

TO THE SPANISH SECURITIES COMMISSION

Fluidra, S.A. ("**Fluidra**" or the "**Company**"), pursuant to the provisions of section 227 of the Spanish Securities Markets and Investment Services Act, approved by Law 6/2023, of 17 March, hereby issues the following:

OTHER RELEVANT INFORMATION

Fluidra informs that, in view of the favorable report of the Appointments and Compensation Committee, the Company's Board of Directors, at its meeting held today, has agreed:

- 1) to acknowledge the resignation of Mr. M. Steven Langman from his office of proprietary director of the Company's Board of Directors on behalf of the shareholder interests of Piscine Luxembourg Holdings 1 S.à r.l., and, as a result, from his position of member of the Company's Appointments and Compensation Committee, with effect from 22 February 2026;
- 2) in order to replace Mr. M. Steven Langman, to appoint Ms. Allison Steiner as proprietary director of the Company by means of the co-option procedure, at the proposal of the shareholder Piscine Luxembourg Holdings 1 S.à r.l.;
- 3) in order to replace Mr. M. Steven Lagman, to appoint the proprietary director Mr. José Manuel Vargas Gómez as a member of the Company's Appointments and Compensation Committee, whom, in turn, ceases to be a member of the Company's Audit and Sustainability Committee; and
- 4) in order to replace Mr. José Manuel Vargas Gómez, to appoint Ms. Allison Steiner as a member of the Company's Audit and Sustainability Committee.

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

Audit and Sustainability Committee

Ms. Olatz Urroz García (independent director and chair)
Ms. Esther Berrozpe Galindo (independent director)
Mr. Brian McDonald (independent director)
Ms. Allison Steiner (proprietary director)

Appointments and Compensation Committee

Ms. Esther Berrozpe Galindo (independent director and chair)
Mr. Jorge Valentín Constans Fernández (independent director)
Mr. Brian McDonald (independent director)
Mr. José Manuel Vargas Gómez (proprietary director)

Delegated Committee

Mr. Eloy Planes Corts (executive director and chair)
Mr. Jaime Alberto Ramírez Alzate (executive director and CEO)
Ms. Barbara Borra (independent director)
Mr. Bruce W. Brooks (proprietary director)
Mr. Jorge Valentín Constans Fernández (independent director)
Ms. Aedhmar Hynes (independent director)
Mr. Manuel Puig Rocha (proprietary director)
Mr. José Manuel Vargas Gómez (proprietary director)

Sant Cugat del Vallès, 24 February 2026