FECHA DE PUBLICACIÓN: 22/10/2026

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	November 2026 Extraordinary General Shareholders' Meeting Proposals
MERCADO EXTERIOR	

EVENTO RELEVANTE

November 2026 Extraordinary General Shareholders' Meeting Proposals

Grupo Rotoplas, S.A.B. de C.V. (BMV: AGUA*) ("Rotoplas" or "the Company"), the leading provider of water solutions in the Americas, informs the investing public about the proposals to be presented at the Extraordinary General Shareholders' Meeting to be held on Tuesday, November 10th, 2026, at 10:00 a.m. in Mexico City.

Capital reimbursement to the Company's shareholders through a reduction of share capital

It is proposed to approve a capital reimbursement in cash to the Company's shareholders through a capital reduction in the amount of $0.33 (thirty-three cents, Mexican pesos) per share.

The corresponding 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.

Information and related documents for the Shareholders' Meeting

Related documents (call to the meeting and proxy form) are available as of October 23, 2026 on the Company's website:
https://rotoplas.com/investors/corporate-governance/ ▯ Shareholders' Meeting

Documento adjunto

Mexico City, October 22nd, 2026

November 2026 Extraordinary General Shareholders' Meeting Proposals

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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.