

## 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, after the favorable report from the Appointments and Remuneration Committee, the Company's Board of Directors has adopted the following resolution:

- To appoint the independent director, Ms. Olatz Urroz García, as president of the Audit Committee of Fluidra until the end of the term for which she was appointed as member of the Board of Directors of the Company, in substitution of Mr. Brian McDonald, who remains as member of the Committee.

As a consequence of the above, the composition of the Audit Committee is as follows:

#### **Audit Committee**

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

Sant Cugat del Vallès, 27 February 2025