

**INVITATION**  
**of Messrs. Shareholders of the company**  
**FLUIDRA HELLAS**  
**Ar.M.A.E 57907/03/B/04/56**  
**in an Annual General Meeting**

*According to the Law and the Company's Articles of Association, the Board of Directors invites the shareholders of the company «FLUIDRA HELLAS A.E.» in the Annual General Meeting on 31<sup>st</sup> of August 2023, day Thursday and hour 10.00 am at the company's headquarters in Aspropyrgos for discussion and decision-making on the following agenda topics:*

- 1. Submission and approval of the annual financial statements for the fiscal year 01.01.2022 - 31.12.2022 with the reports of the Board of Directors and the Auditors*
- 2. Approval of disposal of results for the year 01.01.2022 - 31.12.2022*
- 3. Discharge of the members of the Board of Directors and the Auditor from any liability for compensation for the operations of the fiscal year 01.01.2022 - 31.12.2022*
- 4. Election of a regular and an alternate auditors for the financial year 01.01.2023 - 31.12.2023*
- 5. Approval and Pre-approval of the remuneration of the members of the Board of Directors*
- 6. Various announcements and approvals.*

*According to the Law and the Articles of Association of the company, the Company's Shareholders that wish to take part in the Annual General Meeting, in person or through their representative, must at least five (5) days prior to the date of the Meeting to deposit the repositories of their shares at the company's headquarters (Lakko Katsari, Aspropyrgos Attikis) or at the Deposits and Loans Fund, or at any Bank recognized in Greece. Within the same time limit, the receipt of the shares must be deposited with the company and the documents of legalization of any delegates of Messrs. Shareholders, in general, to comply with the provisions of the Law and the Articles of Association.*

*Athens, 28.07.2023*

*The Board of the Directors*