



COMISIÓN NACIONAL DEL MERCADO DE VALORES

C/ Edison, 4
28006 Madrid

Madrid, 16 November 2016

Subject: Appointment of a Board Member.

Dear Sirs,

We hereby notify you as a Material Fact, for the purposes of the terms set forth in article 228 of the Consolidated Text of the Securities Market Law, the appointment of Ignacio Bayón Marine as an Independent Board Member of Naturhouse Health, S.A. ("Naturhouse").

The appointment was agreed upon by Naturhouse's Board of Directors, via the co-opting procedure, in order to cover the vacancy brought about by the resignation of the Independent Board Member Jose Maria Nin Génova, of which the CNMV was duly notified as a Material Fact.

This appointment has taken place based on the proposal made by Naturhouse's Appointments and Remuneration Committee, having issued the corresponding supporting report.

After being notified of the appointment, Mr Bayón has accepted the post.

Please do not hesitate to contact us should you require any further clarification.

Yours faithfully,

Maria Pardo
Director, Investor Relations