

## 2025 General Extraordinary Shareholders' Meeting Proposals

Grupo Rotoplas, S.A.B. de C.V. (BMV: AGUA\*) ("Rotoplas" or "The Company"), leader in water management solutions in the Americas, informs the investing public about the proposals to be presented at the Extraordinary General Shareholders' Meeting to be held on Wednesday, December 10<sup>th</sup>, 2025, at 10:00 am in Mexico City.

- **Capital reimbursement to the Company's shareholders through a reduction of share capital**

It is proposed to approve a capital reimbursement in cash to the Company's shareholders through a capital reduction in the amount of \$0.125 (twelve point five cents MXN) per each outstanding share.

The corresponding payment will be made in cash in a single exhibition through the *S.D. Indeval Institución para el Depósito de Valores, S.A. de C.V.*,

- **Information and related documents for the Shareholders' Meeting**

Related documents (including power of attorney and proxy form) will be available prior to the meeting on the Company's website: <https://rotoplas.com/investors/corporate-governance/> → Shareholders' Meeting

### Investor Relations Contacts

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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 45 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 10th, 2014.

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