

COMISIÓN NACIONAL DEL MERCADO DE VALORES

CALLE EDISON, Nº 4

28006 MADRID

Madrid, 21 July 2017

Subject: Communication of a Material Fact.

Dear Sirs,

We hereby notify you that the Board of Directors of Naturhouse Health, S.A., ("Naturhouse") in the meeting held today, with the favourable report from the Appointments and Remuneration Committee, has agreed to appoint Independent Board Member Ignacio Bayón Mariné as a member of the Appointments and Remuneration Committee and member of the Audit & Control Committee, covering the vacancy caused by the resignation of Isabel Tocino Biscarolasaga, duly notified.

In the same meeting, the Board of Directors has agreed to appoint Independent Board Member Pedro Nuño Iniesta as Chairman of Appointments and Remuneration Committee.

This information 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