

## GRIFOLS, S.A.

### PROFESSIONAL PROFILE AND BIOGRAPHY OF THE BOARD MEMBERS WHOSE RE-ELECTION IS PROPOSED TO THE GENERAL SHAREHOLDERS' MEETING (23/24 MAY 2012)

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▪ **Mr. Víctor Grifols Roura**

Mr. Grifols Roura, President, Chief Executive Officer and top executive of GRIFOLS Group, succeeded his father Mr. Victor Grifols Lucas at the performance of said tasks. He led the 1987 reorganization that led to the structure of the Group. Mr. Víctor Grifols Roura joined the Group in 1973 as an Export Manager and later on served as Sales Manager. Mr. Grifols earned a degree in Economics from the University of Barcelona ("*Universidad de Barcelona*").

▪ **Mr. Juan Ignacio Twose Roura**

Mr. Juan Ignacio Twose Roura has served as Grifols' Manufacturing Vice-President since 1988. Mr. Twose joined the Group in 1973 as Manager. He has been responsible for the industrial division of the Group since its creation. Mr. Twose earned a degree in Industrial Engineering from "*Escuela Técnica Superior de Barcelona*".

▪ **Mr. Ramón Riera Roca**

Mr. Riera joined the Group in 1977 and has served as Grifols' Marketing and Sales Vice-President since 1988. Mr. Riera is also the Managing Director of Grifols International, S.A. since 1997. Mr. Riera earned a degree in Chemical Sciences from the Autonomous University of Barcelona ("*Universidad Autónoma de Barcelona*").

▪ **Mr. José Antonio Grifols Gras**

Mr. José Antonio Grifols Gras has served as a director of Grifols, S.A. representing Thorthol Holdings B.V. since June 2002. Mr. Grifols has been a professor of Quantum Physics at the Autonomous University of Barcelona ("*Universidad Autónoma de Barcelona*") since 1990 and Head of the Physics Department of said university since 2002. His activities entail both teaching of undergraduate and graduate courses (i.e. quantum mechanics, general relativity and cosmology) and research in physics, astrophysics and cosmology. Mr. Grifols trained as a physicist in numerous European and American Institutions, including Max-Planck-Institut (Munich, 1971-1974, 1981), Stanford University (1976-1978), CERN (Geneva, 1983, 1984, 1987, 1995), Deutsches Elektronen Synchrotron (Hamburg, 1986, 1987, 1988), Oxford University (1984), University of Florida (Gainesville, 1985), Lawrence Berkeley Laboratory (Berkeley, 1987) and Fermi National Laboratory (Chicago, 1996).