

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

OTHER RELEVANT INFORMATION

The Company's Board of Directors informs that it has resolved, in its meeting held on 18 December 2023, to unanimously approve, among others, the following resolutions:

- Accept the resignation submitted by Mr. Victor Grifols Roura to his office as member of the Company's Board of Directors, effective as of the meeting's date, due to his retirement. The Board of Directors has unanimously thanked him for his longstanding services as a member of the Company's Board of Directors, highlighting his invaluable dedication and commitment.
- Appoint Mr. Albert Grifols Coma-Cros by co-option as a member of the Board of Directors until the next General Shareholders' Meeting is held, and following the favourable report from the Appointments and Remuneration Committee, to fill the vacancy caused by Mr. Victor Grifols Roura's resignation. Mr. Albert Grifols Coma-Cros holds the category of executive director in accordance with the applicable laws.

It is expressly noted that there is still one vacancy on the Board of Directors (the vacancy caused by the resignation of Mr. Steven F. Mayer, which the last Ordinary General Shareholders' Meeting of the Company approved to remain unfilled) and that the Company continues to carry out a selection process in order to fill such vacancy.

In Barcelona, on 19 December 2023

Nuria Martín Barnés
Secretary to the Board of Directors