

COMISIÓN NACIONAL DEL MERCADO DE VALORES

CALLE EDISON, Nº 4

28006 MADRID

Madrid, 29 April 2019

Subject: Notification of a Material Fact

Dear Sir/Madam,

We hereby notify you that the Board of Directors of NATURHOUSE HEALTH SA, making use of the authorisation granted at the Annual General Meeting held on 22th June 2020, has agreed at the meeting held today to distribute a dividend of 3.600.000 euros to be charged to unrestricted reserves of a gross amount of 0.06 euros per share on September 7th 2021.

- The last trading date for NATURHOUSE shares, on which shareholders will be provided with the right to receive the dividend, on September 2th 2021.
- The ex-dividend date for NATURHOUSE shares, on or after which shareholders will not be provided with the right to receive the dividend, on September 3th 2021.

This information is provided as Other relevant information, for the purpose of the terms set forth in article 227 of the Securities Market Law and related regulations as issued in its implementation.

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

Yours faithfully,

Naturhouse Health, S.A.

Signed: Alfonso Barón Bastarreche

Secretary of the Board of Directors