

## Resolutions adopted by the 2026 Ordinary Annual General Shareholders' Meeting

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 resolutions adopted by the Ordinary General Shareholders' Meeting held on Monday, April 27<sup>th</sup>, 2026, at 10:00 am in Mexico City.

- **Presentation of Company Reports.**

The reports presented by the Chief Executive Officer, the Board of Directors, and its Committees, for the fiscal year from January 1<sup>st</sup> to December 31<sup>st</sup>, 2025 were approved.

- **Application of the 2025 fiscal year results.**

It was approved to forward the results of the financial statements to the retained earnings account and, if necessary, to set aside 5% for the legal reserve fund.

- **Ratification or appointment of the members of the Board of Directors and members of the Audit, Corporate Practices and Compensation Committees of the Company.**

13 members of the Board of Directors were ratified.

Board of Directors	
Ratification	
Carlos Roberto Rojas Mota Velasco	Chairman of the Board
Carlos Roberto Rojas Aboumrad	Director
Mario Antonio Romero Orozco	Director
Gonzalo Uribe Lebrija	Director
Pablo Iturbe Fernández	Director
Leo Rastogi	Director
John G. Sylvia	Independent Director
Francisco Amaury Olsen	Independent Director
Alberto Esteban Arizu	Independent Director
Jerónimo Marcos Gerard Rivero	Independent Director
Regina García-Cuéllar	Independent Director
Marcos Westphalen	Independent Director
William A. Russo	Independent Director

The General Shareholders' Meeting ratified and/or appointed the members of the Audit Committee, the Corporate Practices Committee, and the Compensation Committee, to be composed as follows:

- **Audit Committee:** The ratification of John G. Sylvia as Chairman, Francisco Amaury Olsen as Secretary, and Regina García-Cuéllar as Member was approved.
  - **Corporate Practices Committee:** The ratification of Jerónimo Marcos Gerard Rivero as Chairman, John G. Sylvia as Secretary, Leo Rastogi as Member, and the appointment of William A. Russo as Member was approved.
  - **Compensation Committee:** The ratification of Marcos Westphalen as Chairman and Francisco Amaury Olsen as Secretary was approved.
- **Compensation for the Board of Directors and the Audit, Corporate Practices, and Compensation Committees members.**

A fee of MXN \$150,000.00 (one hundred fifty thousand pesos) per meeting for members of the Board of Directors and the non-member Secretary was approved.

Additionally, a fee of MXN \$50,000.00 (fifty thousand pesos) per meeting for members of the Audit and Corporate Practices Committees, and MXN \$25,000.00 (twenty-five thousand pesos) per meeting for the Compensation Committee were approved.

- **Share Buyback Program**

The report on the acquisition and placement program of the Company's own shares was approved.

Additionally, the maximum amount of resources of MXN \$1,000,000,000.00 (one billion pesos 00/100.), in terms of Article 56 section IV of the Securities Market Law was approved.

#### **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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