

COMISIÓN NACIONAL DEL MERCADO DE VALORES

CALLE EDISON, Nº 4

28006 MADRID

Madrid, 26 July 2016

Subject: Notification of a Material Fact.

Dear Sirs,

We hereby notify you that the Board of Directors of Naturhouse Health SA, has agreed to the distribution of an interim dividend against 2016 earnings for an overall sum of €0.20 gross per share, to be paid on 15 September 2016.

The above information is provided for the purpose of the terms set forth in article 82 of the Securities Market Law and related regulations as issued in its implementation.

Please do not hesitate to notify us should you have any questions or require any additional information.

Yours faithfully,

Naturhouse Health, S.A.

Signed: Maria Pardo