We, the members of the Board of Directors of the company, do hereby state and represent that, to the best of our knowledge and belief, the annual individual accounts for fiscal year 2021 (1 February 2021 – 31 January 2022), stated by the Board of Directors in the meeting held on 15 March 2022, drafted pursuant to the applicable accounting principles, give the true and fair view of the assets, the financial situation and the results of Industria de Diseño Textil, S.A. (Inditex, S.A.) and that the individual financial report, includes a true review of the evolution and the corporate results, as well as of the position of Industria de Diseño Textil, S.A. (Inditex, S.A.), together with the description of the main risks and uncertainties they face up to.

In Arteixo (A Coruña), on 15 March 2022.

Ordinary Member

## Mr Pablo Isla Álvarez de Tejera

## Executive Chairman

Mr Amancio Ortega Gaona	Mr José Arnau Sierra
Ordinary Member	Deputy Chairman
Mr Óscar García Maceiras	Pontegadea Inversiones, S.L
CEO	Ordinary Member
	Ms Flora Pérez Marcote
Bns Denise Patricia Kingsmill	Ms Pilar López Álvarez
Ordinary Member	Ordinary Member
Ms Anne Lange	Mr José Luis Durán Schulz
Ordinary Member	Ordinary Member
Mr Rodrigo Echenique Gordillo	Mr Emilio Saracho Rodríguez Torres

Ordinary Member

We, the members of the Board of Directors of the company, do hereby state and represent that, to the best of our knowledge and belief, the annual consolidated accounts for fiscal year 2021 (1 February 2021 – 31 January 2022), stated by the Board of Directors in the meeting held on 15<sup>th</sup> March 2022, drafted pursuant to the applicable accounting principles, give the true and fair view of the assets, the financial situation and the results of Industria de Diseño Textil, S.A. (Inditex, S.A.) and of the undertakings consolidated taken as a whole, and that the consolidated directors' report includes a true review of the evolution and the corporate results, as well as of the position of Industria de Diseño Textil, S.A. (Inditex, S.A.) and of the undertakings consolidated taken as a whole, together with the description of the main risks and uncertainties they face up to.

In Arteixo (A Coruña), on 15 March 2022.

## Mr Pablo Isla Álvarez de Tejera

## **Executive Chairman**

Mr Amancio Ortega Gaona	Mr José Arnau Sierra
Ordinary Member	Deputy Chairman
D. Oscar García Maceiras	Pontegadea Inversiones, S.L.
CEO	Ordinary Member
	Ms Flora Pérez Marcote
Bns. Denise Patricia Kingsmill	Ms. Pilar López Álvarez
Ordinary Member	Ordinary Member
Ms Anne Lange	Mr José Luis Durán Schulz
Ordinary Member	Ordinary Member
Mr Rodrigo Echenique Gordillo	Mr. Emilio Saracho Rodríguez de
Ordinary Member	Torres

Ordinary Member