

## **SCHEDULE 3**

**Report relating to the proposal for reelection of Mr. Bernardo Corbera Serra as  
member of the board of directors of Fluidra, S.A.**

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In Sabadell, on March 29, 2017

**REPORT RELATING TO THE PROPOSAL FOR REELECTION OF MR. BERNARDO CORBERA SERRA AS MEMBER OF THE BOARD OF DIRECTORS OF FLUIDRA, S.A.**

In compliance with section 6 of article 529 *decies* of the Spanish Corporate Enterprises Law (*Ley de Sociedades de Capital*) and articles 5.2, 14.3 and 17.1 of the Board Regulation of Fluidra, S.A. (the “**Company**”), the appointments and compensation committee of the Company reported favorably to the proposal for the reelection of Mr. Bernardo Corbera Serra as member of the board of directors of the Company.

After evaluating all the requirements relating to commercial and professional honorability, the adequate knowledge and experience to discharge duties as board member and the disposition of good governance of the Company of the proposed board member, Mr. Bernardo Corbera Serra, pointing out his capability and professional career, and the quality of the work performed as board member to date, the appointments and compensation committee resolved to propose to the board of directors of the Company the reelection as board member of Mr. Bernardo Corbera Serra for the statutory term of four (4) years, as nominee director, within the meaning of article 529 *duodecies* of the Spanish Corporate Enterprises Law.

The suitability of Mr. Bernardo Corbera Serra to discharge the duties of board member of the Company is demonstrated:

- Knowledge of the Company: since he has held the position of nominee director for many years, he is very familiar with the Company and with the Fluidra group’s plans for growth.
- Training and experience in the area of exports: borne out both in his duties at Fluidra several years ago and also in his current position in the management of several companies.
- His proximity to the business and the Company make him highly motivated to continue to add value to Fluidra’s Strategic Plan from the Company’s Board of Directors.

To complete this information, the CV of Mr. Bernardo Corbera Serra is attached as **Schedule A**.

## **Schedule A**

### **Bernardo Corbera Serra**

Born in Barcelona in 1965. Graduated in Business Studies from E.S.E.I. and P.A.MrE. from IESE.

Started his career in Astral Export, S.A. as Export Manager in 1989, handling the expansion in the Middle East and Africa.

In 1993 he occupied the post of General Manager at Astral Products, Inc., his main task being the implementation of the company in the North American market.

In 1997 he took up the management of Poltank, Inc., and subsequently, in 1999, again joined Astral Grup, S.A. as Director for North America and member of the executive committee.

At present, he does not provide any services to the Fluidra Group, and centres his professional activity on the management of various businesses.

Mr. Bernardo Corbera Serra is the Managing Director of the Board of Directors of Edrem, S.L.