

**COMISIÓN NACIONAL DEL MERCADO DE VALORES**

**CALLE EDISON, Nº 4**

**28006 MADRID**

Madrid, 24th January 2019

Subject: Communication of a Material Fact

Dear Sirs,

We hereby notify you that, following a favourable report from the members of the Appointments and Remunerations Committee and the agreement of the Board of Directors, Mr José Ramón Gimeno has been appointed as E-Commerce Director for the United States. Mr Gimeno has extensive experience in the online sector, having worked at Amazon, where he undertook the role of Senior Manager at Amazon Books in Spain, previously responsible for the Entertainment category (Music, DVD, Videogame). Mr Gimeno is a Telecommunications engineer and MBA graduate from University of Southern California.

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: Hugo Campillo