



ENGLISH TRANSLATION FOR INFORMATIONAL PURPOSES ONLY

**NATURHOUSE HEALTH, S.A.**

**CALL FOR THE SHAREHOLDERS ANNUAL GENERAL MEETING**

The Board of Directors of Naturhouse Health, S.A. (also referred to as "Naturhouse" or the "Company") has agreed to convene the Ordinary General Shareholders' Meeting, to be held **exclusively by telematic means on June 18, 2021 at 12:00 p.m. on first call** and, in the event of not meeting the attendance quorum required, on the following day, June 19, 2021, on second call, at the same place and time, **the meeting is expected to be held on first call, on June 18, 2021.**

As a consequence of the health crisis caused by COVID-19, in order to safeguard the general interests and health of the shareholders, employees, other persons who may intervene in the preparation and development of the General Meeting and attendees in general, considering the provisions of Royal Decree-Law 34/2020, of November 17, on urgent measures to support business solvency and the energy sector and on tax matters, as amended by Royal Decree-Law 5/2021, of March 12, 2011, of extraordinary measures to support business solvency in response to the COVID-19 pandemic and concordant provisions, **the meeting will be held exclusively by telematic means, that is, without the physical or face-to-face attendance of shareholders, representatives or guests, being only possible the telematic attendance, attending by proxy, voting in advance from a distance or attending by telematic means, as specified in Chapter IV of this notice ("Telematic Attendance at the General Meeting").**

The General Meeting shall be deemed to be held at the registered office of the Company.

The Company will inform as soon as reasonably possible through its corporate website ([www.naturhouse.com](http://www.naturhouse.com)) and, if applicable, on the website of the National Securities Market Commission (*Comisión Nacional del Mercado de Valores*) ("CNMV"), of any changes or measures adopted in connection with the General Shareholders' Meeting ("General Meeting")

For any additional information that may be required, shareholders may contact the Company as indicated at the end of this call notice, in Chapter X ("General Information").

The agenda of the General Meeting is the following:

### **Agenda**

**First.** - Consideration and approval, where appropriate, of the Annual Financial Statements of Naturhouse Health S.A., Individual and Consolidated (Balance Sheet, Profit and Loss Statement, Statement of Changes in Equity, Statement of Cash Flows, and Annual Report, Individual and Consolidated) and Management Reports of Naturhouse Health S.A. and its Consolidated Group, for the year ended December 31, 2020.

**Second.** – Allocation of 2020 results and authorization for the distribution of unrestricted voluntary reserves:

- 2.1 Consideration and approval, where appropriate, of the proposal for the allocation of the results corresponding to the fiscal year ended December 31, 2020.
- 2.2 Authorization for distribution of unrestricted voluntary reserves.

**Third.** - Consideration and approval, where appropriate, of the report on the non-financial information of the Consolidated Group of Naturhouse Health, S.A., and subsidiaries for the 2020 fiscal year pursuant to the provisions of Act 11/2018 of 28 December.

**Fourth.** - Consideration and approval, where appropriate, of the management of the Board of Directors of Naturhouse Health, S.A. for the 2020 fiscal year.

**Fifth.** - Remuneration of the Company's Board of Directors.

- 5.1 Advisory vote on the Annual Report on Remuneration of the Board Directors of Naturhouse Health, S.A. for the 2020 financial year.
- 5.2 Approval of the remuneration policy for the Board Directors of Naturhouse Health, S.A. for the 2021 financial year.
- 5.3 Approval of the remuneration of the Board of Directors of Naturhouse Health, S.A. for the 2021 financial year.

**Sixth.** – Amendment of the By-Laws of Naturhouse Health, S.A.

- 6.1 Amendments to enable telematic Meetings. Amendment of articles 22 ("Place and time of holding"), 24 ("Universal General Shareholders' Meeting"), 26 ("Shareholders' rights of attendance, representation and information"), 27 ("Remote voting") and 30 ("Minutes of the General Shareholders' Meeting") of the Company Bylaws with the main purpose of allowing the exercise of the rights

of attendance and voting at the General Shareholders' Meeting from a different place from where it is being held and by telematic means; in accordance with the provisions of articles 182 and 521. 2 of the Spanish Companies Act, as well as to enable the possibility of holding the General Shareholders' Meeting exclusively by telematic means in accordance with the provisions of Articles 182 bis and 521.3 of the Spanish Companies Act, newly created and introduced by Law 5/2021, of April 12, which amends the revised text of the Spanish Companies Act.

