



COMISIÓN NACIONAL DEL MERCADO DE VALORES

C/ Edison, 4
28006 Madrid

Madrid, 30 April 2018

Subject: Chair of the Audit Committee

Dear Sirs,

We hereby notify you as a Material Fact, for the purposes of the terms set forth in Article 228 of the Consolidated Text of the Securities Market Law, of the appointment by the Board of Directors of Naturhouse Health, S.A. ("Naturhouse") of Ignacio Bayón Marine, Independent Director and member of the Audit Committee, as Chair of the aforementioned Naturhouse Committee to replace José María Castellano Ríos, who remains a member of the Audit Committee.

This replacement takes place following the end of the statutory and legal period of four years from when José María Castellano Ríos was appointed Chair of the Audit Committee.

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

Yours faithfully,

María Pardo
Director, Investor Relations