

## **TO THE SPANISH SECURITIES COMMISSION**

Fluidra, S.A. ("**Fluidra**" or the "**Company**"), pursuant to the provisions of article 228 of the Consolidated Securities Market Act approved by Legislative Royal Decree 4/2015, of 23 October, hereby issues the following

### **MATERIAL FACT**

Dispur, S.L., represented by Ms. Eulàlia Planes Corts, has served notice on the Company of its resignation from office as a member of the board of directors of Fluidra. This resignation shall be effective from, and subject to, the registration of the deed of merger by absorption of Piscine Luxembourg Holdings 2 S.à r.l. ("**Zodiac HoldCo**") (absorbed company) into Fluidra, S.A. (absorbing company) at the Commercial Registry corresponding to the Company's registered office.

The reason for the resignation tendered by Dispur, S.L. is to implement the composition of the board of directors of Fluidra provided for in clause 7 of the common terms of merger between Fluidra (absorbing company) and Zodiac HoldCo (absorbed company), which establish that on the date of registration of the merger deed at the Commercial Registry corresponding to the registered office of Fluidra, the board of directors of the Company will be composed of twelve members, four of whom will be proposed by the current principal shareholders of Fluidra, four independent directors and a further four proposed by the sole shareholder of Zodiac HoldCo, Piscine Luxembourg Holdings 1 S.à r.l.

Sabadell, on 18 January 2018