INDITEX

Annual General Meeting

Notice

Tuesday 7 July 2026

Annual General Meeting (AGM) of Industria de Diseño Textil, S.A. (INDITEX, S.A.)

MEETING	
The Board of Directors of Industria de Diseño Textil S.A. (INDITEX, S.A.) resolved at its meeting held on Tuesday 2 June 2026 to call the Annual General Meeting which will be conducted pursuant to the terms hereunder set out.	
Date and time	Tuesday 7 July 2026 at 12 noon (CEST) on first call, and if necessary, at the same venue and time on the following day, Wednesday 8 July 2025 on second call. The AGM is expected to be held on first call.
Attendance at the AGM and venue	Physical: at the registered office: Avenida de la Diputación, Edificio Inditex, Arteixo, A Coruña (Spain). Remote: via the platform made available for such purposes on the corporate website (www.inditex.com) ("*Investors*", "*Corporate Governance*", "*Annual General Meeting"* section, "*AGM 2026*" space).

AGENDA

1. Approval of the individual annual accounts and grant of discharge to the directors:

a. Approval of the annual accounts and directors' report of Industria de Diseño Textil, S.A. (Inditex, S.A.) for the year ended 31 January 2026.

b. Grant of discharge to the directors relating to the year ended 31 January 2026.

2. Approval of the consolidated annual accounts and directors' report of the Inditex Group for the year ended 31 January 2026.

3. Approval of the Consolidated Statement of Non-Financial Information and Sustainability Information for the year ended 31 January 2026.

4. Distribution of 2025 financial year's income or loss and dividend distribution.

5. Board of Directors:

a. Re-election of Ms Marta Ortega Pérez to the Board of Directors as proprietary director.

b. Re-election of Mr Óscar García Maceiras to the Board of Directors as executive director.

c. Re-election of Ms Flora Pérez Marcote to the Board of Directors as proprietary director.

d. Re-election of Bns. Denise Patricia Kingsmill to the Board of Directors as independent director. e. Re-election of Ms Pilar López Álvarez to the Board of Directors as independent director. f. Re-election of Ms Belén Romana García to the Board of Directors as independent director g. Election of Mr José Ignacio Goirigolzarri Tellaeche to the Board of Directors as independent director.
6. Re-election of Ernst & Young S.L. as statutory auditor of the Company and its Group for the year ended 31 January 2027.
7. Approval of the Directors' Remuneration Policy for financial years 2027, 2028 and 2029.
8. Advisory vote on the Annual Report on Remuneration of Directors for the year ended 31 January 2026.
9. Granting of powers to implement resolutions.

SHAREHOLDERS' RIGHTS	
Supplement to the notice and submission of proposed resolutions.	Shareholders holding at least 3% of the share capital may request the publication of a supplement to this notice of the AGM, adding one or more agenda items, provided that, however, new items are duly accompanied by a justification or, where appropriate, by a substantiated proposal. Likewise, they may submit substantiated proposed resolutions regarding items already included or which should be included on the agenda. A certified notice of such request (addressed to the "*General Counsel's Office*") must be received at the Company's registered office (Avenida de la Diputación, Edificio Inditex, Arteixo, A Coruña, (Spain)) within 5 days of publication of this notice. The written notice of the exercise of such rights shall include the full name or the corporate name of the requesting shareholder and shall be accompanied by the text of the item or items to be submitted, the proposed resolution(s) and, where required by statute, the memorandum (memoranda) in support of such proposals and the documentation evidencing such status as shareholder. Specific procedures for the exercise of such rights are detailed in Section 8.4 of the Regulations of the General Meeting of Shareholders and in the document headed "*FAQs on the AGM*" available on the corporate website (www.inditex.com), in the "*Investors*", "*Corporate Governance*", "*Annual General Meeting*" section, "*AGM 2026*" space.

