



Mr. Rodrigo Buenaventura  
Head of Secondary Markets  
CNMV – Spanish Stock Exchange Commission  
Miguel Ángel, 11, 1st floor  
Madrid (Spain)

Valencia (Spain), March 8, 2011

### **RELEVANT FACT**

Dear Sirs:

In compliance with the provisions of Article 82 of Law 24/1988, dated 28 July, on the Securities Market, and in relation to the Relevant Facts submitted to your attention on October 7 and November 10, 2010, in relation to the call options granted to the Brazilian Bio Group Brazil on the stakes that Natra, S.A. holds in Natraceutical (46.8%) and in the French multinational Naturex (3.89%), hereby Natra, S.A. inform you that, after the four-month period for the execution of the options, Bio Group Brazil has informed the Company of its wish to extend the deadline for the execution of the call option on Naturex shares to some further four months, as stipulated in the contract, and to reject the option agreement on the shareholding in Natraceutical.

For the first option contract renewal, the Brazilian society has proceeded to transfer to Natra, S.A. the amount of € 0.4 million as an additional premium. The second and final deadline for the execution of the call option will conclude on July 10, 2011.

Yours sincerely,

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