

Eventos Relevantes



FECHA: 26/04/2019

BOLSA MEXICANA DE VALORES, S.A.B. DE C.V., INFORMA:

| | |
|----------------------------|--------------------------------|
| CLAVE DE COTIZACIÓN | AGUA |
| RAZÓN SOCIAL | GRUPO ROTOPLAS, S.A.B. DE C.V. |
| LUGAR | Mexico City |

ASUNTO

Approved Proposals to the General Ordinary and Extraordinary Shareholders' Meeting 2019

EVENTO RELEVANTE

Grupo Rotoplas S.A.B. of C.V. ("Rotoplas" or "the Company") (BMV: AGUA *), the leading provider of water solutions in the Americas, announces the proposals that were approved in the Ordinary and Extraordinary Shareholders' Meeting that was held today in Mexico City.

- Company's Board of Directors Report.

The Board of Directors report for the financial year ended December 31st, 2018 was approved.

- Certification of the of Company's bylaws.

The Company's bylaws, in terms of Article 34, section V, of the General provisions applicable to securities issuers and other securities market participants, were approved.

- Capital reimbursement to Company's shareholders through a capital reduction.

A capital reimbursement to the shareholders of the Company through a capital reduction, in the amount of MXN\$0.38 (thirty-eight cents) for each outstanding share was approved.

The corresponding payment will be made in cash and in a single exhibition through the S.D. Indeval, Institución para el Depósito de Valores S.A. de C.V., as of May 7th, 2019.

- Appointment or ratification of the members of the Board of Directors and members of the Audit, Corporate Practices and Compensation Committees of the Company.

It was approved to ratify twelve members and to appoint three members:

Board of Directors

Ratification

Carlos Rojas Mota Velasco Chairman of the Board

Mario Antonio Romero Orozco Board Member

Gonzalo Uribe Lebrija Board Member

Carlos Rojas Aboumrad Board Member

Francisco José González Gurría Board Member

Alfredo Elías Ayub Board Member

Pablo Iturbe Fernández Board Member

John G. Sylvia Independent Board Member

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Francisco Amaury Olsen Independent Board Member
José María Tomás González Lorda Independent Board Member
Alejandro Aboumrad Gabriel Independent Board Member
Luis Fernando Reyes Pacheco Independent Board Member
Appointment
Marina Diaz Ibarra Independent Board Member
Alberto Esteban Arizu Independent Board Member
Jerónimo Marcos Gerard Rivero Independent Board Member
Revocation
Jaime Serra Puche Independent Board Member

The following is a brief profile of the new members, Marina Diaz Ibarra, Alberto Esteban Arizu and Jerónimo Marcos Gerard Rivero:

Marina Diaz Ibarra currently is Strategy Director and member of the Board of WOLOX, a software development and digital innovation company in which she is responsible for the definition of the expansion strategy in the Americas region. Before joining WOLOX, Marina served as General Manager for Argentina, Chile and Peru in Mercado Libre. She was also part of Under Armour Global as Senior Director of Product Line and as Marketing Manager of Emerging Markets Apparel at NIKE.

Marina Diaz has an MBA from Wharton School, University of Pennsylvania, a Master in Project Management from the Technological Institute of Buenos Aires and a Bachelor's Degree in Economics from the University Torcuato Di Tella.

Alberto Esteban Arizu currently is the CEO of Bodega Luigi Bosca - Arizu Family and is the great-grandson of the winery's founder. He also serves as Chairman of Wines of Argentina, an organization that brings together Argentine wine exporters and promotes. For the last 25 years, he has traveled to more than 50 countries around the world, developing the international strategy for marketing and positioning of his family's wines and promoting the brand "Argentine wine" in the world.

Alberto Arizu has a degree in Business Administration from the National University of Cuyo, with a Postgraduate degree in Strategic Marketing from the United States International University of San Diego, and a Management Development Program IAE from the Universidad Austral.

Jerónimo Marcos Gerard Rivero is currently president of Mexico Retail Properties (MRP), a company dedicated to real estate development, acquisition and administration of commercial properties in Mexico. He is on the board of directors of MRP CKD, Retail Management Services, Mexican Private Equity Association (AMEXCAP), Mexican Association of Real Estate and Infrastructure Funds (AMFII), Acciona, Grupo Ingeniería Arquitectura y Asociados (GIA), Telefónica México (Pegaso PCS), Infraestructura Institucional y Grupo Mexicano de Desarrollo.

Jerónimo Gerard has a degree in Economics from the Instituto Tecnológico Autónomo de México (ITAM) and a Master in Business Administration from Stanford University.

The following integration of the Audit Committee, Corporate Practices Committee and Compensation Committee was approved:

- Audit Committee:

The ratification of John G. Sylvia as president, Francisco Amaury Olsen as secretary and José María Tomás González Lorda as member.

- Corporate Practices Committee:

The appointment of Jerónimo Marcos Gerard Rivero as president, Luis Fernando Reyes Pacheco as secretary and John G. Sylvia as a member.

- Compensation Committee:

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The ratification of Luis Fernando Reyes Pacheco as president and José María Tomás González Lorda as secretary.

- Emoluments to the members of the Board of Directors and to the Audit, Corporate Practices and Compensation Committees of the Company.

The payment of three "Centenary" coins (or its equivalent in Mexican pesos, paid by check or electronic transfer of funds) as compensation for each session of the Board of Directors was ratified.

For the Audit, Corporate Practices and Compensation Committees of the Company, the payment of one "Centenary" coin (or its equivalent in Mexican pesos, paid by check or electronic transfer of funds) as compensation for each session of the Committee was approved.

- Acquisition and placement program of the Company's own shares.

The report on the acquisition and placement program of the Company's own shares was approved and a maximum amount of resources amounting to the total net profits of the Company, including retained earnings existing as of December 31st, 2018, for the purchase of own shares during the fiscal year 2019, in terms of article 56 section IV of the Securities Market Law, was authorized.

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Company's description

Grupo Rotoplas S.A.B. de C.V. is America's leading provider of solutions for storing, piping, improving, treating and recycling water. With 40 years of experience in the industry and 22 plants throughout the Americas, Rotoplas is present in 14 countries and has a portfolio that includes water services and 27 product lines. Grupo Rotoplas has been listed on the Mexican Stock Exchange (BMV) under the ticker "AGUA" since December 10, 2014.

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