

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 6 May 2026 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 proprietary director, Mr. José Manuel Vargas Gómez, as a member of the Delegated Committee and the Appointments and Compensation Committee of Fluidra 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, Ms. M. Allison Steiner, as a member of the Audit and Sustainability Committee of Fluidra for the term for which she has been appointed as a member of the Company's Board of Directors; and
- 3) to acknowledge the expiry of the office of Ms. Barbara Borra as independent director of the Company's Board of Directors and, as a result, the expiry of her office in the Delegated Committee of Fluidra.

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. M. Allison Steiner (proprietary director)

Appointments and Compensation Committee

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

Delegated Committee

Mr. Eloy Planes Corts (executive director and chairman)
Mr. Jaime Alberto Ramírez Alzate (executive director and CEO)
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, 6 May 2026