

GRIFOLS, S.A.

IDENTITY, RESUME AND CATEGORY OF THE DIRECTORS WHOSE APPOINTMENT OR RE-ELECTION IS BEING PROPOSED TO THE GENERAL SHAREHOLDERS' MEETING (28/29 MAY 2015)

Appointments

- **Carina Szpilka Lázaro**

Ms. Carina Szpilka Lázaro earned a degree in Business Administration from the *Universidad Pontificia de Comillas* in Madrid (ICADE) and an Executive MBA from the *Instituto de Empresa*. She began her professional career in the financial sector working at Banco Santander and Argentaria (now known as BBVA). In 1998 she was part of the team that founded ING Direct in Spain, where she occupied the position of CEO from 2010 to 2013, having previously occupied said position in ING Direct France from 2008 to 2010. She is currently an independent director at Abanca and a member of the Advisory Board of Reparalia and of Oracle España. Since the beginning of 2014 she has been vice-president of UNICEF in Spain. She is also a member of the Professional Board of ESADE. In 2011 she was given the "Female Executive of the Year" award by the Spanish Federation of Female Directors, Executives, Professionals and Entrepreneurs (*Federación Española de Mujeres Directivas - FEDEPE*).

Category: Independent

- **Iñigo Sánchez-Asiaín Mardones**

Mr. Iñigo Sánchez-Asiaín Mardones earned a degree in Business Administration from the *Universidad Pontificia de Comillas* in Madrid (ICADE) and an MBA from Harvard Business School. Since 2010 he is founding partner at Portobello Capital, a private equity company recognized this year as "Best Independent Investment Firm" in Spain by AI Magazine. He is member of the Executive Committee and Investment Committee at Portobello Capital, leading the investments in companies such as Angulas Aguinaga or Multiasistencia, companies in which he is Chairman and member of the Executive Committee. Previously he was Deputy General Director (*Subdirector General*) at Banco Santander (1993-2005) and was partner and member of the Board of Directors of Ibersuizas Gestión SGEGR, S.A. (2005-2010). He is currently also Chairman of the Executive Committee at the Harvard Club of Spain.

Category: Independent

- **Raimon Grifols Roura**

Mr. Raimon Grifols Roura has served as the secretary of the Board of Directors of Grifols, S.A. since 2001. Mr. Grifols Roura is a partner at the law firm Osborne Clarke in Spain and a member of the Board of Directors of Progenika Biopharma, S.A., Squadron Reinsurance Ltd., Marca Grifols, S.L., Arrahona Optimus, S.L. and Grifols Diagnostic Solutions Inc., as well as Sole Director of Deria, S.A. Additionally, Mr. Grifols is the Secretary non-board member of the Board of Directors of Brainco Biopharma, S.L., Instituto Grifols, S.A., Stratos Global Spain, S.L., VCN Biosciences, S.L., Grifols Worldwide Operations USA, Inc. and Grifols Shared Services North America, Inc. He is also a trustee of the foundation *Probitas*

Fundación Privada. Mr. Grifols earned his degree in law from the University of Barcelona (*Universidad de Barcelona*).

Category: Proprietary

Re-elections

▪ **Anna Veiga Lluch**

Ms. Anna Veiga Lluch graduated in Biology and received a Ph. in Biology (Cum Laude) from the *Universidad Autónoma de Barcelona*. She has been the IVF laboratory Director at the Reproductive Medicine Service at *Institut Universitari Dexeus* from 1982 to 2005. She is currently the Director of the Stem Cell Bank at the Centre for Regenerative Medicine in Barcelona, Scientific Director at the Reproductive Medicine Service of the *Institut Universitari Dexeus*, and an Associate Professor at the Department of Experimental and Health Sciences of the *Universitat Pompeu Fabra* in Barcelona. She is also a member of the Board of Trustees of the *Fundación Dexeus de la Salud de la Mujer* and an Honorific Member of the *Institut Medicofarmacèutic de Catalunya*. In May this year she will receive the degree as Doctor Honoris Causa from the *Universitat Central de Catalunya*. She specializes in clinical embryology, reproductive genetics, embryonic and pluripotent stem cells research and bioethics.

Category: Independent

▪ **Tomás Dagá Gelabert**

Mr. Tomás Dagá Gelabert has served as director of Grifols, S.A. since April 2000. He is the managing partner and founder of the law firm Osborne Clarke in Spain. Prior to joining Osborne Clarke, he worked in the corporate and tax department of Peat Marwick Mitchell & Co. in Barcelona. He is currently a member of the Board of Directors of Kiro Robotics S.L., Biomat USA, Inc., Talecris Plasma Resources, Inc., Grifols Diagnostic Solutions Inc. and Grifols Worldwide Operations Limited. He is also a trustee and the Secretary of the private foundation *Víctor Grifols i Lucas*, a trustee of the *Probitas Fundación Privada* foundation and the Secretary non-board member of the Board of Directors of Progenika Biopharma, S.A., Stora Enso, S.A. and Araclon Biotech, S.L. Mr Dagá earned his degree in law from the University of Barcelona (*Universidad de Barcelona*).

Category: Others Externals

[THIS DOCUMENT CONSTITUTES A TRANSLATION INTO ENGLISH OF THE OFFICIAL SPANISH VERSION OF THE IDENTITY, RESUME 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]