Electronic Shareholder Forum	Pursuant to the provisions of Section 539.2 of the Spanish Companies Act ("LSC"), an Electronic Shareholder Forum has been made available on the corporate website (www.inditex.com) which use shall meet its statutory purpose and adjust to the guarantees and use guidelines established by the Company, and which may be accessed with all due guarantees by any shareholder and/or association of shareholders duly qualified.
Right to information	/ Before the meeting: Shareholders may inspect the proposed resolutions and the accompanying documents on the Company's website (www.inditex.com) without interruption and inspect and obtain such documentation free of charge at the registered office. Additionally, shareholders shall have the right to request the delivery or shipment, free of charge, among other documents, of the individual annual accounts and directors' report of the Company and the consolidated annual accounts and directors' report of the Group (including the Consolidated Statement of Non-Financial Information and Sustainability Information) for the year ended 31 January 2026 (agenda items 1, 2 &3) and the relevant auditor's reports relating to such year. Shareholders may also request in writing from the Board of Directors any information or clarification they may deem necessary, or raise in writing the questions they may deem appropriate regarding (i) agenda items, (ii) the information made available to the public released by the Company to the National Securities Market Commission of Spain ("CNMV") since 15 July 2025, and (iii) the auditor's report on the individual annual accounts and directors' report of the Company as well as the auditor's report on the consolidated annual accounts and directors' report of the Inditex Group for the year ended 31 January 2026. Requests for information or clarifications can be made and questions can be raised from **the date the notice is announced until the 5th day (inclusive) prior to the date scheduled for the AGM to be held (i.e. Thursday 2 July 2026,** if the meeting is held on first call, or Friday 3 July 2025 if it is held on second call). For these purposes, shareholders may contact the "*Individual Shareholders' Department*" at the mailing address: Avenida de la Diputación, Edificio Inditex, 15143 Arteixo, A Coruña, (Spain) or the email address: juntaaccionistas2026@inditex.com. / During the meeting: Shareholders attending physically or remotely may request information and/or clarifications on the matters listed above during the meeting. Further information on how to exercise the right to information can be found in the document headed "*Right to information*" available on the corporate website (www.inditex.com) in the "*Investors*", "*Corporate Governance*", "*Annual General Meeting*" section", "*AGM 2026*" space.

ATTENDANCE AND PARTICIPATION AT THE MEETING	
Right to attend	Shareholders having any number of shares registered in their name with the registers of any entities participating in Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U. ("**Iberclear"**) [*Spanish Central Securities Depositary in charge of the Register of Securities, and the Clearing and Settlement of all trades*], **at least 5 days prior to the date scheduled for the AGM to be held, (i.e., Thursday 2 July 2026**) (the Record Date), and who continue to hold those shares until the date of the meeting, shall be entitled to attend the AGM.
Means of participation	How to participate at the AGM: / Personal attendance, physical or remote. / By proxy, physically or distance. / Absentee vote in advance of the meeting.
A) Physical attendance	To physically attend the meeting, shareholders shall evidence such status on the date and at the venue where the AGM is to be held one hour before the scheduled time for the meeting to begin, i.e., **11:00 am (CEST) on Tuesday 7 July 2026** and produce their attendance card to any member of the staff charged with shareholders' register, together with a proof of identity. In turn, appointed proxies shall produce together with a proof of identity, the documentation in support of their appointment as proxy pursuant to the terms set out in the section "Distance proxy appointment". Attendance and/or proxy cards of shareholders or appointed proxies produced to the staff charged with such register after the hour scheduled for the AGM to begin will not be admitted. / **Accessibility:** The Company will take appropriate measures to facilitate access to the venue of the AGM and participation during the meeting for attendees with reduced mobility, who can attend the event accompanied. The persons coming with them will attend as guests. Likewise, sign language interpretation and audio description services will be offered in streaming to visually and/or hearing-impaired shareholders or appointed proxies who wish to attend and participate at the AGM, to better follow it. They will be entitled to take the floor and exercise their voting right.
B) Remote attendance	a) Pre-registration Shareholders wishing to remotely attend the AGM shall pre-register on the platform made available for such purposes on the corporate website (www.inditex.com) ("*Investors*", "*Corporate Governance*", "*Annual General Meeting*" section, "*AGM 2026*" space), **from 9:00 am (CEST) on Monday 22 June 2026 until no later than 12 noon (CEST) on Monday 6 July 2026, i.e.,** twenty-four (24) hours in advance of the time

