

TO THE SPANISH SECURITIES COMMISSION

Fluidra, S.A. ("**Fluidra**" or the "**Company**"), pursuant to the provisions of section 227 of Royal Legislative Decree 4/2015, of 23 October, which passed the amended text of the Securities Market Act, hereby issues the following:

OTHER RELEVANT INFORMATION

Fluidra hereby informs that the Board of Directors of the Company in its meeting of 30 December 2021, has unanimously passed the following resolutions:

- 1) To acknowledge the resignation submitted by Mr. Martín Ariel Atlas from the post of proprietary director of the Company appointed by Piscine Luxembourg Holdings 1 S.à r.l. (company controlled by Rhône Capital LLC).

The aforementioned resignation has taken place in the context of the reduction of Piscine Luxembourg Holdings 1 S.à.r.l.'s shareholding in Fluidra's share capital and the consequent modification of its right to propose only three (3) directors in the Company instead of four (4) directors, pursuant to the shareholders' agreement entered into on November 3, 2017, in relation to the merger between the Company and Piscine Luxembourg Holdings 2 S.à r.l.

- 2) In order to cover the vacancy arisen on the Board of Directors of the Company, to appoint Ms. Barbara Borra by co-option as an independent director, at the proposal of the Appointments and Compensation Committee, with effects as of this date. This appointment will be subject to ratification at the Company's next General Shareholders' Meeting.

Sant Cugat del Vallès, 30 December 2021