INDITEX

FAQs on the

Annual General Meeting (AGM)

Tuesday 7 July 2026

1. When (date and time) will Inditex's upcoming AGM be held?

The AGM is scheduled to be held at 12 noon (CEST) on Tuesday 7 July 2026 on first call or at the same time on the following day, Wednesday 8 July 2026, if necessary, on second call. AGMs are usually held on first call.

2. Where is the AGM going to be held?

The AGM will be held with shareholders and appointed proxies physically attending at Inditex's registered office: Avenida de la Diputación, Edificio Inditex, Arteixo, A Coruña (Spain).

Likewise, shareholders and appointed proxies will be able to remotely attend and participate at the AGM via the platform made available on the corporate website (www.inditex.com), "*Investors*", "*Corporate Governance*", "*AGM*" section, "*AGM 2026*" space, pursuant to the terms of the notice of the AGM and of the document headed "*Internal regulations on remote attendance*" available on the corporate website.

3. How was the notice calling the AGM been announced?

The notice of the AGM has been posted on the website of the Spanish National Securities Market Commission ("CNMV") (www.cnmv.es) and on Inditex corporate website (www.inditex.com) in the "*Investors*", "*Corporate Governance*", "*Annual General Meeting*" section, "*AGM 2026*" space. Likewise, it has been published in the Boletín Oficial del Registro Mercantil [*Official Gazette of the Companies Register of Spain*] and in several newspapers.

4. Which are the agenda items submitted to shareholders at the AGM?

The agenda items are:

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.

5. Who is entitled to submit a supplement to the notice? Which procedure should be followed?

Pursuant to the provisions of Section 519 LSC, shareholders holding shares representing at least 3% of the share capital may request the publication of a supplement to the notice of the AGM, adding one or more agenda items provided that, however, such new items are duly accompanied by a justification or, where appropriate, by a substantiated proposal of resolution.

A certified notice of such request addressed to the "*General Counsel's Office*" (together with the relevant documents supporting the status of shareholder as described in Section 6 below) 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 the notice of the AGM.

The Company will publish the supplement to the notice including the new agenda items submitted as soon as practicable, and at least 15 days in advance of the date scheduled for the AGM to be held. Likewise, it will publish a new form of proxy and absentee voting card so that the new items can be voted on.

6. Who is entitled to submit substantiated proposals of resolutions? How can this be done?

Shareholders who hold at least 3% of the share capital may submit substantiated proposals of resolutions, on items already included or which must be included on the agenda of the AGM, pursuant to the terms of Section 519 LSC.

A certified notice of such proposals addressed to the "*General Counsel's Office*" together with the relevant documents supporting the status of shareholder, 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 the notice of the AGM.

The shareholder's name and surname or company name as well as the number of shares they hold, shall be included in the notice sent to exercise the rights provided for in this section and in Section 5 above, for the purposes of verifying such information against the company's Shareholder Register.

The Company will ensure that these proposed resolutions and the documentation attached, if any, are circulated by posting them on the corporate website.

7. Which documentation has been made available to shareholders to facilitate their attendance and informed participation?

In accordance with the provisions of LSC, the Articles of Association and the Regulations of the General Meeting of Shareholders, shareholders shall have the right to inspect the following documents at the Company's registered office, visit the Company's website (www.inditex.com) and/or request delivery or shipment thereof, free or charge:

1. Agenda.
2. Notice of the AGM.
3. The full text of the proposed resolutions regarding all agenda items.

4. The annual accounts and the directors' report of Inditex and the Inditex Group for the year ended 31 January 2026, that include the Consolidated Statement of Non-Financial Information and Sustainability Information (whose approval is proposed under agenda item 3), and the respective auditor's report.
5. The statement of directors' responsibilities regarding the contents of Inditex's individual annual accounts and the consolidated annual accounts of the Inditex Group, pursuant to the provisions of Act 6/2023 of 17 March on Securities Markets and Investment Services.
6. The report of the Nomination Committee on the analysis of the competences required by the Board of Directors prior to the selection of directors, pursuant to Recommendation 14 of the Good Governance Code of Listed Companies approved by CNMV in February 2015 and amended in part on 25 June 2020. Such report includes: (i) the Nomination Committee's reports relating to the proposals on the re-election of Ms Marta Ortega Pérez, Mr Óscar García Maceiras and Ms Flora Pérez Marcote; and (ii) the proposals raised by the Nomination Committee relating to the re-election of Bns. Denise Patricia Kingsmill, Ms Pilar López Álvarez and Ms Belén Romana García to the Board of Directors as independent directors, and the proposal raised by the Nomination Committee relating to the election of Mr José Ignacio Goirigolzarri Tellaeche as new independent director. Such re-elections or election, as the case may be, are submitted to shareholders at the AGM for approval under agenda item No. 5.
7. The explanatory report of the Board of Directors evaluating the competence, experience and merits of the directors above and of the proposed candidate, whose re-election or election to the Board, as the case may be, are submitted to shareholders at the AGM under agenda item No.5.
8. The report of the Audit and Compliance Committee on the proposed re-election of the statutory auditor which is submitted to shareholders for approval at the AGM under agenda item No.6.
9. The substantiated proposal issued by the Board of Directors and the explanatory report issued by the Remuneration Committee on the new Directors' Remuneration Policy for financial years 2027, 2028 and 2029, whose approval is proposed under agenda item No. 7, together with the Policy itself.
10. The Annual Report on the Remuneration of Directors for the year ended 31 January 2026, subject to advisory vote under agenda item No. 8.
11. The Annual Corporate Governance Report for the year ended 31 January 2026.
12. The standard form of the proxy and absentee vote card.
13. The rules on the exercise of the rights to appoint a proxy by electronic means and cast an absentee vote provided in the document headed "*Internal Regulations on Distance Proxy appointment and Absentee Voting in advance of the AGM"*.
14. The rules on remote attendance provided in the document headed "*Internal Regulations on Remote Attendance*".
15. The total number of shares and voting rights as at the date of the notice.
16. The document headed "*FAQs on AGM*" with the FAQs raised by shareholders on the AGM and their answers.
17. The rules on the exercise of the shareholders' right to information provided in the document headed "*Right to information*".
18. The annual report on the proceedings of the Audit and Compliance Committee for the year ended 31 January 2026.
19. The annual report on the proceedings of the Nomination Committee for the year ended 31 January 2026.

20. The annual report on the proceedings of the Remuneration Committee for the year ended 31 January 2026.
21. The annual report on the proceedings of the Sustainability Committee for the year ended 31 January 2026.
22. The annual report on the proceedings of the Board of Directors for the year ended 31 January 2026.
23. The Report of the Audit and Compliance Committee on the independence of the statutory auditor.
24. The annual report of the Audit and Compliance Committee on related party transactions for the year ended 31 January 2026.

8. How is such documentation made available to shareholders?

Shareholders may inspect such documents on the corporate website (www.inditex.com) in the "*Investors*", "*Corporate Governance*", "*Annual General Meeting*" section, "*AGM 2026*" space from the moment the notice of the AGM is posted. They can also inspect such documents at the company's registered office (Avenida de la Diputación, Edificio Inditex, Arteixo, A Coruña (Spain)) on working days: from Monday to Thursday from 9:00 am to 6:00 pm and on Friday from 9:00 am to 3:00 pm, or request the delivery or shipment thereof free of charge from the "*Individual Shareholders' Department*" by email, by post or by phone, at the address and phone number indicated in section 10 below.

9. Does the Company release an English translation of such documentation?

Yes, it does. After the notice of the AGM has been published, an English translation of the main documents relating to the AGM is made available on the corporate website. In the event of any discrepancies between the English translation and the Spanish version, this latter shall prevail.

10. Which are the contact details of the Individual Shareholders' Department for the purposes of this AGM?

Shareholders may contact the "*Individual Shareholders' Department*" on working days: from Monday to Thursday from 9:00 am to 6:00 pm and on Friday from 9:00 am to 3:00 pm as indicated below:

/ By post: Avenida de la Diputación, Edificio Inditex, 15143 Arteixo, A Coruña (Spain).

/ By phone: +34 981 18 54 00

/ By email: juntaaccionistas2026@inditex.com.

11. Does the Company have an Electronic Shareholder Forum? Where and how can this Electronic Shareholder Forum be accessed?