- 6.2 Clarifying amendments of a technical-legal nature. Amendment of Articles 28 ("Chairmanship of the General Shareholders' Meeting") and 37 ("Meetings of the Board of Directors") of the Company's Bylaws to introduce certain technical clarifications.

**Seventh.-** In accordance with the proposed amendment of the Bylaws referred to in point 6 aforementioned, amendment (and introduction of new articles) of the Regulations of the General Shareholders' Meeting, specifically articles 7 ("Notice of Call"), 11bis ("Telematic Attendance") (newly created), 12 ("Attendance of third parties at the General Shareholders' Meeting"), 20 ("Shareholders' Register"), 22 ("Intervention Requests"), 24 ("Right to information during the General Shareholders' Meeting"), 26 bis ("Voting by telematic means") (newly created) and 30 ("Right to information during the General Shareholders' Meeting"), of said Regulations with the main purpose of allowing the exercise of the rights to attend and vote at the General Shareholders' Meeting from a different place from where it is being held and by telematic means; in accordance with the provisions of Articles 182 and 521. 2 of the Spanish Companies Act, as well as to enable the possibility of holding the General Shareholders' Meeting exclusively by telematic means in accordance with the provisions of Articles 182 bis and 521.3 of the Spanish Companies Act, newly created and introduced by Law 5/2021, of April 12, which amends the revised text of the Spanish Companies Act.

**Eighth. -** Acknowledgement of the amendment of Article 16 ("Meetings of the Board of Directors") of the Regulations of the Board of Directors of Naturhouse Health, S.A. to adjust its wording to the proposed new text of the Bylaws.

**Ninth. -** Delegation to the Board of Directors, for a period of five years, of the authority to increase the capital stock at any time, on one or more occasions, without such increases in any case exceeding half of the capital stock of the Company at the time of authorization, in the amount and under the conditions determined by the Board of Directors in each case, with the authority to totally or partially exclude the preemptive subscription right and with express authorization, if appropriate, to redraft Article 5 of the Company's Bylaws and to request, if appropriate, the admission, permanence and/or exclusion of the shares on organized secondary markets.

**Tenth. -** Delegation of powers to supplement, develop, execute, remedy and formalize the resolutions adopted by the Annual General Meeting.

## I

### **ADDENDUM TO THE CALL AND SUBMISSION OF NEW PROPOSED RESOLUTIONS.**

In accordance with the provisions of the Company's Bylaws, the Regulations of the General Shareholders' Meeting, the Spanish Companies Act ("LSC") and complementary or implementing regulations (hereinafter, all references to the Spanish Companies Act or/and to these regulations shall also be understood to refer to any other complementary or implementing regulations), in particular in article 519 of the LSC, shareholders representing at least three percent of the share capital may request the publishing of an addendum to the call of the Ordinary General Meeting, including one or more items on the agenda, provided that the new items are accompanied by a justification or, where applicable, a justified proposed resolution.

This right must be exercised by means of certified notification to the Company, to be received at the registered offices, Calle Claudio Coello 91, 4º planta, 28006, Madrid, within five days of the publication of this call. In addition, under the terms established in Article 519 of the Spanish Companies Act, they may, within the same aforementioned period, in writing, submit reasoned proposals for resolutions on issues already included or to be included in the agenda of the Meeting called.

The Company will publish said proposals and any attached documentation on its corporate website ([www.naturhouse.com](http://www.naturhouse.com)).

## II

### **RIGHT TO INFORMATION**

In accordance with the provisions of current legal and bylaw regulations and in particular Articles 197, 518 and 520 of the Spanish Companies Act and articles 9 and 24 of the Regulations of the General Shareholders' Meeting, in addition to what is indicated in Chapter I above, this chapter specifies the shareholders' rights to information before and during the holding of the meeting.

a. General information prior to the meeting.

1. As of the same day of the publication of the call to the General Meeting and up to and including the fifth day prior to the day scheduled for the General Meeting to be held on first call, the shareholders may request in writing the information or clarifications they deem necessary or submit in writing (postal correspondence, e-mail or any other means of remote communication) the inquiries they deem relevant regarding the issues included in the agenda, as well as in relation to the information accessible to the public that has been provided by the

Company to the CNMV since the last General Meeting was held on June 22, 2020 or regarding the report of the Company's auditor.

