

INDITEX

General Meeting of Shareholders

Votes points on the agenda

Date AGM: 16 July 2019

| ITEM AGENDA | No. ATTENDENCES | No. SHAREHOLDERS REPRESENTED | VOTING QUORUM | VOTES FOR | VOTES AGAINST | ABSTENTION | TREASURY SHARES | BLANK | APPROVAL (percentage) |
|------------------------|------------------------|---|--------------------------|------------------|----------------------|-------------------|------------------------|--------------|----------------------------------|
| 1 | 414 | 1.969 | 2.730.773.503 | 2.722.348.220 | 852.830 | 7.572.453 | 2.125.384 | 0 | 99,97 |
| 2 | 414 | 1.969 | 2.730.773.503 | 2.713.180.476 | 4.680.438 | 12.912.589 | 2.125.384 | 0 | 99,83 |
| 3 | 414 | 1.969 | 2.730.773.503 | 2.720.255.756 | 2.921.292 | 7.596.390 | 2.125.384 | 65 | 99,89 |
| 4 | 414 | 1.969 | 2.730.773.503 | 2.729.443.437 | 1.262.382 | 67.684 | 2.125.384 | 0 | 99,95 |
| 5 | 414 | 1.969 | 2.730.773.503 | 2.730.141.856 | 513.880 | 117.767 | 2.125.384 | 0 | 99,98 |
| 6.a | 414 | 1.969 | 2.730.773.503 | 2.710.714.870 | 19.569.623 | 489.010 | 2.125.384 | 0 | 99,28 |
| 6.b | 414 | 1.969 | 2.730.773.503 | 2.705.700.334 | 24.462.544 | 610.625 | 2.125.384 | 0 | 99,10 |
| 6.c | 414 | 1.969 | 2.730.733.503 | 2.713.316.035 | 16.844.648 | 612.820 | 2.125.384 | 0 | 99,38 |
| 6.d | 414 | 1.969 | 2.730.773.503 | 2.683.615.038 | 45.567.552 | 1.590.913 | 2.125.384 | 0 | 98,33 |
| 6.e | 414 | 1.969 | 2.730.773.503 | 2.720.990.093 | 8.191.277 | 1.592.133 | 2.125.384 | 0 | 99,70 |
| 7.a | 414 | 1.969 | 2.730.773.503 | 2.730.699.859 | 257 | 73.307 | 2.125.384 | 80 | 99,92 |
| 7.b | 414 | 1.969 | 2.730.773.503 | 2.725.359.688 | 307 | 5.413.443 | 2.125.384 | 65 | 99,72 |
| 7.c | 414 | 1.969 | 2.730.773.503 | 2.725.359.648 | 5.557 | 5.408.233 | 2.125.384 | 65 | 99,72 |
| 8 | 414 | 1.969 | 2.730.773.503 | 2.728.042.858 | 2.175.305 | 555.300 | 2.125.384 | 40 | 99,92 |
| 9 | 414 | 1.969 | 2.730.773.503 | 2.714.741.508 | 12.099.365 | 3.932.630 | 2.125.384 | 0 | 99,56 |
| 10 | 414 | 1.969 | 2.730.773.503 | 2.711.895.224 | 16.606.685 | 2.271.594 | 2.125.384 | 0 | 99,39 |
| 11 | 414 | 1.969 | 2.730.773.503 | 2.711.574.190 | 12.629.855 | 6.569.458 | 2.125.384 | 0 | 99,54 |
| 12 | 414 | 1.969 | 2.730.773.503 | 2.704.468.997 | 16.660.413 | 9.644.028 | 2.125.384 | 65 | 99,39 |
| 13 | 414 | 1.969 | 2.730.773.503 | 2.730.677.021 | 280 | 96.168 | 2.125.384 | 34 | 100,00 |