Pursuant to the provisions of Section 539.2 LSC, an Electronic Shareholder Forum has been made available on the corporate website (www.inditex.com), "*Investors*", "*Corporate Governance*", "*AGM*" section, "*AGM 2026*" space. Such Forum will be used meeting its statutory purpose and in accordance with the guarantees and guidelines provided by the Company. The "*Regulations of the Electronic Shareholder Forum of Industria de Diseño Textil, S.A. (INDITEX, S.A.)*" are also available in that space.

The Electronic Shareholder Forum may be accessed by any eligible shareholder and associations of shareholders.

12. Which type of communications can be sent through the Electronic Shareholder Forum?

Users of the Electronic Shareholder Forum may send for posting in the Forum, communications regarding exclusively:

/ Proposals intended to be submitted as supplement to the agenda announced in the notice calling the AGM, adding one or more agenda items.

/ Requests for adherence to such proposals.

/ Initiatives to reach the minimum percentage of the share capital required to exercise minority rights as provided in statute.

/ Voluntary proxy offers or solicitations.

For further information about the Forum, please refer to the "*Regulations of the Electronic Shareholder Forum of Industria de Diseño Textil, S.A. (INDITEX, S.A.*)" available on the corporate website (www.inditex.com), in the "*Investors*", "*Corporate Governance*", "*Annual General Meeting"* section, "*AGM 2026*" space".

13. Who has the right to attend the AGM?

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 physically or remotely.

14. What is required of shareholders to attend the AGM?

To attend the AGM physically or remotely, shareholders shall have the pertaining attendance card issued in their name which shall include the number of shares held and the class thereof, as well as the number of votes they are entitled to cast.

Attendance cards will be issued by the Iberclear participant where shareholders who provide evidence that they have been registered in the aforementioned register at least 5 days before the date when the AGM is to be held, have their shares deposited.

Physical attendance at the venue of the AGM

Shareholders wishing to physically attend the AGM shall produce to the staff charged with shareholders' register, their attendance card together with a proof of identity (DNI, NIE in Spain or Passport), and in case of corporate shareholders, a copy of the document in support of their authorities to act as their legal representative.

Remote attendance

Shareholders wishing to remotely attend the AGM shall **pre-register** in the platform made available on the corporate website (www.inditex.com), **from 9:00 am (CEST) on Monday 22 June 2026 until no later than 12 noon (CEST) on Monday 6 July 2026**, i.e. 24 hours in advance of the time scheduled for the AGM to be held on first call, as described below.

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.

Remote attendance shall be subject to verification that the registered shareholder has the right to attend the AGM. Once the right to attend has been established, shareholders may remotely attend, take the floor and vote at the AGM, by logging in on the day of the meeting, pursuant to the terms of the notice of the AGM and of the document headed

"*Internal Regulations on Remote Attendance*" available on the corporate website (www.inditex.com), in the "*Investors*", "*Corporate Governance*", "*Annual General Meeting*" section, "*AGM 2026*" space.

15. Are there any differences between attending the meeting physically or remotely?

No. Remote attendance of shareholders or appointed proxies is equivalent to physical attendance at the AGM. Therefore, the rules on voting and on passing of resolutions provided for in the Articles of Association and the Regulations of the General Meeting of Shareholders for shareholders or appointed proxies attending physically will be also applicable to those remotely attending, who will deemed to be present for quorum purposes.

16. How many votes do shareholders (or their appointed proxies) attending the AGM have?

Shareholders or appointed proxies attending the AGM shall have one vote per each share they hold or represent.

17. What time is access to the AGM open?

Physical attendance

Access to the AGM will be open on the day 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 7July 2026 (or on Wednesday 8 July 2026 at the same time if the AGM is held on second call). Shareholders or appointed proxies shall produce at that time their respective attendance or proxy cards, together with a proof of identity to any member of the staff charged with the register of shareholders.

Remote attendance

Shareholders or appointed proxies who have pre-registered to remotely attend the AGM as provided in question 14 above, in the notice of the AGM and in the document headed "*Internal Regulations on Remote Attendance*" available on the corporate website (www.inditex.com), in the "*Investors*", "Corporate Governance", "*Annual General Meeting*" section, "*AGM 2026*" space, must log in on the platform made available on the corporate website (www.inditex.com) from 10:00 am until 12 noon (CEST) on the day of the meeting, i.e., on Tuesday 7 July 2026 if as scheduled, the AGM is held on first call, (or on Wednesday 8 July 2026 at the same time, if it is held on second call) and identify themselves as instructed in the platform, by any one of the following supports: (i) a qualified electronic certificate issued by FNMT-CERES, pursuant to the terms of EU Regulation 910/2014 (eIDAS Regulation) and 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 IT platform available on the corporate website, and once the Company has established their identity.

