



Mr. Íñigo de la Lastra
Head of Secondary Markets
CNMV
Edison 4
28006 Madrid

Quart de Poblet (Spain), December 21, 2012

RELEVANT FACT

Dear Sirs,

In accordance with Article 82 of Law 24/1988, 28th July, relative to the regulation of the stock market and related provisions, we hereby inform you that the Board of Directors of Natra, SA, at its meeting on December 18, accepted the resignation of the board member Tinser Cartera, SL, representing the 5% stake that Banco Sabadell held in the company until December 17

Yours faithfully,

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