

COMISIÓN NACIONAL DEL MERCADO DE VALORES

CALLE EDISON, Nº 4

28006 MADRID

Madrid, March 24, 2020

Re. **OTHER RELEVANT INFORMATION. ORDINARY SHAREHOLDERS' MEETING**

Dear Sirs,

We hereby inform you that Naturhouse Health, S.A. ("Naturhouse"), considering the Alarm Status situation in Spain, and under the regulation approved for this circumstance, has agreed to suspend the Annual Shareholders' Meeting, scheduled for next April.

Naturhouse and its group will follow up closely the evolution and spread of the coronavirus and regardless of the news reports about legally and statutorily considerations, so will provide through its corporate website (www.naturhouse.com), information about when the shareholders' meeting is expected to be held, as well as any other measure 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