

TO THE SPANISH SECURITIES COMMISSION

Fluidra, S.A. ("**Fluidra**" or the "**Company**") pursuant to the provisions of section 228 of the Consolidated Text of the Securities Market Act passed by Royal Legislative Decree 4/2015, of 23 October, hereby issues the following:

MATERIAL FACT

At its meeting held on 17 May 2019, Fluidra's Board of Directors appointed Mr. Brian McDonald by co-option as an independent director, at the proposal of the Appointments and Remuneration Committee, with effect as of 6 September 2019. Said appointment has been made with the purpose of filling the vacancy that will arise on 5 September 2019 as a consequence of the termination of the post of director held by Mr. Richard Cathcart who has been an independent director of the Company for 12 years. This appointment will be subject to ratification at the Company's next General Shareholders' Meeting.

Sabadell, 20 May 2019