

AGUA (BUY, T.P. MXN\$45.00)

Resolutions of General Extraordinary Shareholder's Meeting

AGUA's shareholders approved the appointment of Xavier García de Quevedo Topete as a new Board Director. Mr. García de Quevedo is currently the Vice President of the Board of Directors and CFO of Grupo México, as well as a Board Director of Asarco, Southern Copper and Grupo México Transportes. Shareholders also approved the updating of AGUA's corporate purpose and the organization of Board meetings through digital channels. We have a BUY recommendation with a MXN\$45.0/share target price.

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