

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**” or “**Grifols**”) hereby informs about the following:

## **OTHER RELEVANT INFORMATION**

Further to the information published on July 12, 2024, Grifols informs that a meeting of the Board of Directors of the Company has been held (in which the four directors related to the family shareholders of Grifols abstained from participating due to a potential conflict of interest) in which the following resolutions were unanimously adopted, following the recommendation of the Transaction Committee (as defined in the relevant information of July 12, 2024), in relation to the announcement of a potential transaction to be carried out jointly by the family shareholders and Brookfield (as reported to the National Securities Market Commission on July 8, 2024, hereinafter the “**Transaction**”):

1. Appoint and retain Morgan Stanley and Goldman Sachs as financial advisors to the non-conflicted directors and the Transaction Committee.
2. To approve the execution of a confidentiality agreement with Brookfield by virtue of which this entity will be given access to certain information of the Company in the context of the work aimed at the eventual presentation of a takeover bid for all of the Company's shares.

In Barcelona, on 19 July 2024

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Ms. Núria Martín Barnés  
Secretary of the Board of Directors