

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 17 April 2024, to unanimously approve, among others, the following resolutions:

- Accept the resignation submitted by the Board member Mr. Tomás Dagá Gelabert to his office as Secretary non-member of the Audit Committee, with immediate effect. Mr. Tomás Dagá Gelabert continues as member of the Grifols' Board; and
- Appoint, following the favourable proposal of the Appointments and Remuneration Committee, the current Vice-Secretary non-member of the Board, Ms. Laura de la Cruz Galán, as Secretary non-member of the Audit Committee, in substitution of Mr. Tomás Dagá Gelabert.

As a consequence of the foregoing, the Audit Committee is composed as of such date by the following members:

<i>Composition</i>	<i>Position</i>	<i>Category</i>
Mr. Íñigo Sánchez-Asiaín Mardones	Chairperson	Independent
Ms. Carina Szpilka Lázaro	Member	Independent
Ms. Montserrat Muñoz Abellana	Member	Independent
Ms. Laura de la Cruz Galán	Secretary (non-member)	

In Barcelona, on 18 April 2024

Nuria Martín Barnés
Secretary to the Board of Directors