

Mexico City, June 18<sup>th</sup>, 2026

## **Approved Resolutions Extraordinary General Shareholders' Meeting June 2026**

Grupo Rotoplas, S.A.B. de C.V. (BMV: AGUA\*) ("Rotoplas" or "The Company"), a leading provider of water solutions in the Americas, informs the investing public of the resolutions approved at the Extraordinary General Shareholders' Meeting held today, Thursday, June 18, at 10:00 a.m. in Mexico City.

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

A capital reimbursement in cash to the Company's shareholders was approved through a capital reduction in the amount of \$0.17 (seventeen cents MXN) per each outstanding share, for a total amount of \$81,545,802.81 (eighty-one million five hundred forty-five thousand eight hundred two pesos 81/100 MXN), with the consequent amendment to article sixth of the Company's bylaws to reflect a minimum fixed capital stock of \$51,814.06 (fifty-one thousand eight hundred fourteen pesos 06/100 MXN).

The corresponding payment will be made in cash in a single installment on June 29 through S.D. Indeval Institución para el Depósito de Valores, S.A. de C.V.

### **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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