

GRIFOLS, S.A.

PROFESSIONAL PROFILE AND BIOGRAPHY OF THE BOARD MEMBERS WHOSE APPOINTMENT IS PROPOSED TO THE GENERAL SHAREHOLDERS' MEETING (9/10 JUNE 2022)

Appointment

- **Ms. Montserrat Muñoz Abellana**

Category: independent.

Ms. Montserrat Muñoz Abellana earned a degree in Chemical Engineering from the Institut Químic de Sarrià in Barcelona (Universitat Ramon Lull) and several Executive Development Programs at IESE, INSEAD and the London Business School.

She began her professional career in the Consumer Goods sector at Procter & Gamble where she held different roles in Operations across Europe. She is currently a Senior Executive at Danone where, for the last 17 years, she has served as Global Medical Nutrition Operations Vice President, Iberia Medical Nutrition General Manager and Value Chain Digital Transformation Vice President.

Ms. Muñoz Abellana is also an independent director and the Chairperson of the Audit and Compliance Committee at Uriach and independent director at Comexi and has served from 2015 to early 2022 as Board member in related National Industry Groups (*Asociación Española de Nutrición Enteral and Federación Española de la Industria de Alimentación y Bebidas*). During her professional career, she has lived in Hong Kong, Amsterdam and Paris performing several roles for the companies she has worked for.

- **Ms. Susana González Rodríguez**

Category: independent.

Ms. Susana González Rodríguez earned a degree in Business Administration from the Asturias Business School and an MBA from the San Francisco State University.

She began her professional career in the electronics industry sector at TE Connectivity where she held different roles. She is currently a Senior Executive at Rockwell Automation where, for the last 3 years, she has served as President of the Europe, Middle East, and Africa regions. Likewise, she is a managing director at Rockwell Automation B.V. and is a member of the Global Business Women Leaders Council by The Conference Board. During her professional career, she has lived and worked in the U.S., China and Germany. Today she is based in Spain.