

INDITEX

General Meeting of Shareholders

Votes points on the agenda

Date AGM: 17 July 2018

<u>ITEM AGENDA</u>	<u>No. ATTENDEES</u>	<u>No. SHAREHOLDERS REPRESENTED</u>	<u>VOTING QUORUM</u>	<u>VOTES FOR</u>	<u>VOTES AGAINST</u>	<u>ABSTENTION</u>	<u>TOTAL VOTES</u>	<u>BLANK</u>	<u>APPROVAL (percentage)</u>
1	169	2,149	2,750,287,442	2,741,705,077	1,382,386	7,199,979	2,743,087,463	0	99.95
2	169	2,149	2,750,287,442	2,732,232,954	5,390,328	12,664,160	2,737,623,282	0	99.80
3	169	2,149	2,750,287,442	2,747,350,996	847,358	2,089,088	2,748,198,354	0	99.97
4 a)	169	2,149	2,750,287,442	2,731,915,947	12,796,094	5,575,401	2,744,712,041	0	99.53
4 b)	169	2,149	2,750,287,442	2,748,219,213	109,292	1,958,937	2,748,328,505	0	100.00
5	169	2,149	2,750,287,442	2,716,331,336	17,015,476	16,940,630	2,733,346,812	0	99.38
6	169	2,149	2,750,287,442	2,738,638,981	8,947,336	2,701,125	2,747,586,317	0	99.67
7	169	2,149	2,750,287,442	2,716,843,164	17,561,070	15,882,013	2,734,404,234	1,195	99.36
8	169	2,149	2,750,287,442	2,750,139,415	1,234	146,793	2,750,140,649	0	100.00