

Proposals for the 2021 Extraordinary General Shareholders' Meeting

Grupo Rotoplas, S.A.B. de C.V. (BMV: AGUA*) ("Rotoplas" or "The Company"), the leading provider of water-solutions in the Americas, announces the proposals that will be submitted to the Extraordinary General Shareholders' Meeting to be held on August 20th, 2021, at 10:00 a.m. in Mexico City.

- **Review and, if applicable, approval of the Board of Directors' proposal regarding the following items:**

- a) Modify and define Grupo Rotoplas, S.A.B. de C.V., corporate purposes in order to comply with the recent reforms regarding outsourcing, which were published in the Federal Official Gazette on April 23rd, 2021.

Due to the reforms regarding outsourcing, which were published in the Federal Official Gazette on April 23rd, 2021, it is necessary to define the corporate purpose of Grupo Rotoplas, S.A.B. de C.V. so that it lists only the activities performed by the company so it has the possibility of contracting third parties for those services that are not considered main activities, but that are useful for the business and its different strategies. Therefore, it is proposed that the corporate purpose of Rotoplas be worded as follows:

- To acquire shares, interests and partnership interests in any type of company, as well as to dispose of such shares.
- To promote and manage all types of companies and to acquire interests in them.
- To issue securities or debt securities to be placed through public or private offerings.
- The company will be empowered to carry out all legal acts related to the business, such as the acquisition and use of intellectual property, leasing, acquisition, sale or any other disposition of furniture and real estate, obtain loans, grant guarantees, among others, everything necessary to operate the business.

- b) Allow the Company to hold remote Board of Directors meetings.

It is proposed to add the following wording to the current text of article thirty-six of the bylaws:

The Board of Directors may hold meetings in person or remotely by electronic communication or telecommunications.

It is proposed to add the following wording to the current text of article forty of the bylaws:

The adoption of such resolutions may be taken by the Board Members, either in person or remotely by electronic communication or telecommunications.

- **Review and, if applicable, appoint a new member to the Board of Directors.**

Xavier García de Quevedo Topete biography:

He is currently Vice Chairman of the Board of Directors and Chief Financial Officer of Grupo Mexico, as well as a member of the Board of Directors of Asarco, Southern Copper, and Grupo Mexico Transportes.

In 1969, he was appointed President of MM (Minera Mexico) and held several positions in Engineering and Production processes. He was also in charge of Procurement and Administrative Management at Mexcobre.

In 1986, Mr. Garcia de Quevedo joined Grupo Condumex, where he held several positions until 1994, when he rejoined Grupo Mexico as General Director of Development.

In 1997, he was appointed Director of Grupo Ferroviario Mexicano. From 1999 to 2001, and again from 2009 to 2010, he was President of Asarco, a subsidiary of Grupo Mexico located in the US. In 2001, he was appointed President and Chief Executive Officer of SCC, as well as President of MM. From 2006 to 2009, Mr. Garcia de Quevedo served as President of the Mining Chamber of Mexico. In 2007, he was appointed President and Chief Executive Officer of AMC, and in 2014, he was appointed President and Chief Executive Officer of Grupo Mexico's Infrastructure Division.

- **Information and relevant documents for the Shareholders Meeting.**

Relevant documents (agenda, power of attorney, and proxy form) are available on the Company's website: <https://rotoplas.com/investors/corporate-governance/#4>

IR Contact Details

Mariana Fernández
mfernandez@rotoplas.com

María Fernanda Escobar
mfescobar@rotoplas.com

About 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.

Pedregal 24, piso 19, Col. Molino del Rey
Miguel Hidalgo
C.P. 11040, Ciudad de México
T. +52 (55) 5201 5000
www.rotoplas.com