

RELEVANT EVENT

Pursuant to the provisions of article 82 of the Spanish Securities Market Act (*Ley del Mercado de Valores*), GRIFOLS, S.A. (the “**Company**”) informs that Mr. Christian Purslow has resigned from his position as director of the Company for professional reasons, effective from January 1st, 2010.

In Barcelona, on the 12th January 2010

Raimon Grifols Roura
Secretary to the Board of Directors