FECHA DE PUBLICACIÓN: 10/11/2026

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	Resolutions Approved at the Extraordinary General Shareholders' Meeting - November 2026
MERCADO EXTERIOR	

EVENTO RELEVANTE

Resolutions Approved at the Extraordinary General Shareholders' Meeting - November 2026

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 resolutions approved at the Extraordinary General Shareholders' Meeting 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

A capital reimbursement in cash to the Company's shareholders was approved through a reduction of capital stock in its fixed and variable portions, proportionally and without cancellation of shares, in the amount of $0.33 (thirty-three cents, Mexican pesos) per share with the consequent amendment to Article Sixth of the Company's bylaws.

The corresponding payment will be made in cash in a single installment on November 19th through S.D. Indeval Institución para el Depósito de Valores, S.A. de C.V.

Documento adjunto

Mexico City, November 10th, 2026

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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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