

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 light of the resolutions adopted by the General Shareholders' Meeting of the Company on 8 May 2024 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 independent director, Ms. Esther Berrozpe Galindo, as a member of the Audit Committee, and as a member and president of the Appointments and Compensation Committee of Fluidra for the term for which she has been re-elected as a member of the Company's Board of Directors;
- 2) to re-elect the independent director, Mr. Brian McDonald, as a member and president of the Audit Committee of Fluidra for the term for which he has been re-elected as a member of the Company's Board of Directors;
- 3) to appoint the proprietary director, Mr. Manuel Puig Rocha, as a member of the Delegated, Strategy and ESG Committee of Fluidra for the term for which he is appointed as a member of the Company's Board of Directors;
- 4) to acknowledge the resignation of the independent director, Mr. Jorge Valentín Constans Fernández, from his position as a member of the Audit Committee of Fluidra; and
- 5) in substitution of Mr. Jorge Valentín Constans Fernández, to appoint the independent director, Ms. Olatz Urroz García, as a member of the Audit Committee of Fluidra for the term for which she has been appointed as a member of the Company's Board of Directors.

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

Audit Committee

Mr. Brian McDonald (independent director and president)
Ms. Esther Berrozpe Galindo (independent director)
Mr. Bernat Garrigós Castro (proprietary director)
Ms. Olatz Urroz García (independent director)
Mr. José Manuel Vargas Gómez (proprietary director)

Appointments and Compensation Committee

Ms. Esther Berrozpe Galindo (independent director and president)
Mr. Jorge Valentín Constans Fernández (independent director)
Mr. Bernardo Corbera Serra (proprietary director)
Mr. M. Steven Langman (proprietary director)

Delegated, Strategy and ESG Committee

Mr. Eloy Planes Corts (executive director and president)
Mr. Bruce W. Brooks (executive director)
Ms. Barbara Borra (independent director)
Mr. Jorge Valentín Constans Fernández (independent director)
Ms. Aedhmar Hynes (independent director)
Mr. Manuel Puig Rocha (proprietary director)
Mr. Óscar Serra Duffo (proprietary director)
Mr. José Manuel Vargas Gómez (proprietary director)

Sant Cugat del Vallès, 8 May 2024