



Grifols, S.A.

Avinguda de la Generalitat 152-158
08174 Sant Cugat del Vallès
Barcelona - SPAIN

Tel. [34] 935 710 500
Fax [34] 935 710 267

www.grifols.com

Pursuant to the provisions of Article 227 of Law 6/2023 of March 17, 2002, on Securities Markets and Investment Services, Grifols, S.A. ("**Grifols**" or the "**Company**") hereby informs about the following

OTHER RELEVANT INFORMATION

As already reported on 27 February 2024, the board member, Mr. José Ignacio (Nacho) Abia, no longer holds the category of "other external" from 1 April since he has taken on executive functions as the company's Chief Executive Officer; therefore, he holds the category of "executive director" in accordance with Article 529 duodecies of the Capital Companies Act.

In Barcelona, on 2 April 2024

Nuria Martín Barnés
Secretary of the Board of Directors