18. What time does the access to the AGM close?

Physical attendance

Attendance or proxy cards produced by shareholders or appointed proxies to the staff charged with the register of shareholders after the hour scheduled for the beginning of the AGM, i.e., 12 noon (CEST) on the day of the AGM, will not be accepted.

Shareholders and appointed proxies arriving late at the venue of the AGM, after the time for presenting attendance and proxy cards is over, may attend the meeting as guests but will not be included in the list of attendees.

Remote attendance

Access by remote attendees (who need to have pre-registered) via the platform made available for such purposes on the corporate website (www.inditex.com), after the time set for the AGM to begin, i.e., 12 noon (CEST) on the day of the AGM, will not be accepted.

However, like all other shareholders, investors or other parties concerned, shareholders or appointed proxies who do not log in to the platform in time may follow the event which will be streamed live on the corporate website (www.inditex.com).

19. What is the right of shareholders to information? How can this right be exercised?

Right to information before the meeting

Pursuant to the provisions of Sections 197 and 520 LSC as of the date the notice calling the AGM is published and **until the 5th day prior to the date scheduled for the AGM to be held (i.e., Thursday 2 July 2026 if the AGM is held on first call**, or Friday 3 July 2026 if it is held on second call), shareholders may request in writing from the Board of Directors any information or clarification they may deem necessary, or raise in writing the questions 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,

(iii) and the auditor's reports on individual annual accounts and directors' report of the Company, and on the consolidated annual accounts and consolidated directors' report of the Inditex Group for the year ended 31 January 2026.

For these purposes, shareholders may contact the "*Individual Shareholders' Department*" by post at: Avenida de la Diputación, Edificio Inditex, 15143 Arteixo, A Coruña, (Spain) or by e-mail: juntaaccionistas2026@inditex.com. The request for information or clarification must include the shareholder's full name or company name and be accompanied by a copy of the document supporting the status of shareholder of the person making the request as well as the number of shares they hold so that this information can be checked against the list of shareholders and the number of shares in their name provided to the Company by Iberclear, and, if appropriate, include an address where answers should be sent. Regarding corporate shareholders, the request for information shall be accompanied by a copy of the document in support of the authorities of the legal representative of the corporate shareholders who exercises their right to information.

The Company will make available to seniors and disabled people the necessary means so that they may exercise their right to information before the AGM is held.

Valid requests for information, clarifications or questions raised in writing by shareholders, as well as the answers from the Board of Directors shall be included on the Company's website.

Right to information during the meeting

Requests for information in the event of physical attendance

Shareholders or appointed proxies attending the AGM in person may verbally request information or clarifications about the topics referred to in items (i), (ii) and (iii) above during the AGM in the manner that will be indicated in the course of the same.

Shareholders or appointed proxies who wish their statements to be recorded verbatim in the Minutes must submit them in writing to the Notary Public, so that they may be verified when the shareholder takes the floor.

Remote requests for information

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 items (i), (ii) and (iii) above, 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**. Remote attendees who wish for their address to be recorded in the AGM minutes, either in general terms or verbatim, must expressly state it upon requesting the floor.

20. Are directors bound to answer the requests for clarifications, information or questions raised?

Yes, they are. Directors shall be bound to provide the information requested on the topics referred to under subsection (i), (ii) & (iii) of the first section of question 19 above (either in advance or during the meeting), unless such information is not necessary to protect shareholders' rights or there are reasons to believe that it might be used for purposes outside the company's corporate purpose, or its publication might be detrimental to the Company or its related companies, unless the request is supported by shareholders holding at least 25% of the share capital.

Requests for information or clarification validly raised by those attending, whether physically or remotely, shall be answered directly during the AGM or in writing to the party concerned within 7 calendar days of the conclusion of the AGM.

Likewise, where prior to raising any specific question, the information requested by a shareholder is available in a clear, express and direct manner in the question-answer-question format on the corporate website (www.inditex.com), the Board may answer by referring to such information.

