

## 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

At its meeting held on 30 July 2020, the Company's Board of Directors passed, amongst others, the following resolutions:

- Amendment to section 15.5 of the Board of Directors Regulations and, therefore, approval of the new amended text of these Regulations, in order to increase the powers of the lead director. The new amended text of Fluidra's Board of Directors Regulations will be notified to the Spanish Securities Commission via the procedure enabled for this purpose and is also posted on the Company's website at [www.fluidra.com](http://www.fluidra.com). Furthermore, it will be filed with the Companies Registry of Barcelona and reported on at the next AGM.
- Update of Fluidra's Internal Regulations on Conduct in Securities Markets (IRC), which substitutes the previous one dated 28 July 2016. The text of this amended IRC is likewise posted on the Company's website at [www.fluidra.com](http://www.fluidra.com).

Sabadell, 30 July 2020