

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

12 JULY 2022

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 the Directors' Report of Industria de Diseño Textil, Sociedad Anónima, (Inditex, S.A.) for financial year ended 31 January 2022. Discharge of the board of directors.
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 the Consolidated Directors' Report of Inditex Group for financial year ended 31 January 2022.
3. Review and approval, if appropriate, of the Statement on Non-financial Information for 2021.
4. Distribution of the year's income or loss and dividend distribution.
5. Re-election, ratification and election of directors:
 - a) Ratification and election of Ms Marta Ortega Pérez to the board of directors as proprietary director.
 - b) Ratification and election of Mr Óscar García Maceiras to the board of directors as executive director.
 - c) Re-election of Ms Pilar López Álvarez to the board of directors as independent director.
 - d) Re-election of Mr Rodrigo Echenique Gordillo to the board of directors as independent director.
6. Appointment of Ernst & Young S.L. as statutory auditor of the Company and its Group for FY2022, FY2023 and FY2024.
7. Approval of the novation of the former Executive Chairman's post-contractual non-compete agreement.
8. Amendment to the Directors' Remuneration Policy for FY2021, FY2022 and FY2023.
9. Advisory vote (say on pay) on the Annual Report on Remuneration of Directors.

10. Granting of powers to implement resolutions.
11. Reporting to the Annual General Meeting on the amendments to the Board of Directors' Regulations.