

COMISIÓN NACIONAL DEL MERCADO DE VALORES

CALLE EDISON, Nº 4

28006 MADRID

Madrid, 15 June 2017

Subject: Communication of a Material Fact

Dear Sirs,

We hereby inform you that Isabel Tocino Biscarolasaga has notified the Company of her resignation as Independent Board Member of the Board of Directors of Naturhouse Health S.A. ("Naturhouse").

While there is no legal impediment to Ms Tocino maintaining her position on Naturhouse's Board, her resignation was offered when, according to Ms Tocino, she was made aware by the press that Naturhouse's Chairman has shares in his own name in Banco Popular, which is currently owned by Grupo Santander, of which Ms Tocino is an Independent Board Member.

Ms Tocino's resignation, handed in to the Company today, is provided for the purposes of the terms set forth in article 228 of the Securities Market Law.

Please do not hesitate to contact us should you require any clarification or additional information.

Yours faithfully,

Naturhouse Health, S.A.

Signed: Maria Pardo