

Pursuant to the provisions of article 82 of the Spanish Securities Market Act (*Ley 24/1988, de 28 de Julio, del Mercado de Valores*), Grifols, S.A. ("**Grifols**") hereby notifies the National Securities Market Commission of the following

RELEVANT EVENT

That at its meeting held on 21 February, the Board of Directors agreed that the Board Member, Ms Belén Villalonga Morenés, be appointed President of the Audit Committee.

In Barcelona, 24 February 2014

Raimon Grifols Roura
Secretary to the Board of Directors