

COMISIÓN NACIONAL DEL MERCADO DE VALORES

CALLE EDISON, Nº 4

28006 MADRID

Madrid, 29 April 2019

Subject: Communication of a Material Fact.

Dear Sirs,

We hereby notify you that Naturhouse Health SA General Shareholders' Meeting has approved the distribution of 2018 final dividend, to be paid on 15th of May, of €0.06 gross per share.

- The last trading date for NATURHOUSE shares, on which shareholders will be provided with the right to receive the dividend, is 10th of May 2019.
- The ex-dividend date for NATURHOUSE shares, on or after which shareholders will not be provided with the right to receive the dividend, is 13th of May 2019.

This information is provided for the purposes of the terms set forth in article 228 of the Securities Market Law and related regulations thereof.

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

Yours faithfully,,

Naturhouse Health, S.A.

Signed: Hugo Campillo Pinazo