

COMISIÓN NACIONAL DEL MERCADO DE VALORES

CALLE EDISON, Nº 4

28006 MADRID

Madrid, 26 July 2016

Subject: Notification of a Material Fact. Extension of Material Fact related to the dividend against results of 2016, published at 8:45 July 26, 2016.

Dear Sirs,

We hereby notify you that the Board of Directors of Naturhouse Health SA of July 22nd, 2016, has agreed to the distribution of an interim dividend against 2016 earnings for an overall sum of €0.20 gross per share, to be paid on 15 September 2016 through the Participants Entities in Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, SA Unipersonal” (IBERCLEAR).

- The dividends on NATURHOUSE shares will be paid to shareholders on the register at 9 September 2016 (record date).
- The ex-date for NATURHOUSE shares, which will trade without entitling holders to the dividend, is 12 September 2016.

The above 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 notify us should you have any questions or require any additional information.

Yours faithfully,

Naturhouse Health, S.A.

Signed: Maria Pardo