

**SUPPLEMENT TO THE PROPOSAL FOR RESOLUTIONS TO BE SUBMITTED TO THE ORDINARY
GENERAL MEETING OF SHAREHOLDERS**

With respect to the Proposal for Resolutions to be submitted to the Ordinary General Meeting of Shareholders convened to be held at the Chamber of Commerce of Sabadell, Avenida Francesc Macià, 35, **on June 5th 2009 at 12.30 pm, on first and unique call**, and published in BORME No. 81 dated April 30th 2009 and in El Economista dated April 30th 2009, Fluidra, S.A., by resolution of the Board of Directors, hereby discloses the details of the Resolution put forward in relation to the fourth item on the Agenda:

Fourth Item: Re-election or appointment of the auditor, both for the Company and for its consolidated group of companies.

Proposed resolution

To re-elect KPMG Auditores, S.L., a firm having its registered offices in Madrid, Paseo de la Castellana 95, the holder of Tax Identification Number (CIF) B-78.510.153 and registered with the Madrid Companies Registry in Volume 11,961, Folio 84, Sheet M-188.007, as the auditor of Fluidra, S.A. and its consolidated group of companies for the financial year 2009.

Sabadell , 18 May 2009