

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

The Board of Directors of Grifols, in its meeting held on 25 and 26 September 2025 resolved, among other resolutions:

- To create a Strategy Committee with an advisory role and with the main purpose of assisting the Board of Directors and making proposals to it on strategic initiatives and developments, with the specific authorities set forth in the Regulations of the Internal Functioning of the Board of Directors of Grifols and in the Strategy Committee's own Regulations.

The composition of the Strategy Committee will be the following:

Director	Position	Category
Mrs. Anne-Catherine Berner	Chairperson	Independent
Mr. Íñigo Sánchez-Asiaín Mardones	Member	Independent
Mr. Tomás Dagá Gelabert	Member	Other External
Mr. Raimon Grifols Roura	Member	Proprietary
Mr. Víctor Grifols Deu	Member	Proprietary
Ms. Núria Martín Barnés	Secretary non-member	-

- To amend and include certain articles of the Regulations of the Internal Functioning of the Board of Directors of Grifols, to regulate the authorities of the newly established Strategy Committee.

The new amended text of the Regulations of the Internal Functioning of the Board of Directors of Grifols will be communicated to the National Securities Market Commission (*Comisión Nacional del Mercado de Valores*) through the corresponding procedure authorized for this purpose and is available on Grifols' corporate website (www.grifols.com). Further, it will be filed with the Commercial Registry of Barcelona and will be informed in the next General Shareholders' Meeting of Grifols.

GRIFOLS

In Barcelona, on 29 September 2025

Nuria Martín Barnés
Secretary to the Board of Directors