

COMISIÓN NACIONAL DEL MERCADO DE VALORES

CALLE EDISON, Nº 4

28006 MADRID

Madrid, 20 November 2017

Subject: Communication of a Material Fact.

Dear Sirs,

We hereby notify you that Piotr Rafat Podlaszewski has been appointed as Managing Director of the Polish subsidiary of Naturhouse Health S.A. and the appointment has been approved by the Board of Directors.

Mr Podlaszewski has extensive experience in commercial management and marketing, having worked for 14 years as Managing Director of Ormazabal, which is part of the Velatia industrial group, where he was in charge of both setting up the company's subsidiary in Poland and its subsequent growth. He was previously in charge of exports and marketing at Zavar. Mr Podlaszewski is a graduate of the Lodz University of Technology and has a Master's degree in Marketing and Management from the same institution.

This information is provided for the purposes of the terms set forth in article 228 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: Maria Pardo