

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

16 JULY 2019

AGENDA:

First.- Review and approval, where appropriate, of the Annual Accounts (Balance Sheet, Income Statement, Statement of Changes in Equity, Statement of Cash Flows and Notes to the accounts) and Management Report of Industria de Diseño Textil, Sociedad Anónima, (Inditex, S.A.) for financial year 2018, ended 31 January 2019.

Second.- Review and approval, where appropriate, of the Consolidated Annual Accounts (Consolidated Balance Sheet, Consolidated Income Statement, Consolidated Statement of Comprehensive Income, Consolidated Statement of Changes in Equity, Consolidated Statement of Cash Flows and Notes to the consolidated accounts) and Consolidated Management Report of the Inditex Group for financial year 2018, ended 31 January 2019, and of the management of the company.

Third.- Review and approval, where appropriate of the Statement on Non-financial Information (Act 11/2018, of 28 December, on mandatory disclosure of non-financial information).

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

Fifth.- Determining the new number of directors.

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

- a) Re-election of Mr Pablo Isla Álvarez de Tejera to the Board of Directors, as executive director.
- b) Re-election of Mr Amancio Ortega Gaona to the Board of Directors, as non-executive proprietary director.
- c) Appointment of Mr Carlos Crespo González to the Board of Directors, as executive director.
- d) Re-election of Mr Emilio Saracho Rodríguez de Torres to the Board of Directors, as non-executive independent director.
- e) Re-election of Mr José Luis Durán Schulz to the Board of Directors, as non-executive independent director.

Seventh.-Amendment of the Articles of Association to bring them into line with the latest amendment of the Companies Act, the renaming of the Audit and Control Committee (hereinafter, "Audit and Compliance Committee") and the formation of a new Sustainability Committee:

- a) Amendment of article 13 (“The General Meeting of Shareholders”) in Part I (“General Meeting of Shareholders”) Chapter III (“Governing Bodies of the Company”).
- b) Amendment of article 22 (“Board of Directors”), article 28 (“Audit and Compliance Committee”), article 29 (“Nomination Committee”) and article 30 (“Remuneration Committee”), and addition of a new article 30*bis* (“Sustainability Committee”), all of them in Part II (“Board of Directors”) Chapter III (“Governing Bodies of the Company”).
- c) Amendment of article 34 (“Annual Accounts. Accounting documents. Review of the annual accounts”), article 37 (“Declaration of dividends”) and article 38 (“Filing of accounts”), in Chapter IV (“Financial year, annual accounts: verification, approval and publication. Distribution of income or loss”).

Eighth.- Re-election of Deloitte, S.L. as Statutory Auditor of the Company and its Group for FY2019.

Ninth.- Approval, where appropriate, of a long-term incentive plan in cash and in shares, addressed to members of management, including the executive directors, and other employees of the Inditex Group.

Tenth.- Authorization to the Board of Directors for the derivative acquisition of own shares, superseding the authorization approved by the Annual General Meeting in 2016.

Eleventh.- Partial amendment of the remuneration policy for directors for financial years 2019, 2020 y 2021, in order to add the annual fixed remuneration of Mr Carlos Crespo González for the performance of executive functions.

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

Thirteenth.- Granting of powers to implement resolutions.

Fourteenth.- Reporting to the Annual General Meeting on the amendment of the Board of Directors’ Regulations and the formation of a new Sustainability Committee.