First Meeting:

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

Location: Grifols 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.


5. Calendar and planned activities for 2018.


7. Proposed new members of the Board of Trustees.