

**COMISIÓN NACIONAL DEL MERCADO DE VALORES**

**CALLE EDISON, Nº 4**

**28006 MADRID**

Madrid, 28 July 2017

Subject: Rectification of a Material Fact dated on 21 of July 2017

Dear Sirs,

We hereby notify you that, due to the migration to the Target2securities (T2S) platform being carried out by Iberclear and in order to minimise any possible operational difficulties that may arise during the process of adjusting to the new platform, as recommended by the CNMV, Naturhouse has agreed to bring forward the distribution of the interim dividend for 2017, for an overall amount of €0.20 gross per share, to 8 September 2017.

- The dividends on NATURHOUSE shares will be paid to shareholders on the register at 5 September 2017 (record date).
- The ex-date for NATURHOUSE shares, which will trade without entitling holders to the dividend, is 6 September 2017.

The above information is provided for the purpose of the terms set forth in article 228 of the Securities Market Law and related regulations as issued in its implementation.

Please do not hesitate to notify us should you have any questions or require any additional information.

Yours faithfully,

Naturhouse Health, S.A.

Signed: Maria Pardo