



NATURHOUSE HEALTH, S.A.

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COMISIÓN NACIONAL DEL MERCADO DE VALORES

C/ Edison, 4
28006 Madrid

Subject: Notification of a Material Fact

Madrid, 14 December 2015

In accordance with the Comisión Nacional de Mercado de Valores Circular number 3/2007, dated 19 December, we hereby notify you that a Liquidity Agreement has been signed with Banco Alcalá, S.A., in line with the requirements and conditions established in the aforementioned circular.

In accordance with Rule 4 of said Circular, the following information is provided:

- Identity of the Financial Intermediary: Banco Alcalá, S.A., with a business address registered in Madrid, Calle Ortega y Gasset, number 7, and Spanish Tax Identification Number A-79.076.274.
- Identification of the security: treasury stock.
- Market in which the operations will be carried out: official Spanish secondary markets.
- Period for proceedings: 12 months from the effective date of the agreement, which comes into force with the notification of this material fact.
- Number of shares and cash designated to the share account and the cash account: an initial amount of €400,000 have been deposited in the cash account the company has with the financial intermediary. Between November 27 and December 11, 2015, Banco Alcala has purchased on behalf of Naturhouse Health SA 44,000 shares for an amount of 185.434 euros.
- As a result the liquidity agreement will start with 200,000 euros in cash and 44,000 shares.

Please do not hesitate to notify us should you require any further clarification or information regarding this issue.

Naturhouse Health, S.A.

Signed: María Pardo
Director, Investor Relations