

Fluidra, SA Avda. Francesc Macià, 60, planta 20 08208, Sabadell (Barcelona) Tel. (+34) 93 724 39 00 www.fluidra.com

## TO THE SPANISH SECURITIES COMMISSION

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

## MATERIAL FACT

FLUIDRA, S.A. hereby gives notice that the Company is to carry out a Share Buy-Back Program (the "**Buy-Back Program**"), pursuant to the resolution passed by the AGM on 3 May 2017.

The aim of the Share Buy-Back Program is to meet the obligations set out in the Incentive Plan involving shares for the senior management of the Fluidra Group, as approved by the AGM held on 5 May 2015.

The Share Buy-Back Program, which will be independently managed, will have the following characteristics:

- a) The maximum number of shares to be acquired will be 482,920 shares, which represent 0.25% of the Company's share capital.
- b) The maximum monetary value earmarked for the Buy-Back Program is six million euros (€6,000,000).
- c) The shares will be purchased subject to the price conditions and trading volume established in article 3 of Commission Delegated Regulation (EU) 2016/1052, of 8 March 2016, which supplements Regulation (EU) No 596/2014 of the European Parliament and of the Council with regard to regulatory technical standards for the conditions applicable to buy-back program and stabilization measures.
- d) The Program will be launched on 25 October 2018 and will last for a maximum of 3 months, namely, until 25 January 2019 inclusive. However, the Company reserves the right to end the Share Buy-Back Program if, prior to the above cut-off date, the total number of shares mentioned had been acquired or if circumstances arose that made this advisable.

Whilst the Buy-Back Program is in place, the Liquidity Contract entered into with BNP Paribas, S.A., Sucursal en España, as disclosed in material fact number 254452 of 11 July 2017, will be temporarily suspended.



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The interruption, finalization or modification of the Share Buy-Back Program, as well as the share purchase operations conducted by virtue thereof, will be duly reported to the Spanish Securities Commission through the relevant material fact.

Sabadell, 29 October 2018