

Pursuant to the provisions of article 227 of the Consolidated Text of the Securities Market Act, approved by the Legislative Royal Decree 4/2015, of 23 October, Grifols, S.A. ("**Grifols**" or the "**Company**") hereby informs about the following

OTHER RELEVANT INFORMATION

The Company's Board of Directors informs that it has resolved, in its meeting held on 13 April 2023, to unanimously approve, among others, the following resolution:

Reorganization of the Company's Audit Committee.

In compliance with the requirements established by the Securities and Exchange Commission (SEC) and the National Association of Securities Dealers Automated Quotation (NASDAQ) for audit committees, to reorganize the Company's Audit Committee so that it is composed exclusively by independent directors. Consequently, Ms. Montserrat Muñoz Abellana, independent director of the Company's Board of Directors, has been appointed as a new member of said Committee, replacing Mr. Tomás Dagá Gelabert. Likewise, Mr. Tomás Dagá Gelabert, other external director of the Company's Board of Directors, will hold the position of Secretary non-member of said Committee, in substitution of Ms. Núria Martín Barnés.

As a consequence of the foregoing, the Audit Committee is composed as of such date by the following members:

<i>Director</i>	<i>Position</i>	<i>Category</i>
Mr. Íñigo Sánchez-Asiaín Mardones	Chairperson	Independent
Ms. Carina Szpilka Lázaro	Member	Independent
Ms. Montserrat Muñoz Abellana	Member	Independent
Mr. Tomás Dagá Gelabert	Secretary (non-member)	

In Barcelona, on 18 April 2023

Nuria Martín Barnés
Secretary to the Board of Directors