

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

Grifols informs that at the Board of Directors meeting that has taken place today, the following was unanimously resolved:

- Mr. Thomas Glanzmann, the Board's current Chairman, has announced that after 19 years of serving on the Board, he will not seek reelection at the Annual General Shareholders' Meeting. However, he will remain in his current role as Chairman until that time.
- At the Annual General Shareholders' Meeting, the Board will propose reducing the number of Board members from 13 to 12 and, thus, if approved, Mr. Thomas Glanzmann's seat will be cancelled.
- Mr. Glanzmann's successor as non-executive Chairperson of the Board will be Mrs. Anne-Catherine Berner, current independent Board member and Chairperson of the Appointments and Remuneration Committee. Her appointment as non-executive and independent Chairperson of the Board will take place right after the Annual General Shareholders' Meeting.
- With the appointment of an independent Chairperson, the role of a Lead Independent Director will also be eliminated.

In Barcelona, on 25 February 2025

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Nuria Martín Barnés  
Secretary of the Board of Directors