

Mexico City, April 13th, 2020.

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 proposals that will be submitted to the Ordinary and Extraordinary Shareholders' Meeting to be held on April 24th, 2020, at 10:00 hrs. in Mexico City.

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

To approve the Board of Directors report for the financial year ended December 31st, 2018.

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

To approve a capital reimbursement to the shareholders of the Company through a capital reduction, in the amount of Ps.\$0.40 (forty cents) through exchange of shares of the company and Ps.\$0.40 (forty cents), which may also be paid through exchange of shares, or in cash, at the shareholder's choice.

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.

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

The ratification of fifteen members will be proposed.

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 Diaz 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 ratification of the Audit Committee, Corporate Practices Committee and Compensation Committee members is proposed as follows:

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

It is proposed to ratify 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.

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.

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

It is proposed to approve the report on the acquisition and placement program of the Company's own shares, as well as to authorize 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.

- **Information and related documents for the Shareholders' Meeting.**

Related documents (agenda, proxy form, reports) are available on the Company's website: <https://rotoplas.com/investors/shareholders-meeting/>



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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 19 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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