The Board of Directors shall be obliged to provide the information in writing until the day of the General Shareholders' Meeting, except in the cases indicated in Article 9.6 of the Regulations of the General Shareholders' Meeting.

2. All requests for information, clarifications or questions may be delivered to the Company's registered office, Calle Claudio Coello 91, 4<sup>a</sup> planta, 28006, Madrid (provided that the Company's offices, due to circumstances as a result of Covid.19, do not prevent or advise against it) or by electronic or telematic means to the postal and electronic addresses specified in Chapter X ("General Information"). The shareholder exercising the right to information must be identified as such in the Company's records on the date of publication of the call or, providing the corresponding certificate of legitimacy issued in accordance with the provisions of the regulations governing the Securities Market. The shareholder shall be responsible for proving that the request has been sent to the Company in due form and time.
3. Valid requests for information, clarifications or questions made in writing and answers provided in writing shall be posted on the Company's website ([www.naturhouse.com](http://www.naturhouse.com)).
4. As of the date of the call, on the Company's website ([www.naturhouse.com](http://www.naturhouse.com)) will be available for consultation continuously, in particular, without prejudice to any others, the following documents:
  - I. The Annual Financial Statements and Management Reports of Naturhouse Health, S.A. and Consolidated Group for the fiscal year ended December 31, 2020.
  - II. Statement of Non-Financial Information of the Consolidated Group of Naturhouse Health, S.A. and subsidiaries for the year 2020, in accordance with the provisions of Law 11/2018.
  - III. The Report of the External Auditors on the Financial Statements of Naturhouse Health, S.A. and on the Consolidated Financial Statements of the Naturhouse Health, S.A. Group for the year ended December 31, 2020.
  - IV. The full text of the proposed resolutions drawn up by the Board of Directors corresponding to the fifth, sixth, seventh and eighth items on the Agenda, with their Exhibits 1, 2, 3 and 4, respectively.

- V. The reports of the Board of Directors and/or its corresponding Committees, when applicable, which are included in Exhibits 1, 2, 3 and 4 of document IV above.
- VI. The Annual Report on the Remuneration of Board Directors for the 2020 financial year.
- VII. The Annual Corporate Governance Report corresponding to fiscal year 2020.
- VIII. Annual Report of the Audit Committee on the independence of the auditor.
- IX. Total number of shares and voting rights existing on the date of the call of the General Meeting.
- X. Attendance card, with proxy form, voting instructions and remote voting instructions.
- XI. Rules of Operation of the Electronic Shareholders' Forum.
- XII. Full text of the Notice of Call.

In particular, the shareholders may obtain from the Company, immediately and free of charge, the individual and consolidated annual financial statements and management report, which include, among others, the statement of non-financial information and the auditors' reports, as well as the reports of the Board of Directors and the Board Committees mentioned in section VI above.

Likewise, the total number of shares and voting rights existing on the date of the call will be published uninterruptedly on the Company's website, and as the proposals and suggestions submitted by the shareholders are received.

Without prejudice to the usual channels of communication and information that the Company makes available to its shareholders by email or post and shareholder services, shareholders may exercise their right to information through electronic means using the special mechanism enabled for this by the Company on its website ([www.naturhouse.com](http://www.naturhouse.com)) in the relevant section on remote proxies, voting and information regarding the Annual General Meeting.

The Company may respond to the request for information by replying to the e-mail address designated by the requesting shareholder, or by

delivery or mailing to the address indicated by the requesting shareholder.

**Due to the situation generated by COVID 19, shareholders are advised to request information by electronic means or by postal correspondence other than to withdraw it from the Company's registered office, since this situation may make it impossible or inadvisable to attend to shareholders and to allow them access to the Company's registered office.**

b. Information during the meeting.

In addition to being able to request in writing (up to the fifth day prior to the meeting) the information indicated in the preceding section, shareholders may, during the meeting, request any clarifications they deem necessary regarding the matters included in the agenda and the information accessible to the public that the Company has provided to the CNMV since the last general meeting was held, or the auditor's report.

If the shareholder's right cannot be satisfied at that time, the directors are obliged to provide the information in writing within seven (7) days following the end of the meeting.

Infringement of the right to information shall entitle the shareholder to demand compliance with the obligation to provide information and any damages that may have been caused but shall not be grounds for challenging the General Shareholders' Meeting.

In the event of abusive, harmful or any other form of improper use of the requested information, the shareholder shall be liable for damages caused.

