

Mr. Iñigo de la Lastra

Head of Secondary Markets

CNMV

Edison, 4

28006 Madrid

RELEVANT FACT

Valencia (Spain), June 27, 2014

Dear Sir,

In accordance with Article 82 of Law 24/1988, 28th July, relative to the regulation of the stock market and related provisions, following the Relevant Fact disclosed by NATRACEUTICAL SA on January 21, 2014 with the quarterly results schedule for the year 2014, the company informs hereby of the following change:

2014 second quarter results, to be initially disclosed on July 24, 2014, will finally be issued on August 31, 2014, also after the market close and within the statutory deadlines.

Yours faithfully,

Maria Jose Busutil Santos

Secretary of the Board of Directors

Head Office:

Av. Alcalde Barnils 64-68, A, 1st floor, 3
08174 St. Cugat del Vallès, Barcelona
Spain
Tel. [+34] 93 584 81 85
Fax. [+34] 93 584 81 90