

Mexico City, March 16th, 2023



Grupo Rotoplas regrets the passing of its board member Mr. Luis Fernando Reyes

Grupo Rotoplas S.A.B. de C.V. ("Rotoplas", "the Company" or "the Group") (BMV: AGUA*) informs with great sadness the passing of Mr. Luis Fernando Reyes, a member of Grupo Rotoplas' board of directors since 2014. Grupo Rotoplas joins in solidarity to express its sincerest condolences to his family and friends.

"We are very grateful and will always appreciate Luis Fernando's contributions to the Board. He will be remembered as a valuable member committed to our mission, he leaves a very important mark in the evolution of the Company" stated Carlos Rojas Mota Velasco, Chairman of the Board of Directors of Grupo Rotoplas.

Regarding the upcoming meeting of the Board of Directors on April 26th, prior to the Annual Shareholders' Meeting, since Mr. Luis Fernando Reyes was acting as Chairman of the Compensations Committee, in order to comply with the Mexican Securities Market Law, Mr. José María Tomás González Lorda will assume this role at the meeting. Likewise, Mr. Luis Fernando Reyes was acting as Secretary of the Corporate Practices Committee, therefore Mr. John G. Sylvia will assume such position at the meeting in April.

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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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