For any additional information, clarification on the delivery of documentation and other matters relating to this call, shareholders may contact the Shareholder Service Department by telephone at 91 432 39 53 or by e-mail at [accionista@naturhouse.com](mailto:accionista@naturhouse.com).

### III

#### **ATTENDANCE, PROXY AND VOTE**

**a. General requirements for attendance, proxy and voting from a distance.**

Shareholders with the right to attend may cast their vote by attending by proxy, whether or not a shareholder, by voting in advance from a distance by mail, e-mail or any other means of distance communication or by attending by telematic means in accordance with the provisions of Chapter IV of this call ("Telematic Attendance at the General Shareholders' Meeting"), duly guaranteeing the

identity of the person exercising their right to vote, the security of the electronic communications and complying in general with the provisions of the applicable legal and bylaw regulations.

Shareholders of the Company, regardless of the number of shares they hold, shall be entitled to attend (by telematic means) the General Shareholders' Meeting, provided that the shares are registered in their name in the corresponding book-entry register at least five days prior to the date on which the General Shareholders' Meeting is to be held. When the shareholder exercises his right to vote using distance means of communication, this condition must also be complied with at the time of issue.

In addition, pursuant to the provisions of Article 11.2 of the Regulations of the General Shareholders' Meeting, in order to attend the General Shareholders' Meeting, the shareholder shall be required to provide the corresponding attendance card, the certificate issued by the entity in charge of the book-entry registry, as the case may be, or the document that, in accordance with the law, accredits him/her as a shareholder.

Shareholders may be provided with the corresponding attendance card, which will be nominative and will be issued by the Company or by the depositary entities of their shares through some of the participating entities (Banks, Savings Banks, Financial Entities in general) of the "Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A., Unipersonal" (Iberclear) as well as the corresponding certificate of legitimacy or equivalent document of the accounting record of the book entries of the Company's securities, being able to complete, if applicable, the corresponding sections for proxy voting or voting from a distance.

As indicated above (subsection X of the list included in Chapter II ("Right to Information") of this announcement), a model attendance card, with proxy form, voting instructions and voting from a distance, has been posted on the Company's corporate website ([www.naturhouse.com](http://www.naturhouse.com)).

**In view of the circumstances prevailing due to the situation generated by COVID 19, it is recommended that shareholders wishing to obtain the attendance, proxy or voting from a distance card use means other than collecting them at the Company's registered office, since such circumstances, while they persist, may make it impossible or inadvisable to attend to shareholders and allow them to access the Company's registered office.**

Only by complying with the requirements and formalities demanded for attendance, whether by proxy, by prior voting for distance or by telematic attendance, shall attendance be deemed to exist for the purposes of quorums and voting at the General Meeting, without the without the mere monitoring of

the broadcast of the meeting through the Company's corporate website being considered as telematic attendance.

**b. Attendance by proxy.**

Shareholders entitled to attend may be represented at the General Shareholders' Meeting by any person, even if such person is not a shareholder. The proxy must be in writing and especially for the General Shareholders' Meeting that is the subject of this call.

The proxy may be granted by means of the specific proxy form printed on the attendance card model posted by the Company on its corporate website ([www.naturhouse.com](http://www.naturhouse.com)) or on those that may be issued by the depositories of its shares and participants of Iberclear or by any other form permitted by law, and may be granted by postal or electronic correspondence or by any other means of distance communication as indicated in Chapter V of this notice ("Procedure for Delegation and Voting for Distance").

In order to be valid, the proxy granted electronically or by postal correspondence must be received by the Company before twenty-four (24:00) hours on the day immediately prior to the day scheduled for the holding of the General Meeting on first call, that is, before twenty-four (24:00) hours on June 17, 2021. Proxies or votes cast received after the deadline shall be deemed not to have been granted or votes not to have been cast.

The documents containing the proxy shall include the instructions on how to vote. If the proxy has been validly granted in accordance with current legislation and the Regulations of the General Shareholders' Meeting but does not include the voting instructions or if doubts arise as to the recipient or scope of the proxy or if the proxy is in a situation of conflict of interest, the provisions of Article 13.8 and 13.9 of the Regulations of the General Shareholders' Meeting shall apply.

The shareholder who grants a proxy or votes by electronic or telematic means is obliged to notify the designated representative of the proxy granted. When the proxy is granted in favor of a Director, the communication shall be deemed to have been made when the Company receives said proxy.

