

GRIFOLS, S.A.

IDENTITY, RESUMÉ AND CATEGORY OF THE DIRECTORS WHOSE APPOINTMENT OR RE-ELECTION IS BEING PROPOSED TO THE GENERAL SHAREHOLDERS MEETING (26/27 MAY 2016)

Appointments

- **Mr. Victor Grifols Deu**

Mr. Victor Grifols Deu holds a degree in Business Administration and Management by the University Ramon Llull-IQS and a postgraduate degree in Business Administration and Management awarded by the Michael Smurfit Business School in Dublin. In 2001 he began his professional career in Grifols, S.A. and in 2008 he became the director of the Planning and Control Department. Also, Mr. Victor Grifols Deu was part of the team that analysed and carried out the transactions with Talecris Biotherapeutics Inc. and Novartis Diagnostic Division.

Category: Executive.

Re-elections

- **Mr. Luis Isasi Fernández de Bobadilla**

Mr. Isasi has a Bachelor's Degree in Business and Economics by the University of Seville, and holds a M.B.A. from Columbia Business School in New York, United States, obtained in 1982. Mr. Isasi is Managing Director of Morgan Stanley in Spain and Country Head for the Iberia region. He joined Morgan Stanley in London in 1987. Prior to that, he served as executive director at First Chicago Ltd. in London and, previously, worked in New York for the Latin American department of Morgan Guaranty Trust Co. Mr. Isasi started his professional career in Abengoa, in Seville (Spain) in 1977.

Category: Independent.

- **Mr. Steven F. Mayer**

Steven F. Mayer received his AB, cum laude, from Princeton University and his JD, magna cum laude, from Harvard Law School. He is currently Senior Managing Director, Co-Head of Global Private Equity, and Chairman of the Investment Committee of Cerberus Capital Management, L.P. Mr. Mayer is the managing director of Cerberus California, LLC and predecessor entities since November 2002. Likewise, Mr. Mayer is also a member of the boards of directors of BlueLinx Holdings, Inc., Starrus Holdings Limited, TransCentra Inc. and YP Holdings LLC.

Category: Independent.

- **Mr. Thomas Glanzmann**

Mr. Glanzmann holds a M.B.A. from IMD in Lausanne, Switzerland, a B.A. in Political Science from Dartmouth College, USA. and a Board of Directors Certification from the UCLA Anderson School of Management, USA. He serves as a Director on the Boards of Sulzer AG, Sage Products Inc and is a Healthcare Advisor to Madison Dearborn and Partners. Prior to this Mr. Glanzmann was the CEO and Managing Director of HemoCue AB. Between 1988 and 2004 he held various positions at Baxter Healthcare: Senior Vice President and Corporate Officer of Baxter Healthcare Corporation; President of Baxter Bioscience; Chief Executive Officer of Immuno International; and President of the European Biotech Group, among others.

Category: Other External.

[THIS DOCUMENT CONSTITUTES A TRANSLATION INTO ENGLISH OF THE OFFICIAL SPANISH VERSION OF THE IDENTITY, RESUMÉ AND CATEGORY OF THE DIRECTORS WHOSE APPOINTMENT OR RE-ELECTION IS BEING PROPOSED TO THE GENERAL SHAREHOLDERS MEETING. IN CASE OF DISCREPANCIES, THE OFFICIAL SPANISH VERSION SHALL PREVAIL]