

Mexico City, November 12th, 2021

Shareholders' Meeting approves Board of Directors' proposal for capital reimbursement in kind

Grupo Rotoplas, SAB de CV (BMV: AGUA) ("Rotoplas" or the "Company"), America's leading company in water products and services, announces that during the Extraordinary General Shareholders' Meeting held today, the following was approved:

- i. The proposal presented by the Board of Directors to be able to reimburse capital stock to the Company's shareholders, by reconciling the capital stock reflected in the audited financial information and accounting of the Company and the capital stock approved at the shareholders' meeting as of this date.
- ii. The reimbursement of capital in kind with treasury shares. The reimbursement in kind will be as follows:
 - o Delivery of one share to each holder of 15 shares of the Company.
 - o If in any case, the payment in kind with shares results in a fraction of a share, said fraction would be paid in cash to the corresponding shareholder.
 - o Date of payment November 23rd, 2021.

IR Contacts

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

María Fernanda Escobar
mfescobar@rotoplas.com
T. +52 (55) 52015000 ext. 50341

Description of 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 40 years of experience in the industry and 19 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 10, 2014.