The proxy validly appointed by the shareholder may be duly registered one hour before the time announced for the beginning of the meeting, complying with the corresponding requirements and formalities.

The Chairman of the Board of Directors, the Secretary or the persons appointed through him shall be understood to be empowered to determine the validity of the proxies conferred and compliance with the requirements for attendance at the general meeting.

In the event of representation of more than one shareholder, situations of conflict of interest, public solicitation of representation and/or acting on behalf of several persons or through financial intermediaries, the provisions of Articles 14 and 15 of the Regulations of the General Shareholders' Meeting and 523 and 524 of the Spanish Companies Act shall apply, in all matters not provided for in this notice of call.

Chapter V of this call notice ("**Procedure for Proxy and Voting from a Distance**") provides further details on how to proceed in the case of attendance by proxy.

**c. Prior voting from a distance: by postal mail, electronic or any other means of distance communication.**

In addition to the aforementioned options, there is the possibility of prior voting from distance by mail or electronic voting. Only in the event that the Company's offices at calle Claudio Coello 91, 4<sup>a</sup> planta, 28006 Madrid are open and that there are no circumstances that prevent or discourage it, the possibility of personal delivery of the vote at the offices would be possible.

For this purpose, as indicated above, the corresponding clause included in the attendance card may be used.

Chapter V of this notice ("**Procedure for Proxy and Voting from a Distance**") indicates how to proceed in the event of prior voting from a distance.

**d. Revocation. Priority rules.**

The attendance at the (by telematic means) meeting of a shareholder who had previously granted a proxy or voted by distance, electronic or postal means of communication shall render the proxy granted or the vote cast null and void.

In the event that a shareholder grants several proxies and/or casts several votes, electronically or by mail, the proxy or vote that was cast last, shall prevail. If there is no certainty as to when the shareholder conferred the proxy or cast the vote, the latter shall prevail over the proxy. If the shareholder has cast several votes in different senses, the vote cast last, shall prevail.

#### **IV**

#### **TELEMATIC ATTENDANCE TO THE GENERAL MEETING**

As mentioned above, the General Shareholders' Meeting is held exclusively by telematic means, i.e., without physical presence, in addition to the possibility of attendance by proxy and voting from a distance.

In order to guarantee the identity of the attendees, the correct exercise of their rights, the interactivity in real time and the proper development of the meeting, the shareholders who wish to use the mechanisms of telematic attendance must

access through the Company's website, [www.naturhouse.com](http://www.naturhouse.com), to the link named "**General Shareholders' Meeting 2021-Telematic Attendance**", under the terms set forth in section 1 below.

Once the shareholder (or his/her proxy) has accessed the "Telematic Attendance" link, he/she will be able to attend and vote at the General Meeting through distance means in real time.

Likewise, the person attending by telematic means may follow the complete act of the General Meeting, which shall be broadcasted in real time through the Company's website, [www.naturhouse.com](http://www.naturhouse.com), without prejudice to its recording and public dissemination through said website, without this, as indicated, implying telematic attendance, which shall only take place by complying with the requirements and formalities demanded in this Chapter IV.

### **1.- Registration, access, attendance and formation of the register of attendees**

In order to allow the proper management of the telematic attendance systems, the shareholder or his representative who wishes to attend the Meeting and vote in real time through telematic means must:

- (a) Register in advance on the Telematic Assistance platform enabled for this purpose on the Company's website ([www.naturhouse.com](http://www.naturhouse.com)), and up to one hour before the start of the General Shareholders' Meeting scheduled to be held at 12:00 on June 18, 2021 on first call, by any of the following means: (i) the National Electronic Identity Card; (ii) a recognized, valid and current electronic user certificate, in accordance with the provisions of Law 59/2003 on Electronic Signature, and issued by the Spanish Public Certification Authority (CERES) dependent on the National Mint (*Fábrica Nacional de Moneda y Timbre*); or (iii) by attaching a photocopy of the National Identity Card, NIE or Passport. Registration of attendees after this period will not be accepted. The Company reserves the right to request from the shareholders or representatives the additional means of identification it deems necessary to verify their status as shareholders and to guarantee the authenticity of the vote or proxy.
- (b) Once registered in accordance with section (a) above, the attendee must connect through the Telematic Assistance platform enabled for this purpose on the website ([www.naturhouse.com](http://www.naturhouse.com)) between 09:00 and 11:45 a.m. on the day of the General Shareholders' Meeting. Given that the General Meeting is expected to be held on first call, shareholders are recommended to access the Telematic Assistance platform enabled for this purpose on the website ([www.naturhouse.com](http://www.naturhouse.com)) on June 18, 2021. Only attendees who have been accredited within the aforementioned period may participate and/or vote at the General Shareholders' Meeting.
- (c) Once the aforementioned process has been completed and if a sufficient quorum is found to exist, the register of attendees shall be drawn up. Once the Presiding Board has been assembled and the register of

attendees has been drawn up, the General Shareholders' Meeting shall commence.

