



COMISIÓN NACIONAL DEL MERCADO DE VALORES

CALLE EDISON, Nº 4

28006 MADRID

Madrid, February 11th 2022

Subject: Communication of Other Relevant Information

Dear Sirs,

We hereby notify you that the Board of Directors of Naturhouse Health, S.A. ("Naturhouse"), with the favourable report of the Appointments and Remuneration Committee has agreed the appointment of Frédéric Julien as Managing Director of Naturhouse in France and Belgium. Frédéric Julien has developed his professional career during the last 6 years at Naturhouse, as Sales and Marketing Director in these countries.

This information is provided as "Other Relevant Information" for the purposes of the terms set forth in article 227 of the Consolidated Text of the Securities Market Law and related regulations.

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

Yours faithfully,

Naturhouse Health, S.A.

Signed Alfonso Barón

Management Board Secretary