

Grifols, S.A. ("**Grifols**"), in accordance with 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, reports the following

## OTHER RELEVANT INFORMATION

The Board of Directors of Grifols, in its meeting held on 11 December 2020 resolved, among other resolutions:

- to amend certain articles of the Regulations of the Internal Functioning of the Board of Directors of Grifols, in order to adapt its content to certain recommendations of the reform of the Good Governance Code of Listed Companies published in June 2020.

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](http://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.

- to create a Sustainability Committee, with the authorities set forth in the Regulations of the Internal Functioning of the Board of Directors of Grifols, which composition will be the following:

Director	Position	Category
Mr. Thomas Glanzmann	Chairperson	Other External
Mr. Íñigo Sánchez-Asiaín Mardones	Member	Independent
Ms. Enriqueta Felip Font	Member	Independent
Mr. Núria Martín Barnés	Non-member secretary	

In Barcelona, on 16 December 2020

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Nuria Martín Barnés  
Secretary to the Board of Directors