First, the Secretary shall announce the call notice of the meeting. Next, the Secretary shall publicly read the overall data resulting from the register of attendees, specifying the number of shareholders with voting rights present and represented attending the meeting, the number of shares corresponding to each of them and the percentage of share capital they represent, specifying, if applicable, that corresponding to the shareholders with voting rights. Thereafter, if no reservation or protest is made, the Chairman shall declare the General Shareholders' Meeting to be validly constituted, on first or second call, as the case may be.

In order for the proxy to be able to attend the General Shareholders' Meeting by telematic means, the proxy must be accredited (unless the proxy has been granted by electronic means), and the identity of the proxy before the Company, by sending the form published on the corporate website ([www.naturhouse.com](http://www.naturhouse.com)), and a copy of the proxy's DNI, NIE or Passport, which must be received by the Company at the addresses indicated in Chapter X ("General Information") before twenty-four hours of the day immediately prior to the day scheduled for the holding of the Meeting on first call. Without prejudice to the aforementioned accreditation, the representatives must also register on the Telematic Attendance platform enabled for this purpose on the website ([www.naturhouse.com](http://www.naturhouse.com)) and accredit themselves as telematic attendees under the same terms provided for in sections (a) and (b) above in relation to the shareholders.

## **2.- Exercise of the rights of intervention, information and proposal in the case of telematic attendance.**

Shareholders or their representatives who, in the exercise of their rights, intend to intervene by telematic means in the General Meeting and, if applicable, request information or clarifications in relation to the items on the agenda, request clarifications regarding the information accessible to the public that the Company has provided to the CNMV since the last General Meeting was held or regarding the auditor's report or make the proposals permitted by law, must draw up in writing and send their intervention, question or proposal through the link provided for such purpose on the Telematic Assistance platform of the corporate website from 09:00 a.m. on the day of the General Shareholders' Meeting is held and until the moment the General Shareholders' Meeting is convened.

Those attending by telematic means who wish their intervention to be recorded in the minutes of the General Meeting must clearly and expressly indicate this in the text of the minutes.

The interventions of the attendees made by telematic means may be read by the Secretary of the General Shareholders' Meeting according to their relevance during the period of interventions and the requests for information or clarification made by the attendees by telematic means shall be answered verbally during the General Shareholders' Meeting or in writing, within seven days following the meeting, in accordance with the provisions of the Spanish Companies Act.

### **3.- Voting**

Voting by telematic means on proposals relating to items included in the agenda may be cast from 9:00 a.m. on the day that the Meeting is held until the Chairman of the General Meeting declares the end of the voting period for proposed resolutions relating to items included in the agenda.

With respect to the proposed resolutions on those matters not included in the agenda that have been submitted in the legally admissible cases, those attending by telematic means may cast their votes from the moment at which the Secretary of the General Meeting reads the said proposals in order to proceed to the vote.

In any case, the voting process by telematic means with respect to all the proposals submitted to the Meeting shall end when the Chairman of the General Meeting declares the conclusion of the voting period for the proposed resolutions.

### **4.- Leaving the meeting**

Attendees who wish to expressly leave the Meeting by telematic means must do so by sending an electronic communication through the Telematic Assistance platform enabled for this purpose on the corporate website ([www.naturhouse.com](http://www.naturhouse.com)). Once the express wish to leave the meeting has been communicated, all subsequent actions shall be deemed not to have been performed.

### **5.- Other issues related to telematics attendance**

Telematic attendance of shareholders or their proxies shall prevail over votes cast in advance by distance means and proxies granted prior to the holding of the General Meeting.

The Company reserves the right to adopt the pertinent measures in relation to the mechanisms of telematic attendance to the Meeting when technical or security reasons advise, require or impose it. The Company shall not be liable for any damages that may be caused to the shareholder as a result of breakdowns, overloads, line failures, connection failures or any other eventuality of the same or a similar nature, beyond the Company's control, that prevent or hinder the use of the mechanisms for telematic attendance to the General Shareholders' Meeting.