	scheduled for the AGM to be held on first call. No pre- registration to exercise the right to remote attendance will be admitted beyond that date and time. To pre-register, shareholders must have any one of the following digital identification supports: (i) a current and valid qualified electronic certificate issued by FNMT-CERES, pursuant to the terms of EU Regulation 910/2014 (eIDAS Regulation) and Act 6/2020, of 11 November relating to certain aspects of electronic trust services ("**Act 6/2020**"); (ii) the electronic authentication certificate of their valid National Identity Card (DNIe), or (iii) the set of user/password credentials that shareholders will receive at the email address provided upon completing the password request form found on the platform available on the corporate website, and once their identity has been established by the Company. Appointed proxies wishing to remotely attend the meeting shall pre-register via the "*Individual Shareholders' Department*". To do so, they shall send by email juntaaccionistas2026@inditex.com) the attendance card issued in the name of the proxy grantor by the Iberclear participant where their shares are deposited, duly signed under their hand (by both the proxy grantor and the appointed proxy, filling out the "appoint a proxy" space on the attendance card), together with a copy of a proof of identity (DNI or NIE in Spain or passport) as well as that of the shareholder who appointed them. Alternatively, the appointed proxy can also send to the above-referred email address, the "*Proxy and Absentee Voting Card*" available on the corporate website (www.inditex.com) in the "*AGM 2026*" space, in the "*Investors*", "*Corporate Governance*", "*Annual General Meeting*" section, duly filled out and signed under their hand in the "*Appoint a proxy*" space. The "*Proxy and Absentee Voting Card*" must be sent together with the attendance card issued by the Iberclear participant where the proxy grantor has their shares deposited duly signed by both the proxy grantor and the appointed proxy, and a copy of their proof of identity and that of the proxy grantor. Legal representatives of corporate shareholders must also send to the aforementioned address a scanned copy of the document in support of their authorities to represent the corporate shareholder. Such documents **must be received at the Company until no later than 12 noon (CEST) on Monday 6 July 2026, i.e.,** twenty-four (24) hours in advance of the time scheduled for the AGM to be held on first call. Likewise, should the appointed proxy wish to pre-register using credentials, they must have previously requested them within the term indicated in the paragraph above from the "*Individual Shareholders' Department*" (juntaaccionistas2026@inditex.com), which will confirm such pre-registration to the appointed proxy by sending the user/password credentials to their e-mail, once their identity has been established. **b) Verification of the right to attend:**

From the close of the pre-registration time i.e., **12 noon (CEST) on Monday 6 July 2026** until access for remote attendance at the AGM is opened, the Company shall verify their status as pre-registered shareholders or appointed proxies.

Remote attendance will be subject to verification that the pre-registered shareholder or the shareholder represented by the pre-registered appointed proxy has the right to attend the meeting, in accordance with the requirements set forth in the "*Right to Attend*" section above.

The Company reserves the right to request shareholders and appointed proxies to provide any additional proofs of identity as it may deem necessary to verify their status as shareholders and/or appointed proxies and ensure the authenticity of vote and proxy.

c) Logging on and attendance at the AGM

Shareholders or appointed proxies who have pre-registered to remotely attend the AGM must log on to the platform available for such purposes on the corporate website (www.inditex.com) ("*AGM 2026*" space in the "*Investors*", "*Corporate Governance*", "*Annual General Meeting*" section), **between 10:00 am and 12 noon (CEST) on Tuesday 7 July 2026** if, as scheduled, the AGM 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 by means of any of the digital identification supports described in sub-section (a) above. No remote access will be accepted outside this time slot.

