



Grifols, S.A.

Avinguda de la Generalitat 152-158
08174 Sant Cugat del Vallès
Barcelona - ESPAÑA

Tel. [34] 935 710 500
Fax [34] 935 710 267

www.grifols.com

Pursuant to the provisions of article 227 of the Law 6/2023, of 17 March, on Securities Markets and Investment Services, Grifols, S.A. ("**Grifols**" or the "**Company**") hereby informs about the following

OTHER RELEVANT INFORMATION

The Company informs that, in accordance with the applicable regulations, the board member Mr. Albert Grifols Coma-Cros no longer holds the category of "executive director" due to him ceasing to hold executive functions at the Company or its Group, reason why he now holds the category of "proprietary director" in accordance with article 529 duodecies of the Companies Act.

In Barcelona, on 6 February 2024

Nuria Martín Barnés
Secretary to the Board of Directors