INDUSTRIA DE DISEÑO TEXTIL, S.A. (INDITEX, S.A.)

Annual General Meeting

Proxy and Absentee Voting Card

The Board of Directors of Industria de Diseño Textil, S.A. (Inditex, S.A.) ("Inditex") calls the Annual General Meeting to be held in Arteixo (A Coruña), Spain, Avenida de la Diputación, Edificio Inditex, at 12 noon (CEST) on 11 July 2023 on first call or on the following day 12 July 2022 at the same venue and time on second call. Shareholders are reminded that, as per the experience of previous years, the Annual General Meeting will in all likeliness be held on first call, i.e., on 11 July 2023 at 12 noon (CEST).

Shareholder:	Address:

Securities Account Code	No. of Shares	Minimum No. of Shares required to attend	No. of Votes	Card No.
		1		

SHAREHOLDERS WISHING TO GRANT PROXY USING THIS CARD

Shareholders wishing to grant proxy using this card shall fill out the "*PROXY-GRANTING*" space (in addition to completing the personal and shareholding details indicated above) and sign it under their hand where indicated. Once completed and signed, shareholders shall: (i) send the card to their proxy holders so that these latter would produce it on the day of the meeting at the entrance doors, or to the Company in any of the forms set out in the following sections (ii) and (iii); (ii) send it by post or courier to the following address: INDUSTRIA DE DISEÑO TEXTIL, S.A. (INDITEX, S.A.), "Shareholders' Office", Avenida de la Diputación, Edificio Inditex, 15143 Arteixo (A Coruña) (Spain) or (iii) deliver it at the participant 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*] where they have their shares deposited so that said entity would send the card to the Company, timely and in due form. The "*PROXY-GRANTING*" space shall also be filled out and signed by the proxy holder where indicated. The card shall be accompanied by the attendance card issued by the entity where shareholders have their shares deposited, duly signed under their hand, and in the cases set out in sections (ii) and (iiii) above, where proxy has not been granted to a board member, by a scanned copy of the proof of identity ((DNI or NIE in Spain or passport) of the proxy holder, and with regard to proxy holders of shareholders who are legal persons, a scanned copy of the document in support of the authorities to represent the legal entity shareholder. Where proxy holders wish to remotely attend the AGM, they shall send this card to the "*Shareholders' Office*" by email (accionistas@inditex.com), together with the attendance card issued by the entity where proxy grantors have their shares deposited. Both cards should be duly filled out and signed by the proxy grantor and the proxy holder under their hand and accompanied by a scanned copy of the proof of identity ((DNI or NIE in Spain or passport) of the proxy holder.

Likewise, the rules included in the notice of the Annual General Meeting and on the Company's website (www.inditex.com) shall be observed.

PROXY-GRANTING

The shareholder grants proxy to the Chair of the Annual General Meeting, unless another proxy holder is hereby identified: .....

The proxy holder receives accurate instructions to vote for all the proposed resolutions included on the agenda attached hereto, unless otherwise stated below (check the relevant boxes):

Agenda Items	1(a)	1(b)	2	3	4	5(a)	5(b)	5(c)	6	7	8	9	10
For													
Against													
Abstention													
Blank ballot													

Unless the NO box below is checked (in which case, it shall be understood that the shareholder has expressly instructed the proxy holder to abstain), proxy so granted extends to all the proposals not included on the agenda attached hereto, regarding which the proxy holder shall vote as they deem it best in the interest of the proxy grantor, in the scope of the corporate interest.

NO

For the purposes of the provisions of sections 523 and 526 of the (Spanish) Companies Act (LSC), mention is hereby made of the fact that: (i) all the directors, including the Chair of the Board of Directors are involved in a conflict-of-

interest situation regarding agenda items 6 and 9 as are: (ii) Ms Marta Ortega Pérez, Pontegadea Inversiones, S.L. (represented by Ms Flora Pérez Marcote), Mr Amancio Ortega Gaona, and Mr José Arnau Sierra regarding agenda item 5(b); (iii) Mr José Luis Durán Schulz regarding agenda item 5(c); and, (iv) Mr Óscar García Maceiras, regarding agenda item 7. Likewise, mention is made of the fact that a conflict-of-interest situation will exist whenever non-agenda items are submitted to the Annual General Meeting regarding the removal of the proxy holder or the filing of a derivative suit [*acción social de responsabilidad]* versus the proxy holder, should this latter be in turn a director of the Company.