The AGM will be streamed live on the corporate website.

d) Addresses and questions from the floor:

Shareholders - or appointed proxies - remotely attending the AGM 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 disclosed by the Company to CNMV since 15 July 2025, date of the last AGM; and (iii) the auditor's reports on the individual annual accounts and directors' report of the Company, and the consolidated annual accounts and directors' report of the Inditex Group for the year ended 31 January 2026, **must do so in writing and submit their address, proposal, request for information or clarification, or question**, in the form and pursuant to the terms and conditions established on the corporate website, **from 10:00 am (CEST) on Tuesday 7 July 2026** if, as scheduled, the AGM is held on first call (or on the following day, in the same time slot, if held on second call) and u**ntil a quorum has been declared**.

e) Voting:

Shareholders or appointed proxies remotely participating at the AGM may vote on the proposed resolutions regarding agenda items, using the platform available for such purposes on the corporate website (www.inditex.com) ("*Investors*", "*Corporate Governance*", "*Annual General Meeting"* section, "*AGM 2026*" space), from the

	beginning of the AGM and until the close of the voting time for the proposed resolutions is announced. Shareholders or appointed proxies may vote on proposed resolutions corresponding to non-agenda items that may be raised pursuant to statute, after they have been read out, once they have been made available on the platform, and until the close of the voting time is announced. In the absence of express voting instructions, votes shall be deemed to have been cast in accordance with the provisions set out in the implementing internal regulations available on the Company's corporate website. f) Other issues: Shareholders or appointed proxies remotely attending who wish to expressly state that they are leaving the AGM so that their vote will not be counted, must do so by sending an electronic communication via the platform available for such purposes on the corporate website. Likewise, sign language interpretation and audio description services will be offered in streaming to visually and/or hearing-impaired shareholders or appointed proxies who wish to attend and participate at the AGM, to better follow it. They will be entitled to take the floor and cast their vote via the remote attendance means made available to them. For all matters not included in this notice, please follow the rules and directions provided in the document headed "*Internal regulations on remote attendance*", available on the corporate website (www.inditex.com).
C) Distance proxy appointment	/ How to appoint a proxy Any shareholder with a right to attend the AGM may be represented therein by an appointed proxy, whether or not a shareholder. a) Hand-delivery of the proxy notice or by post To appoint a proxy by hand-delivery of the proxy notice or by post, shareholders must fill out and sign the "*Appoint a proxy*" space in the attendance card issued on paper by the Iberclear participant where their shares are deposited. Appointed proxies must also fill out and sign, where indicated, to evidence that they accept such appointment. Alternatively, where shareholders so decide and in any case, when the attendance card issued by the relevant entity does not include the "*Appoint a proxy*" space or such space is incomplete, shareholders may appoint a proxy using the "*Proxy and Absentee Voting Card*" form available on the corporate website (www.inditex.com) in the space headed "*AGM 2026*" in the "*Investors*", "*Corporate Governance*", "*Annual General Meeting*" section. Shareholders must print, fill out and sign such card in the space headed *"Appoint a proxy*" and produce it as indicated below, accompanied by the attendance card issued by the entity where their shares are deposited duly signed by hand. Appointed proxies must also fill out and sign, where indicated, in the "*Proxy*

and Absentee Voting Card". In such case, appointed proxies need not sign the attendance card.

Likewise, the card or cards, as the case may be, must be accompanied by a copy of a proof of identity (DNI or NIE in Spain or passport) of the proxy grantor and of their appointed proxy if not a board member, and with regard to legal representatives of corporate shareholders, by a copy of the document in support of the authorities to represent the corporate shareholder.

To complete this procedure, shareholders may:

- send the documentation to the Company by post or courier to the following address: Industria de Diseño Textil, S.A. (Inditex, S.A.), "Individual Shareholders' Department" Avenida de la Diputación, Edificio Inditex, 15143 Arteixo, A Coruña (Spain), or
- deliver it: (i) to the Iberclear participant where their shares are deposited, so that it may send the card to the Company timely and in due form, or (ii) at the Company's registered office.

In any case, appointed proxies may be urged to evidence their status as such on the day the AGM is held.

Appointed proxies are also entitled to produce the proxy appointments made as indicated above on the day and at the venue where the AGM is held.

b) Electronic means

Distance proxy appointments may also be submitted electronically via the platform made available for such purposes on the corporate website (www.inditex.com) ("*Investors*", "*Corporate Governance*", "*Annual General Meeting*" section, "*AGM 2026*" space), following the rules and directions therein provided.

To properly verify the identity of shareholders, they must have any one of the supports referred to above with regard to pre-registration for remote attendance.

- Common provisions for both systems
  - Shareholders who appoint a proxy either by delivering the proxy notice, returning it by post or submitting it electronically, undertake to notify the appointment to the appointed proxy.

