

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 the resolution regarding the change of the Company’s corporate address to Barcelona (08022), calle Jesús y María, nº 6 adopted by the Board of Directors on October 20, 2009, was executed as a deed today.

In Barcelona, on the 3rd November 2009

Raimon Grifols Roura
Secretary to the Board of Directors