

Mexico City, May 12th, 2020.

Approved Proposals to the General Ordinary and Extraordinary Shareholders' Meeting 2020

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 approved proposals in the Ordinary and Extraordinary Shareholders' Meeting held today, at 10:00 hrs. in Mexico City.

- **Company's Board of Directors Report.**

The Board of Directors report for the financial year ended December 31st, 2019 was approved.

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

It was authorized to pay a reimbursement in cash and in kind through the distribution of shares, by a decrease in capital in its fixed and variable components, proportionally and without cancellation of shares, in the amount of \$346,845,054.40 (three hundred and forty-six million eight hundred and forty-five thousand fifty-four Mexican pesos 40/100), at a rate of \$0.80 (eighty cents) per share, in two payments.

The first payment amounts to \$.040 cents (forty cents) in cash per share and the second to \$.040 cents (forty cents) in kind, through the distribution of shares issued by the Company that are currently in the Company's treasury in the share repurchase fund.

For the payment in kind, the following was established:

- To use a price per share of \$14.00 (fourteen Mexican pesos 00/100)
- To distribute each holder of 35 shares of the Company, one share as payment in kind.
- If in any case the payment in kind through shares results in any fraction of a share, such fraction will be paid in cash.

The cash payment and the payment in kind will be made through the S.D. *Indeval Institución para el Depósito de Valores, S.A. de C.V.*, as of May 20th, 2020, according to the ownership registered as of the opening of Mexican Stock Exchange session on May 15th, 2020.

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

Fifteen Board members were ratified.

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 Gurriá	Board Member
Alfredo Elías Ayub	Board Member
Pablo Iturbe Fernández	Board Member
John G. Sylvia	Independent Board Member
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
Marina Díaz Ibarra	Independent Board Member
Alberto Esteban Arizu	Independent Board Member
Jerónimo Marcos Gerard Rivero	Independent Board Member

The profile of the members of the Board of Directors can be found in the following link: <https://rotoplas.com/investors/corporate-governance/> → Board of Directors

The composition of the Audit Committee, Corporate Practices Committee and Compensation Committee members was approved as follows:

- Audit Committee:
Ratification of John G. Sylvia as chairman, Francisco Amaury Olsen as secretary and José María Tomás González Lorda as member.
- Corporate Practices Committee:
Ratification of Jerónimo Marcos Gerard Rivero as chairman, Luis Fernando Reyes Pacheco as secretary and John G. Sylvia as a member.
- Compensation Committee:
Ratification of Luis Fernando Reyes Pacheco as chairman and José María Tomás González Lorda as secretary.

- **Compensation 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 approved.

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. Additionally, the maximum amount of resources amounting to the total net profits of the Company, including retained earnings existing as of December 31st, 2019 for the purchase of own shares during the fiscal year 2020, 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, heating, purifying and recycling water. With 40 years of experience in the industry and 18 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 2014.

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