

# INDITEX

General Meeting of Shareholders

Votes points on the agenda

Date AGM: 14 July 2020

<u>ITEM AGENDA</u>	<u>No. ATTENDENCES</u>	<u>No. SHAREHOLDERS REPRESENTED</u>	<u>VOTING QUORUM</u>	<u>VOTES FOR</u>	<u>VOTES AGAINST</u>	<u>ABSTENTION</u>	<u>TREASURY SHARES</u>	<u>BLANK</u>	<u>APPROVAL (percentage)</u>
1	162	1,770	2,765,140,446	2,757,186,763	242,224	7,711,459	1,726,305	0	99.99
2	162	1,770	2,765,140,446	2,746,829,679	5,434,339	12,876,428	1,726,305	0	99.80
3	162	1,770	2,765,140,446	2,764,424,003	401,138	315,305	1,726,305	0	99.99
4	162	1,770	2,765,140,446	2,764,852,445	177,090	110,911	1,726,305	0	99.99
5	162	1,770	2,765,140,446	2,763,393,056	1,241,592	505,798	1,726,305	0	99.96
6.a	162	1,770	2,765,140,446	2,740,472,506	23,973,079	694,861	1,726,305	0	99.13
6.b	162	1,770	2,765,140,446	2,744,828,898	18,553,427	1,758,121	1,726,305	0	99.33
6.c	162	1,770	2,765,140,446	2,758,145,603	4,805,702	2,189,141	1,726,305	0	99.83
7	162	1,770	2,765,140,446	2,762,072,054	1,610,126	1,458,266	1,726,305	0	99.94
8.a	162	1,770	2,765,140,446	2,760,209,149	4,745,743	185,554	1,726,305	0	99.76
8.b	162	1,770	2,765,140,446	2,765,025,814	411	114,221	1,726,305	0	99.93
9.a	162	1,770	2,765,140,446	2,765,022,798	411	117,237	1,726,305	0	100.00
9.b	162	1,770	2,765,140,446	2,760,277,466	4,745,743	117,237	1,726,305	0	99.83
9.c	162	1,770	2,765,140,446	2,765,022,798	411	117,237	1,726,305	0	100.00
10	162	1,770	2,765,140,446	2,725,710,926	20,444,731	18,984,789	1,726,305	0	99.26
11	162	1,770	2,765,140,446	2,765,022,059	9,642	108,745	1,726,305	0	100.00