

**D. Iñigo de la Lastra**

Head of Secondary Markets

CNMV

Edison 4

28006 Madrid

## RELEVANT FACT

Valencia (Spain), December 18, 2012

Dear Sir,

In accordance with Article 82 of Law 24/1988, 28th July, relative to the regulation of the stock market and related provisions, the Board of Directors of Natraceutical, at its meeting on December 13, agreed the appointment by co-option of Mr. Juan Ignacio Egaña Azurmendi as member of the Board. The appointment of Mr. Juan Ignacio Egaña filled a vacancy occurred following the resignation presented at the same Board meeting by Ms M<sup>a</sup> Jesús Arregui Arijia.

Mr. Juan Ignacio Egaña is the chairman of Natra SA, main shareholder of Natraceutical, from November 2, 2011.

The Board of Directors of Natraceutical, SA is constituted as follows:

- Non-Executive Chairman: Natra, SA, represented by Mr. Galo Álvarez
- Vice President: Mr. Felix Revuelta, designated by Group Kiluva
- CEO: Mr. François Gaydier
- Member: Mrs. M<sup>a</sup> Teresa Jiménez Lozano, appointed by Bilbao Bizcaya Kutxa
- Member: Ibersuizas Alfa, SLU, represented by Mr. Ricardo Iglesias.
- Member: BMS Promotion and Development Ltd., represented by Mr. Jose Luis Navarro
- Member: Mr. Juan Ignacio Egaña appointed by Natra, SA

Likewise, the Board of Directors at the same meeting remodeled the Audit Committee and the Appointments and Remuneration Committee, hereinafter both being formed by:

- Chairman: Ibersuizas Alfa, SLU, represented by Mr. Ricardo Iglesias.
- Member: Natra, SA, represented by Mr. Galo Alvarez

Yours faithfully,

M<sup>a</sup> José Busutil Santos

Secretary of the Board of Directors

NATRACEUTICAL, S.A.

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