



Mr. Iñigo de la Lastra
Director of Secondary Markets
CNMV - Spanish Stock Exchange Commission
Edison, 4
28006 Madrid

Quart de Poblet (Valencia), June 9, 2014

RELEVANT FACT

Dear Sir:

For the purpose of complying with article 82 of the Act 24/1988, of July 28th, regulating the Securities Stock Exchange, and concordant provisions, Natra S.A. informs that on June 5 Fidelity International Ltd., through Fidelity Funds SICAV, increased its shareholding in NATRA, SA up to 7,064%, mainly by acquiring the shareholding of 5,318% Barten, SA held in the company. The operation was carried out through a block trading.

As a result of this transaction, Barten, SA announced on June 6 by letter sent to the Secretary of the Board of Directors of NATRA, SA, its resignation as director of the company.

The Board of Directors of NATRA is configured as follows:

- Chairman: Mr Juan Ignacio Egaña
- CEO: Mr. Mikel Beitia Larrañaga
- Carafal Investment, SLU, represented by Ms. María del Carmen González
- BMS Promoción y Desarrollo, SL, represented by Mr. José Luis Navarro
- Casticapital SL, represented by Mr. Domingo Santana
- Arteta 2002, SL, represented by Mr. Diego Arteta
- Independent Director: Mrs. Ana Muñoz
- Independent Director: Mr. Pedro Santisteban
- Secretary of the Board: Mr. Ignacio López-Balcells

Yours faithfully,

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