

Proposals of the Appointments and
Compensations Committee of Fluidra, S.A. for
ratification and appointment of Mr. Gabriel
López Escobar to independent director and for
appointment of Mr. Jorge Valentín Constans
Fernández to new independent director

In Sabadell, on March 25, 2015

1. Proposal of the Appointments and Compensations Committee concerning the ratification and appointment of Mr. Gabriel López Escobar as independent director

In compliance with section 4 of article 529 *decies* of the restated Corporate Enterprises Law, passed by Legislative Royal Decree 1/2010, of July 2 (*Ley de Sociedades de Capital* - “LSC”), the Appointments and Compensations Committee of Fluidra, S.A. (the “**Company**”), after assessing the suitability of the profile of Mr. Gabriel López Escobar to hold office as director of the Company, resolved, at the meeting it held on March 25, 2015, to propose to the Board of Directors the ratification of the resolution adopted by the Board of Directors on October 30, 2014, which approved the appointment by co-opting of the shareholder Mr. Gabriel López Escobar to member of the Board of Directors of the Company, as an independent director, for a term of four (4) years.

2. Proposal of the Appointments and Compensations Committee concerning the appointment of Mr. Jorge Valentín Constans Fernández as new independent director

In compliance with section 4 of article 529 *decies* of the LSC, the Appointments and Compensations Committee of the Company, after assessing the suitability of the profile of Mr. Jorge Valentín Constans Fernández to hold office as director of the Company, resolved, at the meeting it held on March 25, 2015, to propose to the Board of Directors his appointment to new member of the Board of Directors of the Company, as an independent director, for a term of four (4) years.