

Pursuant to the provisions of article 228 of the Consolidated Text of the Securities Market Act, approved by the Legislative Royal Decree 4/2015, of 23 October, Grifols, S.A. ("Grifols") hereby informs about the following

RELEVANT EVENT

On 28 October 2016, the Board of Directors, in its meeting held in Frankfurt (Germany) has approved:

- (i) the payment of an interim dividend against 2016 profit of euro 0.18 per each share by which the Company's share capital is represented. Payment of the interim dividend will be made on 7 December 2016. The paying agent will be Banco Bilbao Vizcaya Argentaria (BBVA); and
- (ii) a new internal code of conduct in matters relating to the securities market, with the aim of adapting its content to Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse. The new code of conduct is available at the company's web page (www.grifols.com).

In Barcelona, on 31 October 2016

Nuria Martín Barnés
Secretary to the Board of Directors