



**COMISIÓN NACIONAL DEL MERCADO DE VALORES**

**CALLE EDISON, Nº 4**

**28006 MADRID**

Madrid, December 18th 2020

Subject: Communication of Other Relevant Information

Dear Sirs,

We hereby notify you that the Board of Directors of Naturhouse Health, S.A. ("Naturhouse"), which met on 18th of December, has agreed the appointment of Manuel Castro as Financial Director of Naturhouse Health S.A. The aim of said confirmation, which has been granted with the favourable report of the Appointments and Remuneration Committee, at the meeting held also today.

Manuel Castro has developed his professional career during the last 3 years at Naturhouse, as Head of Administration and Accounting of the subsidiary in Spain. Manuel Castro has a degree in Economics and an MBA.

This information is provided for the purposes of the terms set forth in article 225 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 Alfonso Barón

Management Board Secretary