

**ANNUAL GENERAL MEETING OF SHAREHOLDERS
OF INDUSTRIA DE DISEÑO TEXTIL, S.A.
(INDITEX, S.A.)**

14 JULY 2009

AGENDA

First.- Study and approval, where appropriate, of the annual accounts (Balance Sheet, Profit and Loss Account, Shareholders' Equity Statement, Cash Flow Statement and Annual Report) and Management Report of Industria de Diseño Textil, S.A. (INDITEX, S.A.) for fiscal year 2008, ended 31st January 2009.

Second.- Study and approval, where appropriate, of the annual accounts (Balance Sheet, Profit and Loss Account, Shareholders' Equity Statement, Cash Flow Statement and Annual Report) and Management Report of the consolidated group (Inditex Group) for fiscal year 2008, ended 31st January 2009, and of the management of the company.

Third.- Distribution of the income or loss of the fiscal year and distribution of dividends.

Fourth.- Re-election of members of the Board of Directors:

- a) Re-election of Mr Carlos Espinosa de los Monteros Bernaldo de Quirós, in the capacity of independent external director
- b) Re-election of Mr Francisco Luzón López, in the capacity of independent external director

Fifth.- Re-election of Auditors.

Sixth.- Authorization to the Board of Directors for the derivative acquisition of own shares.

Seventh.- Granting of powers for the implementation of resolutions.