

## SUPPLEMENT TO THE NOTICE OF ORDINARY GENERAL MEETING

By resolution of the Board of Directors and further to the request for publication of a supplement to the notice of Ordinary General Meeting made through a formal notice sent to the Chairman of the Board of Directors of Fluidra, S.A. by the shareholder Grupo Corporativo Empresarial de la Caja de Ahorros y Monte de Piedad de Navarra, S.A. Unipersonal, who owns more than five per cent (5%) of the share capital, this supplement to the notice of the aforementioned Ordinary General Meeting has been published in compliance with Article 97.3 of the Public Limited Companies Act.

Pursuant to the above, a new item No. 11 bis has been included in the Agenda in relation to the determination of the number of Directors within the limits laid down by the Articles of Association and to the appointment, if necessary, of Directors, which will read as follows:

“Determination of the number of Directors within the limits set out in the Articles of Association and appointment, if necessary, of Directors:

- The number of Directors is set at ten (10).
- Appointment of Grupo Corporativo Empresarial de la Caja de Ahorros y Monte de Piedad de Navarra, S.A. Unipersonal as director of the Company.”

Sabadell (Barcelona), on May 13th 2009.

The Chairman of the Board of Directors.