## **V**

### **PROCEDURE FOR DELEGATION AND VOTING FROM A DISTANCE**

The valid means of distance communication to grant proxy or use voting from a distance, as well as its revocation, at the General Meeting are electronic or by delivery or postal correspondence, and the identity of the person exercising his right to vote and the security of the electronic communications must be duly guaranteed, in accordance with the provisions of the applicable legal and bylaw regulations.

In order to be effective and valid, the proxy or electronic vote must be received by the Company before twenty-four (24:00) hours on the day immediately prior to the day scheduled for the holding of the General Meeting on first call, that is, before twenty-four (24:00) hours on June 17, 2021. Proxies or votes cast received after the deadline shall be deemed not to have been granted or votes not to have been cast.

As indicated above, due to the circumstances prevailing as a result of the situation generated by COVID 19, it is recommended that shareholders wishing to obtain the proxy or remote voting card use means other than collecting it at the Company's registered office, since such limitations, while they remain in place, may make it impossible or inadvisable to attend to shareholders and allow them access to the Company's registered office.

**a) Electronics.**

Shareholders who wish to use the electronic proxy or vote electronically, must first access and register through the Company's website, [www.naturhouse.com](http://www.naturhouse.com), to the link named "**General Shareholders' Meeting 2021- Electronic Forum, right to information and voting from a distance**", by means of any of the following means: (i) the Electronic National Identity Card; (ii) a recognized, valid and current electronic user certificate, in accordance with the provisions of Law 59/2003 on Electronic Signature, and issued by the Spanish Public Certification Authority (CERES) dependent on the Spanish Mint; or (iii) by attaching a photocopy of the DNI, NIE or Passport. The Company reserves the right to request from the shareholders or proxies the additional means of identification it deems necessary to verify their status as shareholders and to guarantee the authenticity of the vote or proxy.

The user certificate shall be obtained by the shareholder at no charge to the Company and must be valid at the time the proxy is granted.

Shareholders who have the corresponding electronic national identity document or user certificate accrediting their identity may, through the proxy, voting and distance information service available on the electronic platform provided for such purpose on the Company's website ([www.naturhouse.com](http://www.naturhouse.com)), execute the proxy or cast the vote, by filling the "proxy" or "voting from a distance" section, as appropriate, in accordance with the instructions indicated on such forms, as well as any other instructions specified on each of the corresponding screens of the computer application.

**b) Delivery or postal mail.**

Shareholders wishing to use this form of proxy or to cast their vote must complete and sign the "proxy" or, as the case may be, "voting from a distance" section of the attendance card provided by the depositories of their shares through some of Iberclear's participating entities, or on the Company's

attendance card or through the mechanism established for this purpose on its website, in the section on proxy, voting and remote information.

The corresponding card, duly filled in and signed, must be sent by postal mail or by any means of telematic communication to the Company's registered office or through the shareholder services.

**c) Revocations.**

The appointment of the proxy and/or voting from a distance, performed by electronic means or by delivery or postal correspondence, may be revoked either by subsequent and express revocation made by the same means used for the issue and within the term established for this, or by attendance, in person or by telematic means, at the meeting of the shareholder who had issued it or his representative or by the disposal of shares of which the Company is aware at least five (5) days prior to the General Shareholders' Meeting.

**d) Issuance of duplicate attendance, proxy and voting cards.**

Shareholders who do not have the corresponding attendance, proxy and voting card in paper format, either to attend the General Shareholders' Meeting by telematic means or to be able to delegate or vote by postal correspondence, may obtain a duplicate thereof through the section enabled for this purpose on the Company's website ([www.naturhouse.com](http://www.naturhouse.com)) in the section on proxy, voting and information from a distance.

In order to guarantee the security of the system used and the identity of the shareholder who wishes to use this option, the issuance of duplicate cards will require the shareholder to have an electronic national identity document, or the corresponding user certificate issued by the National Mint, under the same conditions regulated in this procedure for the use of electronic delegation and voting.

**e) Service availability.**

The Company reserves the right to modify, suspend, cancel or restrict this proxy, voting and information from a distance when technical or security reasons make it impossible to ensure the guarantees set forth herein and such circumstance is made public in due form and with sufficient notice by any means deemed appropriate by the Company.

