



Mr. Iñigo de la Lastra
Head of Secondary Markets
Spanish Securities Exchange Commission
Edison Street 4
28006 Madrid

Valencia, May 14th 2013

Dear Sir,

In accordance with Article 82 of Law 24/1998, July 28th, regulating the Stock Market and related provisions, we hereby inform you that on 9th May 2013, CARAFAL INVESTMENT, S.L. -Director of the Board- has notified to the Company the modification on its representative in NATRA, S.A.'s Board, who will be Ms. María del Carmen González Doménech who substitutes Mr. Manuel Moreno Tarazona, with effects from 3 May 2013.

With this purpose, CARAFAL INVESTMENT, S.L. has sent to the Company the Certificate of its Sole Director Resolution dated 3 May by which it appoints Ms. María del Carmen González Doménech as representative of CARAFAL INVESTMENT, S.L. as Director in the Board of Directors of NATRA, S.A.

Yours faithfully

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