    Where a Company director is appointed as a proxy, this notice shall be deemed to have been given when the Company receives notice of proxy-appointment. In such case, the appointed proxy shall be released from the obligation of identifying themselves, as provided in the next paragraph.
  - Appointed proxies may attend the meeting physically or remotely:
    - If the appointed proxy attends the meeting physically, they shall produce on the date and at the place where the AGM is held the paper proxy form (if it has not been granted remotely and previously submitted to the Company

	through any of the aforementioned means) and identify themselves with their proof of identity (DNI or NIE in Spain or passport). Legal representatives of corporate shareholders shall also produce a scanned copy of the document in support of the authorities to represent them. o In turn, appointed proxies remotely attending shall follow the rules provided in the section above and in the document headed "*Internal regulations on remote attendance*" available on the corporate website (www.inditex.com).
D) Absentee voting in advance of the meeting	/ How to cast an absentee vote in advance of the meeting Shareholders may cast vote regarding items on the agenda of the AGM in advance by any of the following distance communication means: a) Delivery of the voting form by hand or by post: To cast an absentee vote by delivering the voting form by hand-or by post, shareholders must fill out and sign the space headed "*Absentee Voting"* in the attendance card issued on paper by the Iberclear participant where their shares are deposited. Alternatively, where shareholders so decide and in any case, when the attendance card issued by the relevant entity does not include the "*Absentee Voting*" space or such space is incomplete, shareholders may use the "*Proxy and Absentee Voting Card*" form available on the corporate website (www.inditex.com) in the space headed "*AGM 2026*" in the "*Investors*", "*Corporate Governance*", "*Annual General Meeting*" section. Shareholders must print, fill out and sign such card in the space headed *"Absentee Voting*" and accompany it with the attendance card issued by the entity where their shares are deposited duly signed by hand. The card or cards, where applicable, must be accompanied by a copy of a proof of identity (DNI or NIE in Spain or passport) of the shareholder. To complete this procedure, before the date of the AGM, shareholders may: / Send the documentation above to the Company by post or courier to the following address: Industria de Diseño Textil, S.A. (Inditex, S.A.), "*Individual Shareholders' Department*" Avenida de la Diputación, Edificio Inditex, 15143 Arteixo, A Coruña (Spain), or / Deliver it to: (i) the Iberclear participant where their shares are deposited, so that it may send the card to the Company timely and in due form, or (ii) the Company's registered office. b) Electronic means: Electronic votes should be submitted via the platform made available to this end on the corporate website (www.inditex.com) ("*AGM 2026*" space in the "*Investors*", "*Corporate Governance*", "*Annual General Meeting*" section), following the rules and directions therein provided.

	Those casting vote by electronic means should have any one of the digital identification supports referred to above in the pre-registration for remote attendance section.
E) Common provisions for distance proxy appointment and absentee vote	/ Deadline for reception of distance proxy appointments and absentee votes Absentee votes and distance proxy appointments (whether electronically, hand-delivered or delivered by post) must be received at the Company **no later than 12:00 noon (CEST) on Monday 6 July 2026** if the AGM is held on first call, i.e., until 24 hours in advance of the time scheduled for the AGM to be held on first call. Only written proxy appointments presented by the appointed proxy on the day and at the venue of the AGM will be accepted after that deadline. For these purposes, distance proxy appointment and absentee voting by electronic means services **will be available** to shareholders from **Friday 12 June 2026 inclusive**. / Validity of distance proxy appointments and absentee votes Distance proxy appointments and absentee votes cast shall be valid subject to verifying the status of shareholder by means of the company's Shareholders' Register. In the event of a discrepancy between the number of shares reported by the shareholder having appointed a proxy or cast an absentee vote and the number recorded in the Company's Shareholders' Register, the number of shares recorded in the latter shall be deemed to be valid for quorum and voting purposes. / Additional information on distance proxy appointment and absentee vote For any matters not covered in this notice, please follow the rules and directions provided in the document headed "*Internal regulations on distance proxy appointment and absentee voting in advance of the Annual General Meeting*", available on the corporate website (www.inditex.com).
F) Rules of priority regarding means of participation	i) Absentee votes cast in advance shall entail the revocation of the distance proxy appointment, irrespective of their respective dates. ii) Personal attendance at the AGM, either physical or remote, by any shareholder having previously appointed a proxy by distance means or cast an absentee vote shall entail revocation of said proxy appointment or vote. iii) Physical attendance at the meeting of any shareholder or appointed proxy having pre-registered to remotely attend will render this registration ineffective. The same will apply where a shareholder physically attends the AGM in respect of the pre-registration of their appointed proxy and any subsequent log on for remote attendance. iv) Votes cast by delivering the voting form by hand, by post or by electronic means shall be deemed to be revoked by a dissenting vote subsequently sent. v) Where a shareholder would validly appoint several proxies, the last notice of appointment received at the Company shall prevail, irrespective of the method used to appoint them.

