



Mexico City, April 24<sup>th</sup>, 2020.

## **New date for the 2020 Annual Ordinary and Extraordinary General Shareholders Meeting**

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 investment community that as a result of an omission detected in the necessary formalities to convene to the Ordinary and Extraordinary General Shareholders' Meeting of Grupo Rotoplas, S.A.B. de C.V. to be held today, and in the interest of the strict compliance with applicable laws, the Company has decided not to hold such Assembly on this date, and will publish the convening to the meeting in the following days, to be held on May 12<sup>th</sup>, 2020.

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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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