

GRIFOLS, S.A.

**PROFESSIONAL PROFILE AND BIOGRAPHY OF THE BOARD MEMBERS
WHOSE RE-ELECTION IS PROPOSED TO THE GENERAL
SHAREHOLDERS' MEETING
(25/26 MAY 2017)**

▪ **Victor Grifols Roura**

Mr. Víctor Grífols Roura is non-executive Chairman since January 2017. Until that date and since 1985, he held the role of Chief Executive Officer and top executive of the Grifols Group, succeeding his father Mr. Victor Grífols Lucas at the performance of said tasks, spearheading the 1987 reorganization that created Grifols as it is today. Mr. Víctor Grífols Roura originally joined the Group in 1973 as an Export Manager and later served as Sales Manager. Mr. Grífols Roura earned a business administration degree from the University of Barcelona.

▪ **Ramón Riera Roca**

Mr. Ramón Riera Roca joined Grifols in 1977 and serves as Chief Operations Officer as well as being a member of the administration bodies of several companies of the Grifols Group. Mr. Riera earned a degree in Chemical Sciences from the Autonomous University of Barcelona.

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[THIS DOCUMENT CONSTITUTES A TRANSLATION INTO ENGLISH OF THE OFFICIAL SPANISH VERSION OF THE PROFESSIONAL PROFILE AND BIOGRAPHY OF THE BOARD MEMBERS WHOSE RE-ELECTION IS PROPOSED TO THE GENERAL SHAREHOLDERS' MEETING. IN CASE OF DISCREPANCIES, THE OFFICIAL SPANISH VERSION SHALL PREVAIL]