

Eventos Relevantes



FECHA: 29/04/2019

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

Grupo Rotoplas' New Board of Directors

EVENTO RELEVANTE

Grupo Rotoplas S.A.B. de C.V. ("Rotoplas" or "the Company") (BMV: AGUA*), the leading provider of water solutions in the Americas, announces the investment community that on the General Shareholders Meeting held on Friday, April 26th, twelve of the Board members were ratified and three new members were appointed.

With this new governance structure Rotoplas seeks to:

- Promote gender diversity by having the first woman on the Board of Directors.
- Increase the percentage of independent members, from 46% to 53%.
- Maintain all Committees chaired by independent members.
- To have greater representation by country in which Rotoplas operates by having 5 international Board members (United States, Brazil and Argentina).
- Complement the operational and market expertise with members having experience in various industries and sectors.
- Have representation of the different generations (Baby Boomers, Gen X and Millennials) in order to better understand and service its customer base.

With these changes, the Board of Directors structure is as follows:

Board of Directors

Name Position Nationality

Carlos Rojas Mota Velasco Chairman of the Board Mexican

Mario Antonio Romero Orozco Board Member Mexican

Gonzalo Uribe Lebrija Board Member Mexican

Carlos Rojas Aboumrad Board Member Mexican

Francisco Jose Gonzalez Gurría Board Member Mexican

Alfredo Elías Ayub Board Member Mexican

Pablo Iturbe Fernandez Board Member Mexican

John G. Sylvia Independent Board Member US American

Francisco Amaury Olsen Independent Board Member Brazilian

José María Tomas Gonzalez Lorda Independent Board Member Mexican

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Alejandro Aboumrad Gabriel Independent Board Member Mexican
Luis Fernando Reyes Pacheco Independent Board Member Brazilian
Marina Diaz Ibarra Independent Board Member Argentinian
Alberto Esteban Arizu Independent Board Member Argentinian
Jeronimo Marcos Gerard Rivero Independent Board Member Mexican

IR Contact

Mariana Fernández
mfernandez@rotoplas.com
T. +52 (55) 52015000 ext 50163

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.

Pedregal 24, piso 19, Col. Molino
del Rey, Delegación Miguel Hidalgo,
C.P. 11040, Ciudad de México.
Tel. (55) 5201 5000
www.rotoplas.com