



Mr. Iñigo de la Lastra

Director of Secondary Market
CNMV - Spanish Stock Exchange Commission
C/ Edison 4
28006 Madrid

Valencia, June 20th 2013

RELEVANT FACT

Dear Sir:

For the purpose of compliance with article 82 of the Act 24/1988, of July 28th, regulating the Securities Stock Exchange, and concordant provisions, Natra S.A. hereby informs you that as a result of the vacancy on the Board of Directors of Natra S.A as of May 31, 2013, following the resignation of CK CORPORACIÓN KUTXA-KUTXA KORPORAZIOIA, S.L. from the Board of Directors, the General and Extraordinary Shareholders' meeting of Natra S.A. held on June 13, 2013, appointed KUTXABANK, S.A. as new Board member of the Company.

Very truly yours,

Ignacio López-Balcells Romero
Secretary of the Board of Directors
Natra, S.A.