



First Meeting:

Date: Tuesday, 20 February 2018, at 17:00.

Location: Grífols Offices, Av. de la Generalitat, 152-158, Sant Cugat del Vallès

In attendance: 10 trustees

Matters discussed:

1. Approval of inventory and valuation of assets and of annual accounts, consisting in the documents established in article 333 8 of Law 4/2008, 24 April, of the third book of the Civil Code of Catalonia, relating to legal entities, at the close of the financial year ending 31 December 2017.
2. Approval of report of activities and financial management of the board for 2017.
3. Approval of settlement of ordinary income and expenditure budget for 2017.
4. Development and activities of the Grífols Foundation UVIC–UCC Chair of Bioethics.
5. Calendar and planned activities for 2018.
6. Approval of ordinary budget for 2018.
7. Proposed new members of the Board of Trustees.