

COMISIÓN NACIONAL DEL MERCADO DE VALORES

CALLE EDISON, Nº 4

28006 MADRID

Madrid, 19 June 2017

Subject: Communication of a Material Fact

Dear Sirs,

We hereby notify you that Andrzej Gladysz, Managing Director of the Polish subsidiary of Naturhouse Health S.A., has expressed his decision to leave the company for health reasons, effective from 31 July 2017.

Henceforth, in terms of the organisation's structure, the subsidiary in Poland will answer to Kilian Revuelta, Executive Vice President of the Company, who has been coordinating the country's strategy since 2006.

Due to Poland's significant growth in recent years, the decision has been made to divide the country into two commercial areas: the west, which will be led by Marcin Baranki, previously Export Manager for Eastern Europe, who has worked at Naturhouse since 2012. The second area will be the east, led by to Damian Wrona, who has extensive experience in Marketing and Sales.

This information is provided for the purposes of the terms set forth in article 228 of the Consolidated Text of the Securities Market Law and related regulations.

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

Yours faithfully,

Naturhouse Health, S.A.

Signed: Maria Pardo