

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

OTHER RELEVANT INFORMATION

The Company informs that the Board of Directors of Grifols, at its extraordinary meeting held on 19 June 2026:

- acknowledged the resignation tendered by Ms. Enriqueta Felip Font, effective 19 June 2026, from her position as member of the Board of Directors of the Company and as a member of the Sustainability, Communication and Reputation Committee, for professional reasons;
- unanimously resolved, following a proposal from the Appointments and Remuneration Committee, to appoint Ms. Ester Masllorens Llinàs as a new member of the Board of Directors by means of the co-option procedure, to fill the vacancy arising from the resignation of Ms. Enriqueta Felip Font. Ms. Ester Masllorens Llinàs has more than 20 years of international executive experience in the pharmaceutical sector and extensive knowledge in R&D, and will serve as an independent director; and
- unanimously resolved, following a proposal from the Appointments and Remuneration Committee, to appoint Mr. Pascal Ravery as a new member of the Sustainability, Communication and Reputation Committee replacing Ms. Enriqueta Felip Font. Consequently, said Committee will be composed of the following members:

Name	Position	Type
Ms. Susana González Rodríguez	Chairperson	Independent
Mr. Pascal Ravery	Member	Independent
Ms. Anne-Catherine Berner	Member	Independent
Mr. Albert Grifols Coma-Cros	Member	Proprietary
Mr. Raimon Grifols Roura	Member	Proprietary
Ms. Núria Martín Barnés	Secretary (non-member)	-

In Barcelona, on 22 June 2026

Ms. Laura de la Cruz Galán
Secretary to the Board of Directors