

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

**14 JULY 2020**

**AGENDA:**

1. 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 Directors' Report of Industria de Diseño Textil, Sociedad Anónima, (Inditex, S.A.) for financial year 2019, ended 31 January 2020.
2. 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 Directors' Report of the consolidated group (Inditex Group) for financial year 2019, ended 31 January 2020, and of the management of the company.
3. 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).
4. Distribution of the income or loss of the financial year.
5. Declaration of a dividend in the gross amount of €0.35 per share charged to unrestricted reserves.
6. Re-election, ratification and appointment of members of the Board of Directors:
  - a) Re-election of Pontegadea Inversiones, S.L. (represented by Ms Flora Pérez Marcote) to the Board of Directors as non-executive proprietary director.
  - b) Re-election of Bns. Denise Patricia Kingsmill to the Board of Directors as non-executive independent director.
  - c) Ratification and appointment of Ms Anne Lange to the Board of Directors as non-executive independent director.
7. Re-election of Deloitte, S.L. as Statutory Auditor of the Company and its Group for financial year 2020.
8. Amendment of the Articles of Association in order to expressly provide for the possibility of remote attendance at the Annual General Meeting via:
  - a) Approval of the amendment of article 16 ("Eligibility to attend the General Meetings of Shareholders. Right to vote") and article 17 ("Representation at

the General Meeting of Shareholders”) in Part I (“General Meeting of Shareholders”) of Chapter III (“Governing Bodies of the Company”).

- b) Approval of the revised text of the Articles of Association.
9. Amendment of the Regulations of the General Meeting of Shareholders in order to include the approval of the Statement on Non-financial Information among the powers of the General Meeting of Shareholders and to expressly provide for the possibility of remote attendance at Annual General Meeting via:
- a) Approval of the amendment of article 6 (“Powers of the General Meeting of Shareholders”) in Chapter II (“The General Meeting of Shareholders”).
  - b) Approval of the addition of article 11*bis* (“Remote Attendance”) in Part I (“Attendance and proxies”) and the amendment of article 12 (“Proxy Representation at the General Meeting of Shareholders”) in Part I (“Attendance and proxies”), article 19 (“Quorum”) in Part II (“The General Meeting of Shareholders”) and article 20 (“Request by shareholders to take the floor. Identification”) in Part III (“Use of the floor by Shareholders”), all of them in Chapter IV (“Holding of the General Meeting of Shareholders”).
  - c) Approval of the revised text of the Regulations of the General Meeting of Shareholders.
10. Advisory vote (say on pay) of the Annual Report on the Remuneration of Directors.
11. Granting of powers to implement resolutions.
12. Reporting to the Annual General Meeting on the amendment of the Board of Directors’ Regulations.