

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

**17 JULY 2018**

**AGENDA:**

First.- Review and approval, where appropriate, of the Annual Accounts (Balance Sheet, Income Statement Account, Shareholders' Equity Statement, Cash Flow Statement and Annual Report) and Management Report of Industria de Diseño Textil, Sociedad Anónima, (Inditex, S.A.) for financial year 2017, ended 31 January 2018.

Second.- Review and approval, where appropriate, of the Annual Accounts (Balance Sheet, Income Statement Account, Statement of Comprehensive Income, Shareholders' Equity Statement, Cash Flow Statement and Annual Report) and Management Report of the consolidated group ("Inditex Group") for financial year 2017, ended 31 January 2018, and of the management of the company.

Third.- Distribution of the income or loss of the financial year and declaration of dividends.

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

a) Re-election of Mr Rodrigo Echenique Gordillo, as non-executive independent director.

b) Appointment of Ms Pilar López Álvarez as non-executive independent director.

Fifth.-Approval of the Directors' Remuneration Policy for FY2019, FY2020 and FY2021.

Sixth.- Re-election of Deloitte, S.L. as Statutory Auditor of the Company and its Group for FY2018.

Seventh.- Advisory vote (say on pay) on the Annual Report on the Remuneration of Directors.

Eighth.- Granting of powers to implement resolutions.