

**COMISIÓN NACIONAL DEL MERCADO DE VALORES**

**CALLE EDISON, Nº 4**

**28006 MADRID**

Madrid, 24 February 2017

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 2016 final dividend, to be paid on 5<sup>th</sup> of May, for a total amount of €10,800,000 gross, which is a dividend of €0.18 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 228 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