21. What happens if on the day of the AGM a failed connection or any other concern would affect remote attendance?

The Company reserves the right to adopt the appropriate measures in relation to the channels enabled to remotely attend the AGM, where necessary for technical or security reasons.

The Company shall not be held liable for any damages that shareholders or appointed proxies 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 AGM, if necessary to guarantee the full exercise of the rights of shareholders or appointed proxies.

22. Can shareholders who are not able or do not wish to attend in person the AGM attend through an appointed proxy? How can a proxy be appointed?

Any shareholder with a right to attend may be represented at the AGM by an appointed proxy, whether or not a shareholder. Proxies must be appointed pursuant to the requirements and provisions of statute, the Articles of Association (Article 17) and the Regulations of the General Meeting (Section 12). Shareholders may not be represented by more than one appointed proxy, except as otherwise provided by statute or by the Regulations of the General Meeting of Shareholders.

Likewise, appointed proxies may only exercise the voting right of the shareholder who appointed them by attending the AGM, either physically or remotely.

Distance proxy may be granted by email, by hand-delivery or by post (as explained in the following question), or else by means of a power of attorney that the appointed proxy shall produce on the day of the meeting pursuant to the terms set out in question 23 below.

Shareholders granting distance proxy (either by hand-delivery, by post or by email as indicated below) undertake to notify the appointed proxy of the proxy granted. Where a director of the Company is appointed as a proxy, this notice shall be deemed to have been given upon receipt by the Company of said notice of proxy.

23. How shall appointed proxies and proxy forms be evidenced in order to have access to the AGM?

Physical attendance

On the day and at the venue where the AGM is to be held, one hour before the scheduled time for the meeting to begin, i.e., from 11:00 am (CEST) on Tuesday 7 July 2026 (or on the following day if the AGM is held on second call), appointed proxies shall produce to the staff charged with shareholder register, the paper proxy form (unless the appointment was made remotely and previously sent o the Company through any of the means indicated above) and identify themselves via their DNI, NIE (in Spain) or their passport. In case of corporate shareholders, their legal representatives/appointed proxies shall also provide a copy of the document in support of the authorities to represent the corporate shareholder.

Remote attendance

Appointed proxies wishing to remotely attend the AGM shall pre-register via the "*Individual Shareholders' Department*". To do so, they shall send an email to (juntaaccionistas2026@inditex.com), attaching the attendance card issued in the name of the shareholder who appointed them by the Iberclear participant where their shares are deposited, duly signed by hand (both by the proxy grantor and the appointed proxy, filling out the "Appoint a Proxy" space printed on the attendance card) as well as a scanned copy of their proof of identity (DNI or NIE in Spain or passport), and that of their proxy grantor.

Alternatively, appointed proxies may send the "*Proxy and absentee Voting Card*" made available by the Company on the corporate website (www.inditex.com), in the "*Investors*", "*Corporate Governance*", "*Annual General Meeting*" section, "*AGM 2026*" space. The appointed proxy shall send to the e-mail address above (juntaaccionistas2026@inditex.com),, the form duly filled out and signed by hand by both the proxy grantor and the appointed proxy in the "*Appoint proxy*" space, together with the attendance card issued by the Iberclear participant where the shareholder has their shares deposited duly signed by hand. In such case, if the appointed proxy has signed as indicated in the Company's 3*Proxy and absentee Voting Card*", they need not also sign the attendance card issued by the custodian entity.

In any event, the aforementioned documentation must be accompanied by a copy of a proof of identity of both the represented shareholder and the appointed proxy.

Regarding legal representatives of corporate shareholders, they must also send to the aforementioned address a scanned copy of the document in support of their authorities to represent the corporate shareholder.

Such documentation must be received at the Company no later than 12 noon (CEST) on Monday 6 July 2026, i.e., until 24 hours in advance of the time scheduled for the AGM to be held on first call.

Likewise, should the appointed proxy choose the option (iii) out of all the remote attendance means described in section 14 above, i.e., should they choose to pre-register via the platform using credentials, they must have previously requested them 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.

24. Can shareholders appoint a proxy by hand-delivery of the proxy notice or by post?

Yes, they can. The requirements to appoint a proxy by hand-delivery of the proxy notice or by post are set out 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.

25. On the date and at the venue of the AGM, shall appointed proxies identify themselves with a proof of identity (DNI or NIE in Spain, or passport)? Where distance proxy has been granted, shall appointed proxies produce, in addition to the foregoing, the printed copy of the proxy granted by post or electronically? How shall appointed proxies vote?

