

INDITEX

General Meeting of Shareholders

Votes points on the agenda

Date AGM: 13 July 2021

<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	208	1,704	2,765,629,725	2,759,010,746	192,703	6,426,210	1,726,305	66	99.99
2	208	1,704	2,765,629,725	2,751,874,787	6,433,960	7,320,912	1,726,305	66	99.77
3	208	1,704	2,765,629,725	2,765,113,174	8	516,543	1,726,305	0	100.00
4	208	1,704	2,765,629,725	2,759,216,936	6,001,046	411,743	1,726,305	0	99.78
5	208	1,704	2,765,629,725	2,637,748,669	127,061,509	819,247	1,726,305	300	95.40
6	208	1,704	2,765,629,725	2,763,253,464	1,115,877	1,260,384	1,726,305	0	99.96
7.a	208	1,704	2,765,629,725	2,765,572,648	296	56,781	1,726,305	0	99.94
7.b	208	1,704	2,765,629,725	2,721,450,244	43,472,928	706,553	1,726,305	0	98.34
7.c	208	1,704	2,765,629,725	2,765,257,494	478	371,753	1,726,305	0	99.92
7.d	208	1,704	2,765,629,725	2,765,562,176	10,029	57,520	1,726,305	0	99.94
7.e	208	1,704	2,765,629,725	2,765,481,131	91,074	57,520	1,726,305	0	99.93
8	208	1,704	2,765,629,725	2,737,959,518	26,945,169	725,038	1,726,305	0	99.03
9	208	1,704	2,765,629,725	2,561,779,423	41,093,505	162,756,497	1,726,305	300	98.42
10	208	1,704	2,765,629,725	2,587,851,996	14,754,983	163,022,746	1,726,305	0	99.43
11	208	1,704	2,765,629,725	2,668,008,223	89,945,312	7,675,890	1,726,305	300	96.74
12	208	1,704	2,765,629,725	2,765,573,298	42	56,385	1,726,305	0	100.00