The Company shall not be liable for any damages that may be caused to the shareholder as a result of breakdowns, overloads, line failures, connection failures or any other eventuality of the same or a similar nature, beyond the Company's control, which prevent or hinder the use of the delegation, voting and information from a distance.

## **ELECTRONIC SHAREHOLDERS' FORUM**

In accordance with the provisions of the Company's Bylaws, the Regulations of the General Shareholders' Meeting and the Capital Companies Act, in particular Article 539.2 thereof, the Company has enabled an Electronic Shareholders' Forum (the "Forum") on its website ([www.naturhouse.com](http://www.naturhouse.com)) on the occasion of its General Shareholders' Meeting, the rules of operation of which have been approved by the Board of Directors.

The Forum will be available on the date of publication of the notice call to the General Shareholders' Meeting and will be open until the day of the Meeting, inclusive.

The Forum is not a mechanism for on-line conversation among shareholders, nor is it a place for virtual debate. Nor is it a channel of communication between the Company and its shareholders. The purpose of the Forum is to facilitate communication between the Company's shareholders on the occasion of the next Ordinary General Shareholders' Meeting.

In this regard, shareholders may send for publication in the Forum, communications which, in accordance with applicable law, are intended to publish suggestions and/or proposals intended to be presented as a supplement to the agenda announced in the call, requests for adherence to such proposals, initiatives to reach a sufficient percentage to exercise a minority right provided for by law or offers or requests for voluntary representation.

Access to the Forum, its conditions and operation shall be governed by the provisions of the applicable rules of operation and regulations, and the rules of operation of the Forum may be consulted on the Company's website ([www.naturhouse.com](http://www.naturhouse.com)).

## **VII PERSONAL DATA PROTECTION**

The personal data provided by the shareholders in the use of the different electronic platforms or those provided by virtue of the delegation or attendance of the General Meeting, or those provided by the depositary entities of their shares, participants of Iberclear on the occasion of the Meeting will be incorporated into a file owned by the Company and processed by the same for the purpose of managing and supervising the operation of the Forum, as well as managing the development, compliance and control of the relationship existing between the shareholders and the convening and holding of the General Meetings of shareholders of the Company.

The collection of personal data by the Company is revocable and does not have retroactive effects, in accordance with the provisions of the legislation on the protection of personal data.

In accordance with the provisions of the General Data Protection Regulation (EU) 2016/679 of 27 April 2016, on the Protection of Personal Data and Organic Law 3/2018, of 5 December, on the Protection of Personal Data and Guarantee of Digital Rights, the shareholder may exercise the rights of access, rectification, deletion, oblivion, limitation of processing, data portability and opposition obtained by the company, by writing to the registered office, located at Calle Claudio Coello 91, 4th floor, 28006, Madrid or through the following email address [dpo@naturhouse.com](mailto:dpo@naturhouse.com).

## **VIII**

### **FORECAST OF THE MEETING TO BE HELD ON FIRST CALL**

The General Meeting is expected to be held, as indicated above, exclusively by telematic means on June 18, 2021 at 12:00 p.m. on first call. Otherwise, as far as possible, it would be announced on the website of the CNMV ([www.cnmv.es](http://www.cnmv.es)) as well as on the Company's website ([www.naturhouse.com](http://www.naturhouse.com)) and any other legally required means, sufficiently in advance.

## **IX**

### **INTERVENTION OF A PUBLIC NOTARY AT THE GENERAL MEETING**

The Board of Directors, in accordance with the provisions of Article 203 of the Spanish Companies Act, has agreed to request the presence of a Notary Public to take the Minutes of the General Shareholders' Meeting.

## **X**

### **GENERAL INFORMATION**

For matters relating to the General Shareholders' Meeting not covered by this notice call, shareholders may consult the Company's Bylaws and the Rules and Regulations of the General Shareholders' Meeting, which are available on the Company's website ([www.naturhouse.com](http://www.naturhouse.com)).

Likewise, for any additional information, clarification regarding the delivery of documentation and other matters related to this call, shareholders may contact the Shareholder Service Department by telephone at 91 432 39 53 or the following e-mail address [accionista@naturhouse.com](mailto:accionista@naturhouse.com). or by mail addressed to the Company's registered office (Calle Claudio Coello 91, 4ª planta, 28006 Madrid), attention Shareholder Service Department.

In Madrid, May 11, 2021

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Alfonso Baron Bastarreche.  
Non-Director Secretary of the Board of Directors