Bolsa Institucional de Valores BIVA

FECHA DE PUBLICACIÓN: 21/10/2026

DATOS GENERALES

CLAVE COTIZACIÓN	AGUA
RAZÓN SOCIAL	Grupo Rotoplas, S.A.B. de C.V.
TIPO DE EVENTO RELEVANTE	Otros eventos relevantes

DETALLE DEL EVENTO

LUGAR	Mexico City
ASUNTO	Board of Directors approves Capital Reimbursement in cash
MERCADO EXTERIOR	

EVENTO RELEVANTE

Board of Directors approves Capital Reimbursement in cash

Grupo Rotoplas, S.A.B. de C.V. (BMV: AGUA*) ("Rotoplas" or “the Company"), the leading provider of water solutions in the Americas, announces to the investing public that, during the Board of Directors meeting held today, the Board approved submitting for the consideration of the Extraordinary General Shareholders' Meeting a capital reimbursement in cash to the shareholders of the Company through a capital stock reduction of $0.33 (thirty-three cents, Mexican pesos) per outstanding share.

If approved by the Extraordinary General Shareholders' Meeting, the payment will be made in cash in a single installment through the S.D. (Indeval Institución para el Depósito de Valores, S.A. de C.V.). The payment date has not yet been determined, and will be disclosed to the market in due course, together with the call and related materials for the Extraordinary General Shareholders’ Meeting.

Documento adjunto

Mexico City, October 21st, 2026

Board of Directors approves Capital Reimbursement in cash

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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 45 years of experience in the industry and 18 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 10th, 2014.

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