

Mexico City, May 30<sup>th</sup>, 2023.

## Re-transmission of the minutes of the Ordinary and Extraordinary General Shareholders' Meeting

Grupo Rotoplas S.A.B. de C.V. ("Rotoplas", "the Company" or "the Group") (BMV: AGUA\*), the leading provider of water-solutions in the Americas, informs that it has retransmitted the minutes of the Ordinary and Extraordinary General Shareholders' Meeting held on April 27, 2023 (the "Meeting Minutes"). This is due to a correction made in the wording of the Meeting Minutes regarding the votes cast by the shareholders to resolve the Seventh and Eighth items on the Agenda, clarifying that said items were approved by majority vote of the shareholders present and not unanimously as previously recorded due to a transcription error.



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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 18 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<sup>th</sup>, 2014.

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