## UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20546

# FORM 6-K

# REPORT OF FOREIGN PRIVATE ISSUER PURSUANT TO RULE 13a-16 OR 15d-16 UNDER THE SECURITIES EXCHANGE ACT OF 1934

June 23, 2020

Commission File Number: 001-39251

## BETTERWARE DE MÉXICO, S.A.P.I. DE C.V.

(Name of Registrant)

Luis Enrique Williams 549
Colonia Belenes Norte
Zapopan, Jalisco, 45145, México
+52 (33) 3836-0500
(Address of Principal Executive Office)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

Form 20-F ⊠ Form 40-F □
Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):
Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

## RELEVANT INFORMATION

Betterware de Mexico S.A.P.I. de C.V. (Nasdaq: BWMX) ("Betterware") announces the First Summon to a General Ordinary and Extraordinary Shareholders' Meeting, to be held on June 30, 2020.

The purpose of this Report on Form 6-K is to furnish a free English translation of the Shareholders' Meeting Agenda and of the form of Power of Attorney.

## **Investor Relations Contacts**

Investor Relations ir@better.com.mx +52 (33) 3836 0500

## **About Betterware**

Founded in 1995, Betterware is a direct-to-consumer company in Mexico. Betterware is focused on the home solutions and organization segment, with a wide product portfolio for daily solutions including organization, kitchen and food preservation containers, smart furniture, among others. Betterware has a distribution network of over 500,000 active distributors and associates, who serve approximately 3,000,000 households in more than 800 communities throughout Mexico. Its main distribution center is located in Guadalajara, Mexico.

# SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

# BETTERWARE DE MÉXICO, S.A.P.I. DE C.V.

By:/s/ Luis CamposName:Luis CamposTitle:Board Chairman

Date: June 23, 2020

# **Exhibit Index**

Exhibit No.	Description
99.1	Agenda for the General Ordinary and Extraordinary Shareholders Meeting
99.2	Form of Power of Attorney
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### Agenda for the General Ordinary and Extraordinary Shareholders Meeting

The undersigned, as Secretary of Betterware de Mexico S.A.P.I. de C.V. (the "<u>Company</u>"), pursuant to clause thirty eighth of the Company's by-laws, and in accordance with article 183, 186, 187 and other relevant provisions under the General Law on Commercial Companies (*Ley de Sociedades Mercantiles*), hereby summons the shareholders of the Company, in first call, to a General Ordinary and Extraordinary Shareholders Meeting, which will take place on June 30, 2020 at 10:00 hours, on the offices of the Company, located at Luis Enrique Williams 549, Colonia Belenes Norte, Zapopan, Jalisco, 45145, México, (the "<u>Meeting</u>"), to address the items contained in the following agenda:

### Agenda for the General Ordinary Shareholders Meeting

- I. Proposal, discussion and, in its case, appointment of a member of the Board of Directors of the Company.
- II. Designation of special delegates to give effect and formalize the resolutions adopted at the Meeting.

### Agenda for the General Extraordinary Shareholders Meeting

- I. Proposal, discussion and, in its case, approval to conduct the registration of the shares representing the capital stock of the Company in the National Securities Registry in Mexico and the listing of those shares with Bolsa Institucional de Valores, S.A. de C.V. (BIVA)
- II. Proposal, discussion and, in its case, approval to amend Clause First of the Company's by-laws to change the type of corporation to asociedad anónima bursátil (SAB).
- III. Designation of special delegates to give effect and formalize the resolutions adopted at the Meeting.

The shareholders of the Company, in order to have the right to attend the Meeting, shall obtain an admission pass, that will be issued and delivered by the Secretary of the Board of Directors of the Company in the address indicated here in, until and including, the fourth business day prior to the Meeting, in accordance with the following terms:

- A) The shareholders must be duly recorded, either in the Stock Registry Book of the Company, or provide other proof of ownership of Company shares or the corresponding certificates in accordance with the Company's by-laws. The Shareholder Registry will be closed three working days prior to the date set for the Meeting and inclusive of the date of the Meeting.
- B) The shareholders holding physical certificates will be required to deposit the share certificates mentioned in item A) above, at the Company's offices. If shares are held through a broker dealer of bank, national or foreign, shareholders will be required to deliver to Secretary of the Board of Directors of the Company the receipts of deposit issued by the institution that holds the securities on behalf of such shareholder.
- C) Shareholders may attend the Meeting personally or through duly authorized representative(s), appointed in terms of a form of power of attorney granted pursuant to subsection III of Article 49 of the Securities Market Law, A form for such purposes is attached. Shareholders will also have to provide proof of ownership mentioned in item B) above. Both documents should be sent by electronic mail to the address below.
- D) Brokerage houses and other financial intermediaries are reminded that to obtain an admission pass, they shall present a list containing the names, addresses, nationalities and number of shares of the shareholders that they will represent at the Meeting, duly executed by the corresponding officer in charge of issuing such list.

