

This is a translation of a **Spanish** language announcement filed with the CNMV. **In case of discrepancies, the Spanish version will prevail.**

## RELEVANT EVENT

In compliance with article 82 of the Financial Markets Legislation (Ley del Mercado de Valores), GRIFOLS, S.A. (the “**Company**”) informs that:

1. As of today, Messrs. Steven F. Mayer and W. Brett Ingersoll have accepted their positions as directors of the Company, positions to which they were appointed at the Extraordinary General Shareholders Meeting of the company held on January 25, 2011, and;
2. The board of directors of the Company, has agreed in a meeting held today, the reorganization of the Audit Committee and the Appointments and Remunerations Committee. The committees will be formed by three (3) directors each. Names, positions and director type are listed below:

### Audit Committee

Name	Position	Type
Luís Isasi Fernández de Bobadilla	Chairman	Independent
Steven F. Mayer	Member	Other External (*)
W. Brett Ingersoll	Member	Other External (*)
Tomás Dagá Gelabert	Secretary (non-member)	----

(\*) Messrs. Mayer and Ingersoll are considered as independent directors according to Nasdaq Corporate Governance rules

### Appointments and Remunerations Committee

Name	Position	Type
Edgar D. Jannotta	Chairman	Other External
Víctor Grifols Roura	Member	Executive
Anna Veiga Lluch	Member	Independent
Raimon Grifols Roura	Secretary (non- member)	----

Barcelona, June 1, 2011

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Raimon Grifols Roura  
Secretary of the Board of Directors