

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. (the "**Company**") hereby informs about the following

## OTHER RELEVANT INFORMATION

The Board of Directors of the Company, at its meeting held on February 25, 2022, unanimously agreed to:

- (i) To reorganize the Company's Audit Committee in order to appoint Mr. Íñigo Sánchez-Asiaín Mardones, independent director of the Company's Board of Directors, as a new member and Chairman of the Audit Committee, replacing Ms. Carina Szpilka Lázaro.

In accordance with the Spanish Companies Law, the position of Chairman of the Audit Committee must be replaced every four years and Ms. Carina Szpilka Lázaro had been holding such position since February 2018.

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. Belén Villalonga Morenés      | Member                 | Independent     |
| Mr. Steven F. Mayer               | Member                 | Independent     |
| Mr. Tomás Dagá Gelabert           | Secretary (non-member) |                 |

- (ii) To appoint Ms. Carina Szpilka Lázaro, independent director of the Board of Directors of the Company, as the new Lead Independent Director of the Board of Directors of the Company, in substitution of Mr. Íñigo Sánchez-Asiaín Mardones; and
- (iii) To reorganize the Company's Sustainability Committee in order to appoint Ms. Carina Szpilka Lázaro, independent director of the Company's Board of Directors, as a new member of the Sustainability Committee, replacing Mr. Íñigo Sánchez-Asiaín Mardones.

# GRIFOLS

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

| <i>Director</i>           | <i>Position</i>        | <i>Category</i> |
|---------------------------|------------------------|-----------------|
| Mr. Thomas Glanzmann      | Chairperson            | Other external  |
| Ms. Carina Szpilka Lázaro | Member                 | Independent     |
| Ms. Enriqueta Felip Font  | Member                 | Independent     |
| Ms. Núria Martín Barnés   | Secretary (non-member) |                 |

In Barcelona, on 28 February 2022

---

Ms. Núria Martín Barnés  
Secretary to the Board of Directors