

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 7 May 2019, Fluidra's Board of Directors appointed Ms. Esther Berrozpe Galindo 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. Juan Ignacio Acha-Orbea Echeverría 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, 8 May 2019