**INTERNAL REGULATIONS ON DISTANCE PROXY APPOINTMENT AND ABSENTEE VOTING IN ADVANCE OF THE ANNUAL GENERAL MEETING**

Pursuant to the provisions of the Spanish Companies Act ("LSC"), Articles 17 and 20 of the Articles of Association and Sections 12, 14 and 24 of the Regulations of the General Meeting of Shareholders, and in accordance with the terms and conditions approved by the Board of Directors to implement said sections, the following rules on absentee voting and distance proxy appointment shall apply at the upcoming Annual General Meeting ("AGM") of Industria de Diseño Textil, S.A. (Inditex, S.A.) ("Inditex" or the "Company"), scheduled to be held at its registered office: Avenida de la Diputación, Edificio Inditex, Arteixo (A Coruña), Spain, at 12 noon (CEST) on Tuesday 7 July 2026 on first call, and at the same venue and time on the following day, Wednesday 8 July 2026, if necessary, on second call, as of the date of publication of the notice of the AGM:

**I. Distance proxy appointment**

/ Distance proxy appointment may be conducted: (i) by sending the proxy form to the registered office of the Company by post or (ii) by delivering the relevant documentation at the Company's registered office or at the Iberclear participant where shareholders have their shares deposited, pursuant to the terms set out below:

(a) By hand-delivery or by post

/ To grant distance proxy by hand-delivery of the proxy form or by post, shareholders shall fill out and sign the "*Appointment of proxy*" space in the attendance card issued on paper by the Iberclear participant where their shares are deposited. Appointed proxies must also sign the relevant space as evidence of acceptance of the proxy appointment.

/ Alternatively, where shareholders so decide and in any case, where the attendance card issued by the relevant entity does not include the "*Appointment of 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 and submit it in any of the forms indicated below, accompanied by the attendance card issued by the entity where the shareholder has their shares deposited, duly signed by hand. Appointed proxies must also sign the relevant space in the Company's "*Proxy and Absentee Voting Card"*. In such case, it shall not be necessary for the appointed proxy to sign the attendance card issued by the entity.

/ The card or cards, as the case may be, must be accompanied by a copy of the proof of identity (DNI or NIE in Spain or passport) of the proxy grantor and the appointed proxy if this latter is not a director and, with regard to legal representatives or proxies 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 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 at: (i) the Iberclear participant where their shares are deposited so that it timely sends it to the Company, or (ii) at the Company's registered office.

/ In any case, appointed proxies may be urged to evidence such proxy on the day the AGM is held.

/ Proxy forms completed as indicated above may be produced by the appointed proxy on the day and at the venue where the AGM is held.

(b) Electronic means:

/ Proxies can also be appointed electronically via the platform made available on the corporate website (www.inditex.com), "*Investors*", "*Corporate Governance*", "*Annual General Meeting*" section "*AGM 2026*" space, following the rules and directions provided to this end.

/ To secure the shareholder's identity, they shall 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.

(c) Common provisions for both systems:

/ Any shareholder with a right to attend may be represented at the AGM by an appointed proxy who needs not be a shareholder. The appointment of a proxy must be made in writing and shall be valid only for a specific AGM. This requirement shall not apply where the appointed proxy is the spouse, ascendant or descendant of the shareholder represented, or where the proxy holds a general power of attorney executed as a public deed granting authority to administer the entirety of the shareholder's assets located in Spain.

/ 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.

/ A shareholder granting distance proxy by hand-delivery of the proxy form, by post or electronically, shall notify the appointed proxy of the proxy granted. 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, pursuant to the terms below.

/ The appointed proxy may only exercise the voting right of their proxy grantor by attending the AGM, whether physically or remotely:

- If an appointed proxy physically attends the meeting on the day and at the venue where the AGM is held, they shall produce the paper proxy form (unless such proxy appointment has been granted remotely and previously submitted to the Company through any of the means referred to above) and identify themselves with their proof of identity (DNI or NIE in Spain, or passport). Legal representatives or proxies of corporate shareholders must also produce a scanned copy of the document in support of the authorities to represent the corporate

shareholder (unless, as in the preceding case, such documentation has already been submitted to the Company).

- Conversely, if an appointed proxy remotely attends the AGM, they shall follow the rules laid down in the document headed "*Internal regulations on remote attendance*" available on the Company's website (www.inditex.com), "*Investors*", "*Corporate Governance*", "*Annual General Meeting*" section "*AGM 2026*" space.

/ 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 proposed resolution in question.

/ The proxy covers 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 proxy grantor, within the framework of shareholders' interests, unless the shareholder does not accept that proxy covers non-agenda items, in which case it shall be understood that the shareholder expressly instructs their appointed proxy to abstain in their regard.

/ Where the proxy form is delivered to the Company without expressly stating the name or company name of the appointed proxy, it shall be assumed that the proxy grantor has appointed as a proxy, 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.

/ Shareholders attendance at the AGM, whether physical or remote, or having cast an absentee vote, shall have the effect of revoking the proxy granted, irrespective of the date on which it was granted.

