INDITEX

Annual General Meeting
Votes on AGM resolutions
Date AGM: 9 July 2024

ITEM AGENDA	No. ATTENDEES	No. SHAREHOLDERS REPRESENTED	VOTING QUORUM		VOTES FOR		VOTES AGAINST		WITHHELD		TOTAL VALID VOTES	TREASURY SHARES	
			Total	% [1]	Total	% [2]	Total	% [2]	Total	% [3]	Total	Total	% [1]
1. Approval of the individual annual accounts and grant of discharge to the directors:													
1.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 2024.	289	4,149	2,794,006,948	89.6477%	2,790,029,139	99.9940%	168,556	0.0060%	3,809,253	0.1363%	2,790,197,695	**99.9940%**	1,905,846
1.b. Grant of discharge to the directors relating to the year ended 31 January 2024.	289	4,149	2,794,006,948	89.6477%	2,757,836,739	99.1121%	24,707,428	0.8879%	11,462,781	0.4103%	2,782,544,167	**99.1121%**	1,905,846
2. Approval of the consolidated annual accounts and directors' report of the Inditex Group for the year ended 31 January 2024.	289	4,149	2,794,006,948	89.6477%	2,790,028,588	99.9940%	168,556	0.0060%	3,809,804	0.1364%	2,790,197,144	**99.9940%**	1,905,846
3. Approval of the Statement on Non-financial Information for the year ended 31 January 2024.	289	4,149	2,794,006,948	89.6477%	2,788,377,519	99.9645%	991,388	0.0355%	4,638,041	0.1660%	2,789,368,907	**99.9645%**	1,905,846
4. Distribution of 2023 financial year's income or loss and dividend distribution.	289	4,149	2,794,006,948	89.6477%	2,792,870,057	99.9802%	554,208	0.0198%	582,683	0.0209%	2,793,424,265	**99.9802%**	1,905,846
5. Amendment to the Articles of Association:													
5.a. Amendment to article 9 ("Transfer of shares") in Chapter II.	289	4,149	2,794,006,948	89.6477%	2,793,683,433	99.98842%	1,253	0.0000%	322,262	0.0115%	2,794,006,948	**99.988%**	1,905,846
5.b. Amendment to article 15 ("Notice. Universal General Meetings"), article 15 bis ("Hybrid meeting and virtual-only meeting"), article 17 ("Representation at the General Meeting of Shareholders"), article 18 ("Quorum"), article 19 ("Panel of the General Meeting of Shareholders. Deliberations") and article 20 ("Passing of resolutions") included in Part I ("General Meeting of Shareholders") Chapter III	289	4,149	2,794,006,948	89.6477%	2,768,930,505	99.1025%	24,458,305	0.8754%	618,138	0.0221%	2,794,006,948	**99.1025%**	1,905,846
5.c. Amendment to article 23 ("Number of directors. Appointment of officers"), article 24 ("Appointment of directors and term of office"), article 25 ("Calling board meetings. Quorum. Passing of resolutions"), article 27 ("Delegation of powers and authority"), article 28 ("Audit and Compliance Committee"), article 29 ("Nomination Committee") and article 30 ("Remuneration Committee") included in Part II ("Board of Directors") in Chapter III.	289	4,149	2,794,006,948	89.6477%	2,793,454,654	99.9802%	230,453	0.0082%	321,841	0.0115%	2,794,006,948	**99.9802%**	1,905,846
5.d. Amendment to article 36 ("Approval of the accounts and distribution of the income or loss") in Chapter IV [Not applicable in the English version].	289	4,149	2,794,006,948	89.6477%	2,792,552,079	99.9479%	1,130,048	0.0404%	324,821	0.0116%	2,794,006,948	**99.948%**	1,905,846
5.e. Amendment to article 40 ("Procedure as to liquidation") in Chapter V.	289	4,149	2,794,006,948	89.6477%	2,793,662,215	99.9877%	18,462	0.0007%	326,271	0.0117%	2,794,006,948	**99.988%**	1,905,846
6. Amendment to the Regulations of the General Meeting of Shareholders: Amendment to sections 6 ("Powers of the General Meeting of Shareholders"), 8 ("Notice and agenda"), 9 ("Corporate website"), 12 ("Proxy representation at the General Meeting of Shareholders"), 13 ("Proxy solicitation"), 16 ("Holding the General Meeting of Shareholders), 17 ("Panel of the General Meeting of Shareholders"), 18 ("Proceedings of the General Meeting of Shareholders"), 21 ("Use of the floor by shareholders"), 23 ("Voting on proposed resolutions"), 24 ("Absentee voting. Powers to conduct proxies and cast absentee vote") and 25 ("Passing of resolutions and publicity of the results").	289	4,149	2,794,006,948	89.6477%	2,781,404,836	99.5605%	12,279,539	0.4395%	322,573	0.0115%	2,793,684,375	**99.5605%**	1,905,846
7. Board of Directors:													
7.a. Election of Ms Flora Pérez Marcote as proprietary director.	289	4,149	2,794,006,948	89.6477%	2,749,978,027	98.5115%	41,551,693	1.4885%	2,477,228	0.0887%	2,791,529,720	**98.512%**	1,905,846
7.b. Election of Ms Belén Romana García as independent director.	289	4,149	2,794,006,948	89.6477%	2,790,281,275	99.9659%	953,121	0.0341%	2,772,552	0.0992%	2,791,234,396	**99.966%**	1,905,846
7.c. Re-election of Bns. Denise Patricia Kingsmill as independent director.	289	4,149	2,794,006,948	89.6477%	2,754,556,220	98.6838%	36,738,645	1.3162%	2,712,083	0.0971%	2,791,294,865	**98.684%**	1,905,846
8. Advisory vote on the Annual Report on Remuneration of Directors for the year ended 31 January 2024.	289	4,149	2,794,006,948	89.6477%	2,737,824,023	98.3416%	46,170,533	1.6584%	10,012,392	0.3584%	2,783,994,556	**98.342%**	1,905,846
9. Authorization to reduce the notice period for calling Extraordinary General Meetings.	289	4,149	2,794,006,948	89.6477%	2,663,528,537	95.3532%	129,799,724	4.6468%	678,687	0.0243%	2,793,328,261	**95.353%**	1,905,846
10. Granting of powers to implement resolutions.	289	4,149	2,794,006,948	89.6477%	2,793,718,453	100%	611	0.0%	287,884	0.0103%	2,793,719,064	**100%**	1,905,846

[1] Percentage over Inditex share capital.

[2] Percentage over total votes for and against.

[3] Percentage over share capital present and represented at the AGM (voting quorum).