Where a proxy appointment has been granted remotely and submitted in advance to the Company by any of the means indicated above, the appointed proxy will only be required to present their proof of identity (DNI or NIE in Spain or passport). However, appointed proxies are encouraged to bring a printed copy of the proxy appointment – whether submitted by post or electronically – to the AGM although this will not be required for admission.

Appointed proxies shall vote on the resolutions proposed to the shareholders at the AGM as directed by the shareholder who appointed them. Where no voting instructions have been received regarding the proposed resolutions on agenda items, it shall be understood that the appointed proxy has voted for the relevant proposed resolution.

The proxy appointment shall also extend to proposed resolutions on non-agenda items, regarding which the appointed proxy shall vote as they may deem to be in the best interest of the represented shareholder, within the framework of shareholders' interest unless the shareholder has expressly excluded such extension by marking the "NO" box on the relevant proxy form, in which case the shareholder shall be deemed to have instructed the proxy to abstain.

All of this is in accordance with the provisions of the Articles of Association, the Regulations of the General Meeting of shareholders, the notice of the AGM and the document headed: "*Internal Regulations on Distance Proxy Granting and Absentee Voting in Advance of the AGM*" posted on the corporate website.

26. What happens if the appointed proxy is in a conflict of interest?

Before appointing a proxy, the appointed proxy shall duly inform the shareholder of the existence of any conflict of interest. If such conflict arises after the proxy has been appointed without letting the proxy grantor know of its likely existence, the appointed proxy shall immediately inform the proxy grantor thereof. In both cases, if after informing the shareholder of the conflict of interest, no accurate voting instructions would have been received by the appointed proxy regarding each item on which they would have to vote on behalf of the shareholder, the appointed proxy shall abstain from voting, without prejudice to the provisions of the following section.

Unless otherwise expressly stated by the shareholder, where a director who has been appointed as a proxy is in a conflict of interest, and they would have not received accurate voting instructions, it shall be assumed that the proxy grantor has appointed the following persons as a proxy regarding such items, in succession, should any of them be in turn in a conflict of interest: first the Chair of the AGM, then the Secretary of the AGM and last, the Director of Investor Relations of the Company. Proxies so appointed shall cast vote as they may deem it best in the interest of the proxy grantor within the framework of shareholders' interest. Should the shareholder not accept that their appointed proxy is thus replaced, it shall be understood that they would have instructed the appointed proxy to abstain.

It is placed on record that the following directors are in a conflict of interest: (i) all the directors regarding agenda items No. 7 & 8; (ii) Ms Marta Ortega Pérez, Ms Flora Pérez Marcote, Mr Amancio Ortega Gaona, and Mr Roberto Cibeira Moreiras regarding agenda items No. 5.a & 5.c; and (iii) Mr Óscar García Maceiras, Bns. Denise Patricia Kingsmill, Ms Pilar López Álvarez, Ms Belén Romana García and Mr José Ignacio Goirigolzarri Tellaeche regarding agenda items No. 5.b, 5.d, 5.e, 5.f & 5.g, respectively. Likewise, a conflict of interest will arise whenever non-agenda items are submitted to shareholders at the AGM regarding the removal of the appointed proxy or the filing of a derivative suit [*acción social de responsabilidad*] versus the appointed proxy, should this latter be a director of the Company.

27. Can proxies granted be revoked?

Yes, they can be revoked at any time. Additionally, attendance of any shareholder at the AGM, whether physically, remotely or having cast absentee vote, shall entail revocation of any proxy granted irrespective of the date on which it was granted.

28. Are shareholders entitled to cast absentee vote in advance of the AGM, without having to attend physically or remotely? How can this be done?

Yes. Shareholders may exercise their vote in respect of the items on the agenda of the AGM in advance, casting an absentee vote (by delivery the voting form by hand or by post, or by electronic means) pursuant to the provisions of LSC, the Articles of Association (Article 20) and the Regulations of the General Meeting of Shareholders (Section 24).

Details of how to cast an absentee vote by these means are provided in the notice of meeting and in the document headed "*Internal Regulations on Distance Proxy Granting and Absentee Voting in Advance of the AGM*" posted on the corporate website.