	vi) Corporate shareholders shall give notice to the Company of any changes or revocation of the powers of their legal representative. The Company does not accept any liability until said notice is given.

Personal Data Protection

Personal data hereunder shown, those that shareholders and, where applicable, their appointed proxy provide to the Company in the exercise of their rights to attend, to proxy appointment and to vote at the Annual General Meeting, or any data (including identification, economic, financial and corporate data) provided by the banks or brokerage firms or companies with whom shareholders have their shares deposited, through the entity legally authorised to maintain the book-entry register, Iberclear, as well as such data which are gathered upon taking photos and recording the Annual General Meeting (i.e., image and voice), shall be processed with the Company being the controller thereof, in order to manage and control both the shareholding relationship and the calling, holding, covering and broadcasting of the Annual General Meeting, and comply with its statutory obligations. The legal basis for the processing for the purposes of managing and monitoring the shareholding relationship, and the calling and holding of the Meeting, is the shareholder relationship and compliance with legal obligations. Likewise, the legal basis for the processing of the data consisting of image and/or voice is both the existence of a legitimate interest of the Company in covering the Annual General Meeting, as well as recording and broadcasting it which is acknowledged in the regulations and principles on transparency applicable to the Company.

Data will be disclosed to the Notary who attends the meeting to take the minutes. They may also be provided to third parties in the exercise of the statutory right to information. Likewise, they may be accessed by the public to the extent that they are included in the documentation available on the corporate website (www.inditex.com) or are disclosed during the AGM which may be recorded and broadcasted through such webpage and by accredited media.

Personal data shall be stored while the shareholding relationship exists and for a further period of six (6) years, exclusively for the purposes of addressing any legal or contractual action, unless the period of limitation of any legal or contractual action is, as an exception, higher.

Data subjects may contact and submit requests for the exercise of their rights to access, rectification, erasure or objection, restriction of processing and portability, as well as any other statutory rights on data protection, pursuant to the provisions of Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data (General Data Protection Regulation), by sending a written notice to the Data Protection Officer of the Inditex Group, either to: (i) the registered office of the Company: Avenida de la Diputación, Edificio Inditex, Arteixo, A Coruña (Spain); or (ii) to the following e-mail address dataprotection@inditex.com. Data subjects may lodge a complaint or request related to personal data protection to the Agencia Española de Protección de Datos [Spanish Data Protection Agency] on its corporate website (www.aepd.es) or at the following address: Calle Jorge Juan. 6, 28001 – Madrid.

Further details on the processing of personal data are provided in the Privacy Policy, available on the corporate website (www.inditex.com).

Where personal data of natural persons other than the data subject are provided in the attendance or proxy and absentee voting card, and where a third party attends the Annual General Meeting, shareholders are bound to inform such third party of the issues referred to in the foregoing paragraphs on personal data processing, and meet any other applicable requirements for the appropriate transfer of personal data to the Company, without the Company having to take any further measure vis-à-vis the data subjects. The legal bases for the processing of such third parties' data are the same as the ones for shareholders, described above. For further details on the processing of their personal data, third parties can consult the Privacy Policy available on the corporate website (www.inditex.com).

Arteixo, A Coruña (Spain), 2 June 2026.

Mr Javier Monteoliva Díaz
General Counsel and Secretary of the Board