

This is a **translation** of a **Spanish** language announcement filed with the CNMV. In **case** of discrepancies, the **Spanish version will prevail**.

#### **RELEVANT EVENT**

In accordance with the Spanish Securities Market Law, article 82, Grifols, S.A. (“the company”) announces that the Board of directors held on December 11, 2009 approved the payment of an **interim** gross dividend totaling 31,959,735 EUROS against current 2009 results.

The gross dividend per share (excluding treasury stock) equals 0.15305538 EUROS

Barcelona, December 14<sup>th</sup> 2009

Raimon Grifols Roura,

Secretary of the Board of Directors