

**COMISIÓN NACIONAL DEL MERCADO DE VALORES**

**CALLE EDISON, Nº 4**

**28006 MADRID**

Madrid, 19 September 2022

Subject: Other relevant information

Dear Sir/Madam,

We hereby notify you that the Board of Directors of Naturhouse Health SA, has agreed at the meeting held today, September 19th, to distribute a dividend of six million euros (6,000,000 euros) gross as interim dividends and unrestricted reserves.

Of this total amount, three million euros (3,000,000 euros) with a charge to unrestricted reserves and another three million euros (3,000,000 euros) as interim dividend for 2022, representing a gross amount of 0.10 euros per share which will be paid on October 3th 2022.

The last trading date for Naturhouse shares, on which shareholders will be provided with the right to receive the dividend, on September 28th 2022.

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 29th 2022.

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