

## GRIFOLS, S.A.

### BOARD OF DIRECTORS' REPORT REGARDING THE PROPOSAL REFERRED TO IN ITEM EIGHTH ON THE AGENDA OF THE ORDINARY GENERAL SHAREHOLDERS' MEETING (13/14 JUNE 2024)

This report (the “**Report**”) is prepared in connection with the proposal of amendment of the Articles of Association as set out in item eighth on the agenda of the Ordinary General Shareholders' Meeting of Grifols, S.A. (hereinafter, “**Grifols**” or the “**Company**”) to be held both physically and by telematic means on first call, at Avenida Generalitat 152-158, Polígono Can Sant Joan, Sant Cugat del Vallès (Barcelona), at 12:00 a.m. CET on 13 June 2024, and on second call on 14 June 2024 at the same place and time (hereinafter the “**Ordinary Meeting**”).

The Report is issued in accordance with the provisions of article 286 of the Legislative Royal Decree 1/2010, dated 2 July, by means of which the amended text of the Capital Companies Act (*Ley de Sociedades de Capital*) (hereinafter, the “**CA**”) is approved. The Report only analyses the commercial aspects required by the previously mentioned article.

#### I. PROPOSAL EIGHTH ON THE AGENDA: CHANGE OF REGISTERED OFFICE AND CONSEQUENT AMENDMENT OF ARTICLE 3 OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Amend article 3 of the Company's Articles of Association, regarding the registered office of the Company in order to establish its new registered office where the Company's corporate offices are located, as well as to adapt it to the current legislation. Consequently, the current wording of Article 3 of the Company's Articles of Association and its proposed amendment to be submitted to the Ordinary Meeting is as follows (new wording appears in blue and eliminations in red):

#### Wording of the Articles of Association in force

##### Article 3 . Registered office

The Company has its registered office in Barcelona (08022), calle Jesús y María, number 6. The Board of Directors may resolve to relocate the registered office within the municipal area of Barcelona and to create branches, offices or agencies anywhere in Spain or abroad.

#### Wording of the proposed amendment

##### Article 3 . Registered office

The Company has its registered office in ~~Barcelona (08022), calle Jesús y María, number 6~~ Parque Empresarial Can Sant Joan, Avinguda de la Generalitat, 152-158, 08174 Sant Cugat del Vallès, Barcelona. The Board of Directors may resolve to relocate the registered office within the ~~municipal area of Barcelona~~ national territory and to create branches, offices or

agencies anywhere in Spain or abroad.

## **II. RESOLUTION PROPOSAL TO BE SUBMITTED TO THE ORDINARY MEETING.**

The complete text of the proposed resolution on the amendment of the Company's Article of Association submitted to the Ordinary Meeting may be examined in the document called "Proposed Resolutions to be Submitted to the General Shareholders' Meeting", which is made available to the shareholders of Grifols together with this Report and the remaining documentation of the Ordinary Meeting.

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Barcelona, 3 May 2024  
The Board of Directors of the Company