

**TO THE COMISIÓN NACIONAL DEL MERCADO DE VALORES**

In accordance with Article 82 of the Securities Market Act 24/1988, Fluidra, S.A. ("the Company") hereby notifies the following:

**RELLEVANT EVENT**

The Ordinary General Meeting of Shareholders of the Company held this 5th day of June 2009 has approved each of the items included on the Agenda that was notified to it on April 30th through Relevant Fact No. 107,650 and the supplement to the proposal for resolutions notified on May 18th through Relevant Facts No. 108,515 and 108,516.

Sabadell, 5 June 2009