

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

RELEVANT EVENT

As a result of the some erroneous information appeared in the media, Mr. Raimon Grifols Roura, secretary of the board of directors of Grifols, S.A. (“Grifols”) declares:

- On June 2, 2009 Grifols paid a gross dividend of approximately 0.23€ per share against 2008 results, equivalent to a 40% pay - out of 2008 net profits.
- On December 18, 2009 Grifols will pay an interim gross dividend of approximately 0.15€ per share against 2009 results. The payment of interim dividends was approved on May 15, 2009 at the Annual General Meeting (“AGM”)
- A complementary dividend (“final” dividend”) against 2009 results will be paid during the next AGM, to be held on the first half of 2010
- Grifols foresees to keep a total (final + interim) dividend payout equivalent to 40% of 2009 net profits

Barcelona, December 14th 2009

Raimon Grifols Roura,

Secretary of the Board of Directors