Where the proxy holder is involved in a conflict-of-interest situation without having received accurate voting instructions, or having received them, they would consider that they should not exercise voting rights regarding such items to which the conflict of interest refers to, unless the NO box below is checked (in which case it shall be understood that shareholders have instructed their proxy holder to abstain) it shall be understood that, with regard to such items, proxy has been granted in succession, should any of them be in turn involved in a conflict of interest situation, first to the Chair of the Annual General Meeting, then to the Secretary of the Annual General Meeting and last to the Capital Markets Director. The proxy holder so appointed shall cast vote as they may deem it best in the interest of the proxy grantor, in the scope of the corporate interest.

NO

In any case, in addition to the requirements provided by statute, the Articles of Association, the Regulations of the General Meeting of Shareholders and this card, the rules set out in the notice of the Annual General Meeting and on the Company's website (www.inditex.com) shall be observed at all times.

By: the proxy grantor	By: the proxy holder
In [insert place], on [insert date], 2023.	In [insert place], on [insert date], 2023.

SHAREHOLDERS WISHING TO CAST AN ABSENTEE VOTE BY POST USING THIS CARD

In order for shareholders to cast an absentee vote on the agenda items by post, they shall fill out the "*CAST AN ABSENTEE VOTE BY POST*" space and sign it where indicated. Once it has been duly signed, they shall: (i) send the card to the Company together with the attendance card issued by the entity where their shares are deposited, duly signed under their hand, by post or courier to the following address: INDUSTRIA DE DISEÑO TEXTIL, S.A. (INDITEX, S.A.), Shareholders' Office, Avenida de la Diputación, Edificio Inditex, 15143 Arteixo (A Coruña), Spain, or (ii) deliver the card duly filled out and signed at the entity participant in IBERCLEAR where they have their shares deposited, together with the attendance card issued by such entity, also signed under their hand, so that it sends them timely and in due form to the Company. Likewise, the rules set out in the notice of the Annual General Meeting and on the Company's website (www.inditex.com) shall be observed.

ABSENTEE VOTING BY POST

Where, prior to the Annual General Meeting, shareholders with the right to attend to whom this card has been issued, wish to cast an absentee vote by post regarding the proposed resolutions on the agenda of the Annual General Meeting, they shall check the relevant box according to the vote they wish to cast.

Agenda Items	1(a)	1(b)	2	3	4	5(a)	5(b)	5(c)	6	7	8	9	10
For													
Against													
Abstention													
Blank ballot													

Where regarding any agenda item, none of the boxes provided for such purposes is checked, shareholders shall be deemed to have voted for such items.

Shareholders casting an absentee votes shall be deemed to be present at the Annual General Meeting for quorum purposes.

With regard to proposed resolutions on items not included on the agenda attached hereto, and unless the NO box below is checked (in which case it shall be understood that the shareholder has abstained), it shall be understood that proxy has been granted to the Chair of the Annual General Meeting, or, in the event of a conflict of interest situation, in succession, to the Secretary of the Annual General Meeting and the Capital Markets Director, who shall, in the absence of any voting instructions from the proxy grantor, vote as they may deem it best in the interest of the proxy grantor, in the scope of the corporate interest.

NO

In any case, in addition to the requirements provided by statute, the Articles of Association, the Regulations of the General Meeting of Shareholders and this card, the rules set out in the notice of the Annual General Meeting and on the Company's website (www.inditex.com) shall be observed at all times.

By the shareholder casting an absentee vote by post

In [insert place], on [insert date], 2023.

AGENDA

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

a) Approval of the annual accounts and the directors' report of Industria de Diseño Textil, S.A. (Inditex, S.A.) for the year ended 31 January 2023.

b) Grant of discharge to the directors relating to the year ended 31 January 2023.

2.

Approval of the consolidated annual accounts and directors' report of the Inditex Group for the year ended 31 January 2023.

3.
Approval of the 2022 Statement on Non-financial Information.

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

5.
Board of Directors:

a) Determining the size of the Board of Directors.

b) Re-election of Mr Amancio Ortega Gaona to the board of directors as proprietary director.

c) Re-election of Mr José Luis Durán Schulz to the board of directors as independent director.

6.

Approval of the Directors' Remuneration Policy for FY2024, FY2025 and FY2026.

7.

Approval of a long-term incentive plan in cash and in shares addressed to members of management, including executive directors and other employees of the Inditex Group.

8.
Authority to the Board of Directors for the acquisition on the market of own shares, cancelling the authority granted at the 2019 AGM.

9.
Advisory vote on the Annual Report on Remuneration of Directors for the year ended 31 January 2023.

10.
Granting of powers to implement resolutions.

11.

Reporting to shareholders at the AGM on the amendments to the Board of Directors' Regulations.