

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

**Remote Voting Card**

The Board of Directors of Industria de Diseño Textil, S.A. (Inditex, S.A.) (hereinafter, Inditex) calls the Annual General Meeting of Shareholders to be held in *Arteixo (A Coruña), Avenida de la Diputación, Edificio Inditex*, at 12:00 p.m. on 13<sup>th</sup> July 2010, on first call, or on the next day 14<sup>th</sup> July on second call. Shareholders are reminded that as per the experience of previous years, the AGM is likely to be held on first call, that is, on 13<sup>th</sup> July 2010 at 12:00 p.m.

<b>Holders:</b>	<b>Address:</b>

Securities Account Code	Number of Shares	Minimum No. of shares required to attend	Number of Votes	Card Number
		<b>1</b>		

**SHAREHOLDERS WISHING TO CAST THEIR VOTE REMOTELY BY POST**

In order for shareholders to cast their vote on the items of the Agenda remotely by post, they shall fill out the REMOTE VOTING CARD and sign it where indicated. Once it has been duly signed, they shall send it to the Company together with the attendance card issued by the entity wherein their shares are deposited, to which a handwritten signature shall be affixed. Votes thus cast may be sent to the Company by post or courier to the following address: INDUSTRIA DE DISEÑO TEXTIL, S.A. (INDITEX, S.A.), Shareholders' Office, *Avenida de la Diputación, Edificio Inditex, 15142 Arteixo (A Coruña)*. Likewise, the rules provided on the notice and on the website of the Company ([www.inditex.com](http://www.inditex.com)) shall be observed.

**REMOTE VOTE BY POST**

Where, prior to the holding of the AGM, shareholders with the right to attend to whom this card is issued, wish to cast a distance vote by post regarding the items of the Agenda of the AGM, they shall tick the relevant box pursuant to the vote they wish to cast.

Where, regarding any item of the Agenda, they would fail to tick any of the boxes below, they shall be deemed to have cast a vote for said proposal of the Board of Directors. Anyway, in addition to the provisions of the Statutes, the Articles of Association and the General Meeting of Shareholders' Regulations, the rules provided on the notice of the AGM and on the website of the Company ([www.inditex.com](http://www.inditex.com)) shall be observed.

Items	1 <sup>st</sup>	2 <sup>nd</sup>	3 <sup>d</sup>	4 <sup>th</sup>	5 <sup>th</sup>	6 <sup>th</sup>	7 <sup>th</sup>	8 <sup>th</sup>	9 <sup>th</sup>	10 <sup>th</sup>
<b>For</b>										
<b>Against</b>										
<b>Abstain</b>										
<b>Blank</b>										

Shareholders casting distance vote shall be deemed to be present for quorum purposes at the Annual General Meeting of Shareholders.

**Signature of shareholder casting a distance vote**

In ....., on..... 2010

## AGENDA

<b>First</b>	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 31 <sup>st</sup> January 2010.
<b>Second</b>	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 31 <sup>st</sup> January 2010, and of the management of the company.
<b>Third</b>	Distribution of the income or loss of the fiscal year and distribution of dividends.
<b>Fourth</b>	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.
<b>Fifth</b>	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
<b>Sixth</b>	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)
<b>Seventh</b>	Proposed amendment of the General Meeting of Shareholders' Regulations: section 15 (The General Meeting).
<b>Eighth</b>	Re-election of auditors
<b>Ninth</b>	Authorization to the Board of Directors for the derivative acquisition of own shares.
<b>Tenth</b>	Granting of powers for the implementation of resolutions.