




**STATEMENT MADE BY THE DIRECTORS OF INDUSTRIA DE DISEÑO
TEXTIL, S.A. (INDITEX, S.A.) ABOUT THE CONTENTS OF THE FINANCIAL
ANNUAL REPORT**

We, the members of the Board of Directors of the company, do hereby state and represent that, to the best of our knowledge and belief, the annual accounts for fiscal year 2008 (1 February 2008 – 31 January 2009), both individual and consolidated, stated by the Board of Directors in the meeting held on 24 March 2009, drafted pursuant to the applicable accounting principles, give the true and fair view of the assets, the financial situation and the results of Industria de Diseño Textil, S.A. (Inditex, S.A.) and of the undertakings consolidated taken as a whole, and that both the individual and consolidated financial reports, include a true review of the evolution and the corporate results, as well as of the position of Industria de Diseño Textil, S.A. (Inditex, S.A.) and of the undertakings consolidated taken as a whole, together with the description of the main risks and uncertainties they face up to.


In Arteixo (A Coruña), on 24 March 2009.



Mr Amancio Ortega Gaona
Chairman

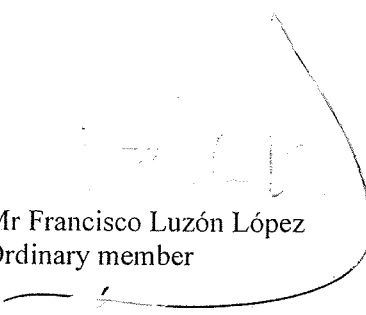

Mr Pablo Isla Álvarez de Tejera
First Deputy Chairman and C.E.O.


Mr Carlos Espinosa de los Monteros Bernaldo de Quirós
Second Deputy Chairman

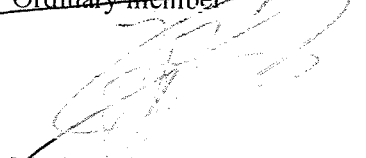
Gartler, S.L.
Ordinary member
Ms Flora Pérez Marcote


Ms Irene Ruth Miller
Ordinary member


Mr José Luis Vázquez Mariño
Ordinary member


Mr Francisco Luzón López
Ordinary member


Mr Juan Manuel Urgoiti López de Ocaña
Ordinary member


Mr Antonio Abril Abadín
Secretary of the Board