29. Which are the basic rules on absentee voting and granting proxy by distance communication means?

The basic rules regarding absentee voting and granting of distance proxy in advance of the AGM are reproduced below, pursuant to the provisions of LSC, Articles 17 and 20 of the Articles of Association and Sections 12 and 24 of the Regulations of the General Meeting of Shareholders:

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 noon (CEST) on Monday 6 July 2026 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.

Deadline for enabling electronic means

- Distance proxy appointment and absentee voting by electronic means services will be available to shareholders from Monday 12 June 2026, inclusive.

Rules of priority regarding means of participation (proxy, absentee vote and attendance)

- Absentee votes cast in advance shall entail the revocation of the distance proxy granted, irrespective of their respective dates.
- Attendance in person at the AGM, either physical or remote, by any shareholder having previously granted distance proxy or cast an absentee vote shall entail revocation of said proxy or vote.

- Votes cast by hand-delivery of the voting form, by post or by electronic means shall be deemed to be revoked by a dissenting vote subsequently sent.
- Where a shareholder would validly appoint several proxies, the last notice of appointment received at the Company shall prevail, irrespective of the method used for their appointment.

Specific system for corporate shareholders or shareholders non residing in Spain

- Corporate shareholders and shareholders who are non-residents of Spain shall refer to the Company to see whether it would be possible to adapt with proper safeguards the absentee voting and proxy-granting by distance communication means mechanisms to their particular situation.
- 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.

Miscellanea

- Distance proxies granted and absentee votes cast will be valid subject to the establishment of the status of shareholders by means of the company's Shareholder Register. In the event of any discrepancies between the number of shares reported by the shareholder who appoints a proxy or casts an absentee vote and the one laid down in the Shareholder Register, the number of shares registered at the latter shall be deemed to be valid for the purposes of quorum and voting.
- The Company reserves the right to suspend, amend or cancel the mechanisms for voting and granting proxy by electronic means for technical or security reasons. The Company shall not be held liable for any damages that shareholders might incur, as the case may be, arising out of any break-downs, line breaks, failed Internet connection, malfunction of the Post Office postal service or the courier service, non-delivery or late delivery by Iberclear participants of votes cast or distance proxies granted, delivered by the shareholders to such entities, or any other contingencies, beyond the control of the Company, that would hinder or prevent the exercise of the right to cast absentee votes and/or grant distance proxy.

30. How does the Company process personal data of its shareholders or their appointed proxies? Who will receive such data?

Personal data shown in the notice of the AGM, those that shareholders and, as the case may be, their appointed proxies provide the Company with upon the exercise of their rights to attend, to appoint a proxy and to vote at the AGM, or such data (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 entrusted with the book-entry register (Iberclear), as well as such data which are gathered upon taking photos and recording the AGM (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 AGM, and to comply with its statutory obligations.

The lawful basis for the processing of personal data for the purposes of managing and administering the shareholder relationship, and for calling and holding the Annual General Meeting, is the shareholder's status as such and the Company's compliance with its legal obligations. In addition, the lawful basis for the processing of personal data consisting of image and/or voice is the Company's legitimate interests in ensuring appropriate transparency and disclosure of the Annual General Meetings, including its recording and broadcast, in accordance with the transparency rules and principles applicable to the Company.

Data will be provided to the Notary who attends the meeting to take the minutes. They may also be provided to third parties upon 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 6-year period, 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 lodge a complaint or request related to 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 cards, and where a third party attends the AGM, 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 basis for the processing of such third parties' data is the same as the ones for shareholders, described above. Likewise, for further details on the processing of their personal data, third parties can visit the Privacy Policy available on the corporate website www.inditex.com.

31. How can the rights of access, rectification, erasure and objection, restriction of processing and portability of persona data be exercised?

Data subject may contact and send their 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 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.

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

32. Which other measures has the Company taken to safeguard the rights and interests of the shareholders?

The Board of Directors has resolved to request the presence of a Notary to take the minutes of the AGM, pursuant to the provisions of Section 203 LSC in connection with Section 101 of the Regulations of the Companies Register.

Likewise, the Company will take appropriate measures to facilitate access and participation at the AGM of attendees with reduced mobility, who can attend the event accompanied. The person coming with them will attend as guest.

In addition, 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 raise questions and cast their vote via the remote attendance means made available to them.

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