

INTERNAL REGULATIONS ON REMOTE ATTENDANCE

Pursuant to article 15*bis* of the Articles of Association and section 11*bis* of the Regulations of the General Meeting of Shareholders, the Board of Directors of Industria de Diseño Textil, S.A. (Inditex, S.A.) (“**Inditex**” or the “**Company**”) has resolved that shareholders and proxy holders with a right to attend and participate at the upcoming Annual General Meeting of Inditex, scheduled to be held at its registered office: Avenida de la Diputación, Edificio Inditex, Arteixo, A Coruña (Spain), on 12 July 2022 at 12:00 noon (CEST) on first call, or at the same time and venue on the following day, 13 July 2022, if necessary, on second call, may also do so remotely via Internet-enabled devices allowing remote and real-time connection in accordance with the following terms and conditions approved by the Board of Directors which shall apply as of the date when the notice of the Annual General Meeting is published.

a) Pre-registration:

In order to guarantee the identity of the attendees and the proper exercise of their rights, shareholders wishing to remotely attend the Annual General Meeting shall pre-register via the platform made available for such purposes on the corporate website (www.inditex.com), (in the “*Compliance*” “*Corporate Governance*” “*AGM*” section and the space headed “*AGM 2022*” section) from 9:00 a.m. (CEST) on 1 July 2022 until twenty-four (24) hours in advance of the time scheduled for the Annual General Meeting to be held on first call, that is, until 12 noon (CEST) on 11 July 2022. No pre-registration to exercise the right to remote attendance will be admitted beyond that date and time.

In order to duly guarantee the authenticity and integrity of electronic communications, to pre-register shareholders must have: (i) a current recognized electronic certificate, pursuant to the terms of Act 6/2020 of 11 November relating to certain aspects of electronic trust services, issued by the Spanish Public Certification Authority (CERES), reporting to the Fábrica Nacional de Moneda y Timbre y Real Casa de la Moneda (FNMT-RCM) [*Currency and Stamp National Factory and Spanish Mint*]; (ii) an electronic National Identity Card (eDNI), or; (iii) a set of user/password credentials that shareholders will receive by email, having previously filled out the relevant password request form using the platform available on the corporate website, once the Company has established their identity and status as shareholder.

With regard to the pre-registration process, once their identification has been established, shareholders are only required to register within the time period provided by any of the channels available on the corporate website, as detailed above. Proxy holders must pre-register through the “*Shareholders’ Office*” (accionistas@inditex.com). For such purpose, they must send, together with the attendance card issued by the entity where the shareholder they represent has their shares deposited, duly signed under the hand (of both the represented shareholder and the proxy holder themselves having completed the proxy form printed on the attendance card), a scanned copy of their national ID card, national ID card for foreigners or passport. With regard to proxy holders of shareholders who are legal persons, they must also send to the aforementioned address a scanned copy of the document in support of the authorities to represent the shareholder legal persons.

Said documentation must be submitted by twenty-four (24) hours in advance of the time scheduled for the Annual General Meeting to be held on first call, that is, by 12 noon (CEST) on 11 July 2022.

b) Verification of the right to attend:

From the close of the pre-registration period until the time when logging in for remote attendance at the Annual General Meeting is opened, the Company will verify the status of the registered persons as shareholders (or proxy holders). At any rate, remote attendance will be subject to verification to establish that the registered shareholder has the right to attend the Annual General Meeting, in accordance with the requirements set forth in the "Right to Attend" section of this document (and provided that the requirements and provisions of statute, the Articles of Association (article 17) and the Regulations of the General Meeting of Shareholders (section 12) have been complied with, through the proxy-granting form printed on the attendance card in the case of proxy holders).

In any case, proxy holders may be urged to evidence such proxy on the same day the Annual General Meeting is to be held.

Once their right to attend has been established, shareholders or their proxy holders may attend and vote at the Annual General Meeting through remote means, by logging in on the day the meeting is held pursuant to the terms set out in section c) below.

If the shareholder is a legal person, it must notify the Company of any amendment or revocation of the powers held by its proxy holder. Therefore, the Company declines any responsibility until such notice is given

c) Logging in and attendance at the Annual General Meeting:

Shareholders or proxy holders, who have pre-registered to remotely attend the Annual General Meeting must log in to the platform available for such purposes on the corporate website (www.inditex.com), ("Compliance, "Corporate Governance" "AGM" section, space headed "AGM 2022") between 10:00 a.m. and 12 noon (CEST) on 12 July 2022 as scheduled, the Annual General Meeting is held on first call (or on the following day, in the same time slot, if it is held on second call), and identify themselves in any of the forms described above, that is: i) their current recognized electronic certificate, pursuant to the terms of Act 6/2020 of 11 November relating to certain aspects of electronic trust services, issued by the Spanish Public Certification Authority (CERES), reporting to the Currency and Stamp National Factory and Spanish Mint; (ii) their electronic National Identity Card (eDNI), or; (iii) the set of user/password credentials that they will have received by email during the pre-registration process. No access of attendees will be accepted outside of the aforementioned time slot.

