

Pursuant to the provisions of Article 227 of 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's Board of Directors, in its meeting held today on 16 July 2024, has unanimously agreed to resolve the following:

- (a) To appoint Mrs. Montserrat Muñoz Abellana as new Lead Independent Director of the Company's Board of Directors;
- (b) To appoint Mrs. Anne-Catherine Berner as new member of the Audit Committee;
- (c) To appoint Mrs. Anne-Catherine Berner as new Chairperson of the Appointments and Remuneration Committee; and
- (d) To appoint Mrs. Enriqueta Felip Font as new member of the Appointments and Remuneration Committee.

As a consequence of the above, effective immediately from the date hereof, the compositions of the following Committees of the Company's Board of Directors will be as follows:

Audit Committee

<i>Name</i>	<i>Position</i>	<i>Category</i>
Mr. Íñigo Sánchez-Asiaín Mardones	Chairman	Independent
Mrs. Montserrat Muñoz Abellana	Member	Independent
Mrs. Anne-Catherine Berner	Member	Independent
Ms. Laura de la Cruz Galán	Secretary (non-member)	--

Appointments and Remuneration Committee

<i>Name</i>	<i>Position</i>	<i>Category</i>
Mrs. Anne-Catherine Berner	Chairperson	Independent
Mrs. Susana González Rodríguez	Member	Independent
Mrs. Enriqueta Felip Font	Member	Independent
Ms. Núria Martín Barnés	Secretary (non-member)	--

GRIFOLS

In Barcelona, on 16 July 2024

Ms. Núria Martín Barnés
Secretary of the Board of Directors