

COMISIÓN NACIONAL DEL MERCADO DE VALORES

CALLE EDISON, Nº 4

28006 MADRID

Madrid, 26 February 2015

Subject: Notification of a Material Fact

Dear Sir/Madam,

We hereby notify you that the Board of Directors of NATURHOUSE HEALTH SA has proposed the distribution of 2015 final dividend, to be paid on 4th of May, for a total amount of €4,950,000 gross, which is a dividend of €0.0825 gross per share. This dividend will be presented to the next General Shareholders' Meeting for approval.

This information is provided for the purpose of the terms set forth in article 82 of the Securities Market Law and related regulations as issued in its implementation.

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

Yours faithfully,

Naturhouse Health, S.A.

Signed: Maria Pardo