

FLUIDRA, S.A.

NOTICE SUPPLEMENTING THE CALL TO THE ANNUAL SHAREHOLDERS' MEETING OF FLUIDRA, S.A. AND ESTABLISHING EXCEPTIONAL MEASURES

In accordance with articles 40 and 41 of Royal Decree-Law 8/2020, of March 17, 2020, on urgent and extraordinary measures to confront the economic and social impact of Covid-19, and in light of the April 28, 2020 joint notice issued by the Association of Registries of Spain and the National Securities Market Commission (CNMV) on shareholders' meetings of listed companies to be held while restrictions or recommendations are in place in connection with the public health crisis, Fluidra, S.A. ("**Fluidra**" or the "**Company**") has assessed the health risks derived from the spread of the virus and, in order to avoid discriminatory situations in the event that all or part of Spain, or the Company's shareholders, are affected by such restrictions at the date of the shareholders' meeting, and in application of the related provision contained in the call notice published in the newspaper *Expansión* on April 16, 2020 as well as on the websites of the Company and of the CNMV on that same date (the "**Call Notice**"), the Company has decided to hold the shareholders' meeting on the scheduled date (May 19, 2020 at 12:30 pm, on first and single call) as a remote-only meeting without the physical presence of shareholders and/or proxies, and applying the following measures to appropriately protect all persons organizing and attending the event.

Remote-only shareholders' meeting

The shareholders' meeting will be held remotely, without the presence of shareholders or proxies, through the corporate website (www.fluidra.com).

The measures cited in this supplementary notice, as well as those included in the Call Notice, serve to fulfill the corporate obligations and allow the Company to fully safeguard shareholders' voting rights.

The members of the Board of Directors are expected to participate via conference call or video conference.

Exercise by shareholders and proxies of the right to attend remotely

Replacing the section of the Call Notice titled "Right of attendance", shareholders may exercise their right of attendance remotely, as follows:

- (i) **Registration and identification:** Shareholders wishing to attend the meeting remotely must pre-register on the section of the Company's website relating to the 2020 Shareholders' Meeting (www.fluidra.com), between 0:00 am (CET) on May 19, 2020 and 12:30 pm (CET) on May 19, 2020. After that time, no further registrations will be accepted for exercising the right of attendance remotely.

Shareholders having pre-registered in the period stipulated above may attend and vote at the shareholders' meeting using remote means, by logging in on the scheduled meeting day.

In the case of proxy appointments where the proxy will attend remotely, such appointments must be made prior to the meeting date. Furthermore, in order to allow proxy access, said proxy appointment must be evidenced through an email sent to accionistas@fluidra.com prior to 11:30 am on May 19, 2020.

- (ii) **Login and attendance:** To allow for the appropriate management of the remote attendance system, shareholders (or their proxies) that have pre-registered to attend the shareholders' meeting remotely pursuant to point (i) above must log in to the Company's website (www.fluidra.com) between 10:30 am and 12:30 pm (CET) on May 19, 2020 and duly identify themselves following the instructions they will receive.

Exercise by shareholders and proxies of the rights to participate at meetings, request information, make proposals and vote, all through remote means

- (i) **Participation:** In accordance with the Capital Companies Law, any intention or request to participate at meetings, propose resolutions or request information or clarification by shareholders or proxies attending remotely must be submitted to the Company in writing and, in all cases, in the form, terms and conditions established on the aforementioned corporate website, before the submission deadline set by the chairman or, as the case may be, by the secretary of the shareholders' meeting, during the course of the meeting. Shareholders or proxies attending remotely that wish to have their contributions recorded in the meeting minutes must expressly indicate this in the text submitted.

Requests for information or clarification made by shareholders or proxies attending remotely will be answered either during the course of the shareholders' meeting or during the seven (7) days following the meeting, in writing, pursuant to the provisions of the Capital Companies Law.

- (ii) **Voting:** Votes on proposals included as agenda items may be issued from the time the shareholder (or proxy) logs in until the chairman or, as the case may be, the secretary of the shareholders' meeting announces the close of voting on proposed resolutions included as agenda items. With respect to resolutions proposed on matters that, by law, do not need to be included as agenda items, shareholders and proxies attending remotely may vote as from the moment said proposals are read and opened for voting. The procedures established in the Bylaws and in the Shareholders' Meeting Regulations will be followed when voting on proposed resolutions.

Shareholders or proxies attending the shareholders' meeting remotely may place on record any reservations they deem appropriate on the convening of the shareholders' meeting.

Remote attendance by shareholders will be equivalent to in-person attendance at the shareholders' meeting.

Remote attendance by shareholders or their proxies will render ineffective any vote or proxy appointment made previously, through any other means established by the Company.

Proxy appointments and voting using remote communication means

Without prejudice to the right to attend the shareholders' meeting remotely, shareholders may appoint a proxy or vote prior to the shareholders' meeting, using any of the means envisaged in the Call Notice published on April 16, 2020, which also stipulates the deadlines for exercising these rights.

In addition to remote attendance, these channels include proxy appointments granted through remote communication means and early voting through remote communication means, whether through email or hand or postal delivery of the proxy appointment or remote voting forms.

Other issues

- (i) The Company may adopt, with the proper safeguards, the means to allow remote attendance at the shareholders' meeting in the cases of shareholders living outside Spain, qualified investors and other similar cases.
- (ii) It is the exclusive responsibility of shareholders (or their proxies) to safeguard the login and identification credentials needed to access and use the remote attendance service. In the case of legal entity shareholders, said entities must report any change or revocation in the powers granted to their representatives; accordingly, the Company refuses any liability until such notice is given.
- (iii) The Company reserves the right to modify, suspend, cancel or restrict the mechanisms for attending the shareholders' meeting remotely when so required or warranted for technical reasons or reasons of security. The Company will not be liable for any loss or damage caused to shareholders as a result of malfunctions, overloads, line failures, failed connections or any other contingency of the same or a similar nature, beyond the control of Fluidra, that hinders the use of the mechanisms for attending the shareholders' meeting remotely. Consequently, such circumstances will not constitute an unlawful deprivation of shareholder rights. If any of the circumstances referred to in this section should arise, shareholders will be duly informed via the Company's website (www.fluidra.com) with the shortest possible delay.

Sabadell (Barcelona), May 13, 2020. The secretary non-member of the Board of Directors, Mr. Albert Collado Armengol.