The Annual General Meeting will be streamed live via the corporate website.

d) Addresses and questions from the floor:

Shareholders (or proxy holders) remotely participating at the Annual General Meeting who intend to take the floor or request from the Board of Directors any information or clarifications they may deem necessary or raise any question they may think appropriate regarding (i) agenda items; (ii) the information made available to the public released by the Company to CNMV since 13 July 2021, date on which the last Annual General Meeting was held; and (iii) the auditor's reports on the individual Annual Accounts and Directors' Report of Inditex, S.A., and the consolidated Annual Accounts and consolidated Directors' Report of the Inditex Group for financial year ended 31 January 2022, must submit their address, proposal or question in writing and in the form and pursuant to the terms and conditions

established on the corporate website from 10:00 a.m. (CEST) on 12 July 2022 if, as scheduled, the Annual General Meeting is held on first call (or on the following day, in the same time slot, if held on second call) until the end of the time limit set for addresses and questions from the floor is indicated. Addresses and questions will be read out, if appropriate, during the time slot reserved for Q&A. Shareholders or proxy holders wishing for their questions to be recorded in the AGM's minutes shall expressly indicate it when they pose their questions.

Requests for information or clarification validly raised by those remotely attending shall be answered in writing to the party concerned within seven calendar days after the Annual General Meeting, without prejudice to the possibility of the Chair answering them during the time slot reserved for Q&A.

Valid requests for information, clarifications or questions raised following said procedure, as well as the answers provided shall be posted on the Company's website (www.inditex.com), the answer of the Board of Directors may merely refer to the above mentioned information.

e) Voting:

Shareholders or proxy holders, who remotely attend the Annual General Meeting may vote using the platform available for such purposes on the corporate website (www.inditex.com) (in the space headed "AGM 2022" in the "Compliance", "Corporate Governance", "AGM" section"), on the proposed resolutions regarding agenda items, from the beginning of the Annual General Meeting and until the time when the close of the voting time on the proposed resolutions is announced.

In the event that shareholders, or proxy holders, do not specify the sense of their vote, it will be understood that they vote for the proposed resolutions submitted by the Board of Directors on each agenda item.

Shareholders or proxy holders may vote on proposed resolutions corresponding to non-agenda items from the time they are read and until the time the vote is adjourned.

The mechanisms used to cast votes remotely are provided with the due guarantees to identify the shareholder exercising the right to vote and to ensure the security of electronic communications. Remote attendance of shareholders or proxy holders will be equivalent to attending the Annual General Meeting in person. Therefore, the rules on voting and on the passing of resolutions provided for in the Articles of Association and the Regulations of the General Meeting of Shareholders for shareholders or proxy holders attending in person will be also applicable to those remotely attending.

Shareholders or proxy holders, who remotely attend and who wish to expressly state that they are leaving the Annual General Meeting so that their vote will not be counted, must do so by sending an electronic communication on the remote attendance platform provided to this end.

f) Prevalence rules:

Shareholders' remote attendance will be equivalent to attendance at the meeting in person. Shareholders' remote attendance will prevail over absentee votes cast in advance and proxies granted prior to the holding of the Annual General Meetings.

Personal attendance at the Annual General Meeting by a shareholder (or proxy holder) who is registered to remotely attend will render this registration ineffective. The same will apply in case of personal attendance of a shareholder at the meeting with regard to the pre-registration of their proxy holder and their eventual log in for remote attendance.

g) Other issues:

The Company reserves the right to adopt the appropriate measures in relation to the channels enabled to remotely attend the Annual General Meeting, where necessary for technical or security reasons. The Company shall not be held liable for any damages that shareholders or proxy holders might incur as a result of the occasional unavailability of its website, as well as any other break-down, line break, failure in the Internet connection or any other eventuality of the same or similar nature, beyond the control of the Company, without prejudice to adopting the measures that each situation demands, including an eventual temporary suspension or extension of the Annual General Meeting, if necessary to guarantee the full exercise of the rights of shareholders or proxy holders.

If, due to technical circumstances not attributable to the Company or for security reasons arising out of subsequent circumstances, remote attendance at the Annual General Meeting cannot take place as expected or if a temporary or definitive interruption in communications occurs during the meeting, this circumstance may not be invoked by shareholders as an unlawful deprivation of his or her rights or as grounds for challenging the resolutions passed by the Annual General Meeting.

Likewise, sign language interpretation and audio description services will be offered in streaming to visually or hearing impaired shareholders or proxy holders who wish to attend and participate at the AGM, to better follow it. They will be entitled to raise questions and cast their vote via the remote attendance means made available to them.