The shares deposited at the Company by the shareholders before the Secretary of the Board of Directors of the Company, for the purposes of attending the Meeting shall be returned when the Meeting has ended.

The forms of power of attorney, admission passes and supporting documentation that will be used as basis to address the items listed in the Agenda, will be available to the shareholders at the offices of the Secretary of the Company as of June 16, 2020 during business days between: 9:00 and 14:00 hours and from 16:00 to 18:00 hours.

Appropriate measures to maintain the prevention protocols considering the sanitary contingency will be adopted and the space where the Meeting will be held will be ample enough for attendees to maintain proper distance.

If any legal provision is enacted that may result in changes to this summon, it will be communicated in due course.

Guadalajara, Jalisco, México

June 15, 2020

[SIGNATURE]

Reynaldo Vizcarra Méndez Secretary of the Company

WE REQUEST TO ALL FINANCIAL INTERMEDIARIES, THEIR SPECIAL COLLABORATION AND SUPPORT IN ORDER TO ACHIEVE AS SOON AS POSSIBLE AND IN THE LARGEST POSSIBLE NUMBER, THE RECEPTION OF REQUESTS FOR THE ISSUANCE OF THE ADMISSION PASSES, IN TERMS OF THE PROCEDURE PREVIOUSLY OUTLINED, THE FOREGOING IN ORDER TO BE ABLE TO CARRY OUT THE SHAREHOLDERS' MEETING SUCCESSFULLY AND ALLOW THE SHAREHOLDERS TO EXERCISE THEIR CORPORATE RIGHTS AT THE MEETING.

ATTACHED YOU WILL FIND A FORM POWER OF ATTORNEY THAT CAN BE USED BY SHAREHOLDER TO BE REPRESENTED AT THE MEETING. AN ORIGINAL FORM SHOULD BE FILLED IN AND EXECUTED BOTH IN SPANISH AND ENGLISH LANGUAGES, ACCOMPANIED BY THE DOCUMENTS EVIDENCING THE OWNERSHIP OF SHARES AS DESCRIBED ABOVE SHOULD BE SENT TO THE FOLLOWING ELECTRONIC MAIL ADDRESS REYNALDO.VIZCARRA-MENDEZ@BAKERMCKENZIE.COM AND SUBMITTED PURSUANT TO THE TERMS OF THE MEETING CALL ALSO DESCRIBED ABOVE."

# Form of Power of Attorney

# Carta Poder / Proxy Letter

de la Sociedad resolverán los siguientes puntos del Orque se señala a continuación, en dicha Asamblea  Orden del Día de la Asamblea Ordinar	derados") Asamblea Mexico S de 2020, e den del D ar:	equerido, e para que General S.A.P.I. de en la cual lo vía; y voten	en favor de y , conjunta o Ordinaria y e C.V. (la os accionistas en el sentido	joint Shar be h resol	er of attorney as broad as it may	ttorneys-ir tral Ordina I.I. de C.V. areholders ; and vote	n-Fact") so ary and E (the "Co of the Co in the ma share(s) o	and o that, either extraordinary ompany"), to ompany will anner set fort		
	A favor	En contra	Abstención			In favor	Against	Abstention		
Propuesta, discusión y, en su caso, designación de miembro propietario del Consejo de Administración de la Sociedad.				I.	Proposal, discussion and, in its case, appointment of a member of the Board of Directors of the Company.					
II. Designación de delegados especiales que den cumplimiento y formalicen las resoluciones adoptadas en la Asamblea.				II.	Designation of special delegates to give effect and formalize the resolutions adopted at the Meeting.					
Orden del Día de la Asamblea Extraordinaria de Accionistas  Agenda for the General Extraordinary Shareholders Meeting										
	A favor	En contra	Abstención			In favor	Against	Abstention		
I. Propuesta, discusión y, en su caso, aprobación para la inscripción sin oferta de las acciones representativas del capital social de la Sociedad en el Registro Nacional de Valores y su listado sin oferta en la Bolsa Institucional de Valores, S.A. de C.V.				I.	Proposal, discussion and, in its case, approval to conduct the registration without an offering of the shares representing the capital stock of the Company on the National Securities Registry in Mexico and its listing without an offering at the Bolsa Institucional de Valores, S.A. de C.V.					
II. Propuesta, discusión y, en su caso, aprobación para la reforma de la Cláusula Primera de los estatutos sociales de la Sociedad.				II.	Proposal, discussion and, in its case, approval to amend Clause First of the Company's by-laws.					
III. Designación de delegados especiales que den cumplimiento y formalicen las resoluciones adoptadas en la Asamblea.				III.	Designation of special delegates to give effect and formalize the resolutions adopted at the Meeting.					
El Poderdante ratifica desde ahora los actos que realicen los Apoderados en el ejercicio  legal de este mandato.  The Principal hereby ratifies the acts the Attorneys-in-fact may conduct in the legal exercise of this mandate.  —										
Name:				Name	e:					