

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

13 JULY 2010

AGENDA

First.- Review and approval, where appropriate, of the financial statements (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 2009, ended 31st January 2010.

Second.- Review and approval, where appropriate, of the financial statements (Balance Sheet, Profit and Loss Account, Statement of Comprehensive Income, Shareholders' Equity Statement, Cash Flow Statement and Annual Report) and Management Report of the consolidated group (Inditex Group) for fiscal year 2009, ended 31st January 2010, 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 Amancio Ortega Gaona, in the capacity of proprietary-executive director
- b) Re-election of Mr Pablo Isla Álvarez de Tejera in the capacity of executive director
- c) Re-election of Mr Juan Manuel Urgoiti López de Ocaña, in the capacity of external director.

Fifth.- Appointment of new members of the Board of Directors:

- a) Appointment of Mr Nils Smedegaard Andersen, in the capacity of external independent director
- b) Appointment of Mr Emilio Saracho Rodríguez de Torres, in the capacity of external independent director

Sixth.- Proposed amendment of the Articles of Association: section 12 (Pre-emptive subscription rights), 21 (Quorum), 31 (Audit and Control Committee) and 32 (Nomination and Remuneration Committee)

Seventh.- Proposed amendment of the General Meeting of Shareholders' Regulations: section 15 (The General Meeting).

Eighth.- Re-election of auditors

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

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