

SCHEDULE 2

Report relating to the proposal for reelection of Mr. Óscar Serra Duffo as member of the board of directors of Fluidra, S.A.

In Sabadell, on March 29, 2017

REPORT RELATING TO THE PROPOSAL FOR REELECTION OF MR. ÓSCAR SERRA DUFFO 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. Óscar Serra Duffo 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. Óscar Serra Duffo, 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. Óscar Serra Duffo 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. Óscar Serra Duffo 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 marketing and communication: borne out by his duties at several family-run companies for several years and also by his current position in the management of several real estate, communications and family-run businesses.
- 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. Óscar Serra Duffo is attached as **Schedule A**.

Schedule A

Óscar Serra Duffo

Born in Barcelona in 1962. In 1981 he graduated in Business Administration from the Escuela Management School.

He started his career in the marketing department of several family owned companies, including Casera and Schweppes.

In 1989 he joined the sales department of Plasteral and headed the Spas Division.

He has spent all of his career in marketing and communication related positions.

Having left the Fluidra Group, he now runs several real estate companies and a number of communication and family-owned businesses.

Mr. Óscar Serra Duffo is the Chairman of the Board of Directors of Boyser, S.L.