GRIFOLS

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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 29 July 2026:

- acknowledged the resignation tendered by Mr. Iñigo Sánchez-Asiaín Mardones for professional reasons, effective 29 July 2026, from his position as member of the Board of Directors of the Company and as a member and Chairperson of the Audit Committee as well as member of the Strategy Committee, having served as independent director for almost 12 years;
- unanimously resolved, following a proposal from the Appointments and Remuneration Committee, to appoint Ms. Joanna Susan Le Couilliard 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 Mr. Iñigo Sánchez-Asiaín Mardones. Ms. Joanna Susan Le Couilliard graduated in Natural Sciences from Cambridge University and is a Chartered Accountant with more than 20 years of healthcare management experience gained in Europe, the US and Asia, and will serve as an independent director; and
- unanimously resolved, following a proposal from the Appointments and Remuneration Committee, to appoint Ms. Joanna Susan Le Couilliard as a new member and Chairperson of the Audit Committee replacing Mr. Iñigo Sánchez-Asiaín Mardones; and
- unanimously resolved, following a proposal from the Appointments and Remuneration Committee, to appoint Ms. Montserrat Muñoz Abellana as a new member of the Strategy Committee replacing Mr. Iñigo Sánchez-Asiaín Mardones.

In Barcelona, on 30 July 2026

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