

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

Following the Other Relevant Information communicated by the Company on 5 February 2024, Grifols' Board of Directors informs that, in its meeting held on 26 February 2024, it has unanimously agreed to appoint Mr. Jose Ignacio (Nacho) Abia as a new member of the Board, following the previous favourable report from the Appointments and Remuneration Committee, through the co-option procedure and temporally with the category of "other external". Further, Mr. Nacho Abia is appointed as CEO with effect from 1 April 2024, at which time his category will be "executive" director.

As previously informed, Mr. Nacho Abia is an accomplished senior executive with more than two decades of international management experience at publicly traded life-science and medical-technology companies. All his professional experience has provided him with great knowledge in corporate strategy and planning, business and product development, regulatory, as well as medical and clinical affairs. Further, he has been responsible for multiple international M&A transactions.

Likewise, he serves in the Board of Directors of AdvaMed (Advanced Medical Technology Association) in the United States, in the Board of Directors of the US-Spain Chamber of Commerce and is also member of the Board of Trustees of the Lehigh Valley Health Network, a hospital system composed of 13 hospitals and multiple care centres in Pennsylvania. In the past, he was member of the Board of Directors of Evident Corporation, a company in the field of life sciences and industrial solutions. .

The Board of Directors will propose to the next General Shareholders' Meeting of the Company the ratification of the appointment of Mr. Nacho Abia as a director.

In Barcelona, on 27 February 2024

Nuria Martín Barnés
Secretary to the Board of Directors