

## 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 has unanimously passed the following resolutions:

- 1) To acknowledge the resignation submitted by Mr. Sébastien Mazella di Bosco, from the post of proprietary director of the Company and, as a result, from the post of member of the Delegated Commission and of the Appointments and Compensation Committee;
- 2) In order to cover the vacancy arisen on the Board of Directors of the Company, at the proposal of the shareholder PISCINE LUXEMBOURG HOLDINGS 1, S.A R.L., company controlled by Rhône Capital LLC, and prior favorable report of the Appointments and Compensation Committee, to appoint Mr. Martín Ariel Atlas by co-option as a proprietary director of the Company;
- 3) In view of the favorable report issued by the Appointments and Compensation Committee, to appoint as a member of the Delegated Commission of the Company to the proprietary director Mr. José Manuel Vargas Gómez, in order to replace Mr. Sébastien Mazella di Bosco; and
- 4) In view of the favorable report issued by the Appointments and Compensation Committee, to appoint as a member of the Appointments and Compensation Committee of the Company to the proprietary director Mr. Steven M. Langman, in order to replace Mr. Sébastien Mazella di Bosco.

As a consequence of the above, the members of the Appointments and Compensation Committee and of the Delegated Committee will be as follows:

#### **Appointments and Compensation Committee**

Ms. Esther Berrozpe Galindo (independent director and president)  
Mr. Jorge Valentín Constans Fernández (independent director)  
Mr. Steven M. Langman (proprietary director)

Mr. Bernat Garrigós Castro as representative of Piumoc Inversions, S.L.U.  
(proprietary director and secretary)

## **Delegated Commission**

Mr. Eloy Planes Corts (executive director and president)  
Mr. Bruce W. Brooks (executive director)  
Mr. Jorge Valentín Constans Fernández (independent director)  
Mr. José Manuel Vargas Gómez (proprietary director)  
Mr. Óscar Serra Duffo (proprietary director)  
Mr. Albert Collado Armengol (secretary non member)

Sabadell, 15 June 2021