

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

13 JULY 2021

AGENDA:

1. Review and approval, if 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 2020, ended 31 January 2021.
2. Review and approval, if 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 Inditex Group for financial year 2020, ended 31 January 2021. Discharge of the board of directors.
3. Review and approval, if appropriate, of the Statement on Non-financial Information for 2020.
4. Distribution of the year's income or loss and dividend distribution.
5. Re-election of Mr José Arnau Sierra to the board of directors as non-executive proprietary director.
6. Re-election of Deloitte, S.L. as statutory auditor of the Company and its Group for financial year 2021.
7. Amendment to the Articles of Association for the purposes of aligning them with the provisions of Act 5/2021, of 12 April, amending the revised text of the Spanish Companies Act, approved by Real Decreto Legislativo 1/2010, of 2 July, and other financial regulations, as regards encouragement of long-term shareholder engagement in listed companies, and introducing certain corporate governance enhancements and recommendations:
 - a) Amendment to article 8 ("Shares representation") in Chapter II.
 - b) Addition of article 15*bis* ("Hybrid and virtual-only general meetings") and amendment to article 15 ("Notice. Universal General Meetings"), article 16 ("Eligibility to attend the General Meetings of Shareholders. Right to vote") article 17 ("Representation at the General Meeting of Shareholders"), article 19 ("Panel of the General Meeting of Shareholders. Deliberations"), article 20

(“Passing of resolutions”) and article 21 (“Minutes and certificates”), all of them in Part I (“General Meeting of Shareholders”) in Chapter III.

- c) Amendment to article 22 (“Board of Directors”), article 24 (“Appointment of directors and term of office”), article 25 (“Calling board meetings. Quorum. Passing of resolutions”), article 28 (“Audit and Compliance Committee”), article 29 (“Nomination Committee”), article 30 (“Remuneration Committee”), and article 30*bis* (“Sustainability Committee”) all of them in Part II. (“Board of Directors”) in Chapter III.
 - d) Amendment to article 36 (“Approval of the accounts and distribution of the year’s income of loss) in Chapter IV.
 - e) Approval of the revised text of the Articles of Association.
8. Approval of the revised text of the Regulations of the General Meeting of Shareholders to align it with the provisions of Act 5/2021, of 12 April, amending the revised text of the Spanish Companies Act, approved by Real Decreto Legislativo 1/2010, of 2 July, and other financial regulations, as regards encouragement of long-term shareholder engagement in listed companies.
 9. Approval of the Directors’ Remuneration Policy for FY2021, FY2022 and FY2023.
 10. Approval of a long-term incentive plan in cash and in shares addressed to members of management, including executive directors and other employees of the Inditex Group.
 11. Advisory vote (say on pay) on the Annual Report on the Remuneration of Directors.
 12. Granting of powers to implement resolutions.
 13. Reporting to the Annual General Meeting on the amendments to the Board of Directors’ Regulations.