

Mexico City, October 21<sup>st</sup>, 2020

## **Board of Directors proposes 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 in the session held today by the Board of Directors, an agreement was reached to call an Extraordinary General Shareholders' Meeting in November, in which a capital reimbursement in kind, through the distribution of treasury shares, will be proposed.

For payment in kind the following is proposed:

- i. Delivery of one share to each holder of 18 shares of the Company.
- ii. 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.
- iii. Date of payment between November 27<sup>th</sup> and 30<sup>th</sup>, 2020.

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### **Description of the Company**

Grupo Rotoplas S.A.B. de C.V. is America's leading provider of solutions for storing, flow, 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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