

**COMISIÓN NACIONAL DEL MERCADO DE VALORES**

**CALLE EDISON, Nº 4**

**28006 MADRID**

Madrid, March 30, 2020

Re. **OTHER RELEVANT INFORMATION. DIVIDENDS**

Dear Sirs,

As we have been informing, Naturhouse Health, S.A. (“Naturhouse”), as it cannot be otherwise, is following up very closely the evolution and spread of the coronavirus, continuously analysing the situation and adopting the necessary decisions, mainly to prevent and to contain the spread of the virus, including those of economical and business nature to reduce in the short term the financial impact.

As we have informed, among the restrictive decisions that we have been obliged to adopt, is the closing of the Naturhouse centers in Spain, Italy and France, which are the most important markets of the group.

As a consequence, among other actions, as we have also informed, we have filed a “Temporary Employment Regulation File “ ( “ERTE” or “ Expediente de Regulación de Empleo Temporal “ )

In view of the situation, being foreseeable that the situation will last for more time than the initially planned, with the purpose of dispose of all its resources for the best protection of its employees, shareholders, clients, suppliers and in general those all persons and entities that are related to with Naturhouse, even though all the capital and financial legal requirements are met, we have adopted the decision to cancel the distribution of the interim dividends corresponding to year 2019 and voluntary reserves in the total amount of three million euros ( 3,000,000 € ) that was expected to be paid next May 8,2020 in case it had been approved by the ordinary shareholders meeting, whose celebration has also been suspended as it has also been communicated.

We reiterate that Naturhouse follows very closely the evolution and spread of the coronavirus and regardless of the reports that are legally mandatory, we will provide through its corporate website ([www.naturhouse.com](http://www.naturhouse.com)), information of any other decisions that may consider appropriate to be adopted with the main purpose of preventing and containing the spread of the virus in accordance with the guidelines and recommendations issued by the competent authorities.

The above is communicated pursuant to article 227 of the Securities Market Act ( "Texto Refundido de la Ley del Mercado de Valores" ) approved by Royal Decree 4/2015, October 23.

We remain at your disposal for any additional information or clarification

Best regards

Naturhouse Health, S.A.

Signed: Felix Revuelta

President