub	Director
Pablo Iturbe Fernández	Director
John G. Sylvia	Independent Director
Francisco Amaury Olsen	Independent Director
José María Tomás González Lorda	Independent Director
Luis Fernando Reyes Pacheco	Independent Director

Marina Diaz Ibarra	Independent Director
Alberto Esteban Arizu	Independent Director
Jerónimo Marcos Gerard Rivero	Independent Director
Xavier García de Quevedo Topete	Independent Director

The profiles of the members of the Board of Directors can be found at the following link: <https://rotoplas.com/investors/corporate-governance/#2>

The Meeting ratified or appointed the members of the Audit Committee, the Corporate Practices Committee, and the Compensation Committee, as follows:

- **Audit Committee:**

The following members were ratified:

John G. Sylvia as president, José María Tomás González Lorda as secretary, and Marina Diaz Ibarra as a member.

- **Corporate Practices Committee:**

The following members were ratified:

Jerónimo Marcos Gerard Rivero as president, Luis Fernando Reyes Pacheco as secretary, and John G. Sylvia as a member.

- **Compensation Committee:**

Its president and secretary were ratified, and the appointment of Francisco Amaury Olsen as a member was approved.

Luis Fernando Reyes Pacheco as president, José María Tomás González Lorda as secretary, and Francisco Amaury Olsen as member.

- ➔ • **Compensation to the members of the Board of Directors and the Audit, Corporate Practices and Compensation Committees of the Company.**

The payment of three "Centenary" coins (or its equivalent in Mexican pesos, paid by check or electronic transfer of funds) as compensation for each session of the Board of Directors was approved.

For the Audit, Corporate Practices and Compensation Committees of the Company, the payment of one "Centenary" coin (or its equivalent in Mexican pesos, paid by check or electronic funds transfer) as compensation for each session of the Committee was approved.

- ➔ • **Acquisition and placement program of the Company's treasury shares**

Approval of the report on the acquisition and placement program for the Company's treasury shares, as well as authorizing the maximum amount of resources up to the Company's total net profits, including retained earnings in existence as of December 31st, 2021 for the purchase of treasury shares during the fiscal year 2022, in terms of article 56 section IV of the Securities Market Law.

➡ • Review of the Company's bylaws.

It was approved to carry out a review of the Company's bylaws, to comply with Article 34, Section V, of the Sole Circular for Issuers (*Circular Única de Emisoras* in Spanish), which indicates that every three years issuers of securities must carry out a review of their bylaws, if they have undergone changes in that period, the last review of the Company's bylaws was carried out in 2019.

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About the Company

Grupo Rotoplas S.A.B. de C.V. is America's leading provider of water solutions, including products and services for storing, piping, improving, treating and recycling water. With over 40 years of experience in the industry and 19 plants throughout the Americas, Rotoplas is present in 14 countries and has a portfolio that includes 27 product lines, a services platform and an e-commerce business. Grupo Rotoplas has been listed on the Mexican Stock Exchange (BMV) under the ticker "AGUA" since December 10, 2014.

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