

MEMBERS OF THE BOARD OF DIRECTORS OF FLUIDRA, S.A. UPON THE EFFECTIVENESS OF THE MERGER

Director	Category
Eloy Planes Corts	Executive
Bruce Brooks	Executive
Juan Ignacio Acha-Orbea Echeverría	Independent
Aniol, S.L. (representative Bernat Garrigós Castro)	Proprietary
Richard Cathcart	Independent
Jordi Constans Fernández	Independent
Bernardo Corbera Serra	Proprietary
M. Steven Langman	Proprietary
Gabriel López Escobar	Independent
Sebastien Mazella di Bosco	Proprietary
Óscar Serra Duffo	Proprietary
Jose Manuel Vargas Gómez	Proprietary