

FULL TEXT OF THE PROPOSALS FOR RESOLUTIONS TO BE SUBMITTED TO THE 2019 ANNUAL SHAREHOLDERS' MEETING ISSUED BY THE BOARD OF DIRECTORS

Item One: **Approval of the annual financial statements and of the management report, both of the Company and of its consolidated group of companies, for the financial year ended December 31, 2018.**

Proposed resolution

To approve the annual financial statements of the Company, consisting of the balance sheet, the income statement, the statement of changes in equity, the statement of cash flows and the notes to the financial statements, and the management report, of Fluidra, S.A. and of its consolidated group of companies, for the financial year ended December 31, 2018, prepared by the Board of Directors of Fluidra, S.A. on March 27, 2019.

Item Two: **Approval of the non-financial consolidated information statement of Fluidra, S.A. for the financial year ended 31 December 2018.**

Proposed resolution

Approve the consolidated non-financial information included in the consolidated management report of Fluidra, S.A.

Item Three: **Approval of the proposal to apply the profit for the year ended 31 December 2018.**

Proposed resolution

Approve the proposal for the application of the result of the financial year of Fluidra, S.A. ended on 31 December 2018, in accordance with the following distribution:

- To negative results from previous financial years: -33,877,643.89 euros

Item Four: **Approval of the management carried out by the Board of Directors during the financial year 2018.**

Proposed resolution

To approve the management carried out by the Board of Directors of Fluidra, S.A. during the financial year 2018.

Item Five: **Re-appointment of the auditor of the Company and of its consolidated group of companies.**

Proposed resolution

To re-appoint Ernst & Young, S.L., a company with its registered office in Madrid, at Raimundo Fernández Villaverde, 65, 28003 Madrid, entered at the Commercial Registry of Madrid on general volume 9.364, 8.130, section 3 of the Companies Book, folio 68, page M-87.690-1, with Tax ID No. ("N.I.F.") B-78970506, entered at the Official Registry of Auditors (Registro Oficial de Auditores de Cuentas –"ROAC") with number S0530, as auditor of Fluidra, S.A. and of its consolidated group of companies for a term of three (3) years, that is to say, to audit the annual financial statements to be closed on December 31, 2019, December 31, 2020 and December 31, 2021, respectively.

Item Six: **Re-appointment of directors**

6.1 Re-appointment of Mr. Gabriel López Escobar as Director of the Company.

6.2 Re-appointment of Mr. Jorge Valentín Constans Fernández as Director of the Company.

6.1 Re-appointment of Mr. Gabriel López Escobar as Director of the Company.

Proposed resolution

To re-appoint Mr. Gabriel López Escobar as a member of the Board of Directors, as an independent director, for the statutory period.

In compliance with sections 4 and 5 of article 529 decies of the Spanish Companies Act, it is hereby stated that: (i) the Board of Directors proposed the re-appointment of Mr Gabriel López Escobar at its meeting held on 27 March 2019; (ii) this proposed re-appointment was supported by the mandatory report evaluating the suitability of Mr Gabriel López Escobar, which was issued by the Board of Directors on 27 March 2019, attaching the aforementioned report to the minutes of the Board of Directors meeting; and (iii) the proposed re- appointment of Mr. Gabriel López Escobar was preceded by the proposal of the Company's Appointments and Compensation Committee at its meeting held on 27 March 2019.

6.2 Re-appointment of Mr. Jorge Valentín Constans Fernández as Director of the Company.

Proposed resolution

To re- appoint Mr Jorge Valentín Constans Fernández as a member of the Board of Directors, as an condition of independent director, for the statutory period.

In compliance with sections 4 and 5 of article 529 decies of the Spanish Companies Act, it is hereby stated that: (i) the Board of Directors proposed the re-appointment of Mr. Jorge Valentín Constans Fernández at its meeting held on 27 March 2019; (ii) said proposed re-appointment was supported by the mandatory report evaluating the suitability of Mr. Jorge Valentín Constans Fernández, which was issued by the Board of Directors on 27 March 2019, attaching the aforementioned report to the minutes of the meeting of the Board of Directors; and (iii) the proposed re-appointment of Mr. Jorge Valentín Constans Fernández was preceded by the proposal of the Company's Appointments and Compensation Committee at its meeting held on 27 March 2019.

Item Seven: Consultative vote on the annual report on directors' remuneration for the financial year 2018.

Proposed resolution

To vote in favour of the annual report on directors' remuneration, which includes information on Fluidra, S.A.'s remuneration policy for the current year, the policy foreseen for future years, an overall summary of how the remuneration policy was applied during the 2018 financial year and a breakdown of the individual remuneration accrued by each of the directors, submitted to this General Meeting in a consultative capacity.

Item Eight: Delegation of powers to formalize, interpret, supplement, develop, correct and execute the resolutions adopted by the General Shareholders' Meeting.

Proposed resolution

To delegate to the Board of Directors, with express powers of substitution in the Board of Directors.

Chairman, the Chief Executive Officer and/or the Secretary of the Board so that any of them, indistinctly, may formalise and notarise the resolutions adopted at this Meeting and, in particular, to present to the Mercantile Registry, for deposit, the certification of the resolutions approving the annual accounts and the application of the result, as well as to grant as many public or private documents as may be necessary until the

corresponding registration of the resolutions adopted in the Mercantile Registry is obtained, including the request for partial registration, with powers, even, for their correction or rectification in view of the verbal or written qualification that may be made by Mr. Registrar.