

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

OTHER RELEVANT INFORMATION

The Board of Directors of Grifols, in its meeting held on 28 July 2025 resolved, among other resolutions, to amend the Regulations of the Internal Functioning of the Board of Directors of Grifols in order to revise the wording related to the Sustainability Committee, which has been renamed as the "Sustainability, Communication and Reputation Committee", as well as to establish as an authority of such committee the supervision of the corporate reputation of the Company and the companies within the group.

The new amended text of the Regulations of the Internal Functioning of the Board of Directors of Grifols will be communicated to the National Securities Market Commission (*Comisión Nacional del Mercado de Valores*) through the corresponding procedure authorized for this purpose and is available on Grifols' corporate website (www.grifols.com). Further, it will be filed with the Commercial Registry of Barcelona and will be informed in the next General Shareholders' Meeting of Grifols.

In Barcelona, on 29 July 2025

Nuria Martín Barnés
Secretary to the Board of Directors