

RELEVANT EVENT

Pursuant to the provisions of article 228 of the Consolidated Text of the Securities Market Act, approved by the Legislative Royal Decree 4/2015, of 23 October, Grifols, S.A. (the “Company”) hereby informs that:

The Company's Board of Directors, at its meeting held today has approved the appointment of the independent board member Ms. Carina Szpilka Lázaro as new Chairperson of the Audit Committee, in substitution of Ms. Belén Villalonga Morenés.

In accordance with the Spanish Capital Companies Act, the person holding the position of Chairperson of the Audit Committee must be substituted every four years and Ms. Belén Villalonga Morenés occupied said position since February 2014.

In Barcelona, on 23 February 2018

Ms. Núria Martín Barnés
Secretary to the Board of Directors