

TO THE SPANISH SECURITIES COMMISSION

Fluidra, S.A. ("**Fluidra**" or the "**Company**"), pursuant to the provisions of section 227 of Royal Legislative Decree 4/2015, of 23 October, which passed the amended text of the Securities Market Act, hereby issues the following:

OTHER RELEVANT INFORMATION

Fluidra informs that, in light of the resolutions adopted by the General Shareholders' Meeting of Fluidra on 5 May 2022 and in view of the favorable report of the Appointments and Compensation Committee, the Board of Directors of the Company has agreed with effect from today's date:

- 1) to re-elect the executive director, Mr. Bruce W. Brooks, as Chief Executive Officer and as a member of Fluidra's Delegated, Strategy and ESG Committee for the term for which he has been re-elected as a member of the Company's Board of Directors;
- 2) to re-elect the proprietary director, Mr. M. Steven Langman, as a member of Fluidra's Appointments and Compensation Committee for the term for which he has been re-elected as a member of the Company's Board of Directors;
- 3) to re-elect the proprietary director, Mr. José Manuel Vargas Gómez, as a member of the Audit Committee and a member of Fluidra's Delegated, Strategy and ESG Committee for the term for which he has been re-elected member of the Company's Board of Directors;
- 4) to appoint the independent director, Ms. Barbara Borra, as a member of Fluidra's Delegated, Strategy and ESG Committee for the term for which she has been appointed as a member of the Company's Board of Directors;
- 5) to acknowledge the resignation of the proprietary director Piumoc Inversions, S.L.U., represented by Mr. Bernat Garrigós Castro, from its positions as a member and secretary of Fluidra's Appointments and Compensation Committee, effective today;
- 6) in substitution of Piumoc Inversions, S.L.U., to appoint the proprietary director, Mr. Bernardo Corbera Serra, as a member of Fluidra's Appointments and Compensation Committee for the term for which he has been appointed as a member of the Company's Board of Directors;

7) to acknowledge the resignation of the proprietary director Mr. Bernardo Corbera Serra, as a member of Fluidra's Audit Committee, effective today;

8) in substitution of Mr. Bernardo Corbera Serra, to appoint the proprietary director, Mr. Bernat Garrigós Castro, as a member of Fluidra's Audit Committee for the term for which he has been appointed as a member of the Company's Board of Directors; and

9) to appoint the non-director secretary of the Company, Mr. Albert Collado Armengol, as secretary of Fluidra's Appointments and Compensation Committee.

As a consequence of the above, the composition of the Company's committees is as follows:

Audit Committee

Mr. Brian McDonald (independent director and chairman)
Mr. Jorge Valentín Constans Fernández (independent director)
Mr. Bernat Garrigós Castro (proprietary director)
Mr. Gabriel López Escobar (independent director)
Mr. José Manuel Vargas Gómez (proprietary director)
Mr. Albert Collado Armengol (secretary non-director)

Appointments and Compensation Committee

Ms. Esther Berrozpe Galindo (independent director and chairwoman)
Mr. Jorge Valentín Constans Fernández (independent director)
Mr. Bernardo Corbera Serra (proprietary director)
Mr. M. Steven Langman (proprietary director)
Mr. Albert Collado Armengol (secretary non-director)

Delegated, Strategy and ESG Committee

Mr. Eloy Planes Corts (executive director and chairman)
Mr. Bruce W. Brooks (executive director)
Ms. Barbara Borra (independent director)
Mr. Jorge Valentín Constans Fernández (independent director)
Mr. Óscar Serra Duffo (proprietary director)
Mr. José Manuel Vargas Gómez (proprietary director)
Mr. Albert Collado Armengol (secretary non-director)

Sant Cugat del Vallès, 5 May 2022