/ Appointed proxies who are in conflicts of interest:

i) Prior to accepting the appointment, the appointed proxy shall provide the shareholder with detailed information regarding any actual or potential conflict of interest. If a conflict arises after the proxy has been appointed and the shareholder had not been immediately informed of its likely existence, the appointed proxy shall notify the shareholder immediately. In both cases, if after having informed the shareholder of the conflict of interest, no accurate voting instructions would have been received by the appointed proxy regarding each agenda 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 paragraph.

ii) Unless the shareholder expressly provides otherwise, where the appointed proxy is a director who is subject to a conflict of interest, and they have not received accurate voting instructions, the shareholder shall be deemed to have appointed, in respect of the relevant items of business and in the following order, as substitute proxies (and, where applicable, successively where any such substitute is also subject to 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. Appointed proxies shall cast vote as they may deem it best in the interest of the shareholder, having regard to shareholders' interest. Should the shareholder reject such substitution of the proxy, it shall be understood that they would have instructed the appointed proxy to abstain from voting.

iii) It is placed on record that the following are in a conflict of interest: (i) all the directors, including the Chair of the Board of 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; as well as (iii) Mr Óscar García Maceiras, Bns. Denise Patricia Kingsmill, Ms Pilar López Álvaez, 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 in turn a director of the Company.

**II. Absentee voting in advance of the AGM**

/ Shareholders may exercise their voting rights in respect of the proposed resolutions regarding the items on the agenda of the AGM in advance (i) by sending their vote form by post to the Company's registered office, or (ii) by delivering the relevant documentation at the Company's registered office or at the Iberclear participant where their shares are deposited, pursuant to the terms below; or (iii) electronic means through the platform made available for this purpose on the Company's corporate website (www.inditex.com), in accordance with the terms set out below.

(a) By hand-delivery or by post:

/ To cast an absentee vote by hand delivery or by post, shareholders must fill out and sign the "*Absentee Voting"* space 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, where 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 submit it together with the attendance card issued by the entity where their shares are deposited duly signed by hand.

/ The relevant card or cards, as the case may be, shall be accompanied by a copy of the shareholder's proof of identity (DNI or NIE in Spain or passport).

/ 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.), "Shareholders' Office" Avenida de la Diputación, Edificio Inditex, 15143 Arteixo, A Coruña (Spain), or
- deliver it either: (i) at the Iberclear participant where their shares are deposited so that it timely sends it to the Company, or (ii) at the Company's registered office.

(b) Electronic means:

- Electronic votes should be cast via the platform made available to this end on the corporate website (www.inditex.com), "*Investors*", "*Corporate Governance*", "*Annual General Meeting*" section, "*AGM 2026*" space, following the rules and directions provided.
- To secure the shareholder's identity, they shall 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; (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

(c) Common provisions for both systems:

- Where regarding any agenda item, none of the boxes provided for such purposes in the relevant card or cards, as the case may be, is checked, shareholders shall be deemed to have voted for relevant proposed resolutions under such items.
- With regard to proposed resolutions on non-agenda items, and unless otherwise stated by the shareholder (in which case the shareholder shall be deemed to abstain), it shall be understood that the Chair of the AGM is appointed as a proxy or, in the event of a conflict of interest, in succession, the Secretary of the AGM and the Director of Investor Relations, who shall, in the absence of any voting instructions from the shareholder represented, cast their vote as they may deem it best in the interest of the shareholder represented, having regard to shareholders' interest.

**III. Rules on absentee voting and distance proxy granting in advance of the AGM**

Pursuant to the provisions of Section 521 LSC, Articles 17 and 20 of the Articles of Association and Sections 12 and 24 of the Regulations of the General Meeting of Shareholders, the basic rules regarding absentee voting and granting of distance proxy in advance of the AGM are reproduced below:

- Deadline for reception of proxy notices and absentee votes
  - Absentee votes cast and distance proxies granted (whether submitted electronically, hand-delivered or by post) must be received at the Company no later than 12 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.
  - After that deadline, only written proxy appointments presented by the proxy at the venue and on the date of the AGM shall be accepted.
- Availability of electronic means
  - Voting and granting of proxy by electronic means services will be made available to shareholders from Friday 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 Annual General Meeting, 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, by post or by electronic means shall be deemed revoked by the subsequent submission of a dissenting vote.
- Where a shareholder would validly appoint several proxies or cast more than one absentee vote, the last one received at the Company shall prevail, irrespective of the method used.

/ Specific system for corporate shareholders and shareholders resident outside Spain

- Corporate shareholders and shareholders who are non-residents of Spain , should contact the Company in order to assess whether the remote voting and proxy appointment procedures may, where appropriate, be adapted to their particular circumstances while maintaining the necessary safeguard.
- 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 shall be valid subject to verification of shareholder status through the Company's Shareholders' Register. In the event of a discrepancy between the number of shares reported by the shareholder 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.
- 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 loss or damage that shareholders might incur, as the case may be, arising out of any system failure, break-downs, line breaks, failed Internet connection, malfunction of the postal or courier services, non-delivery or late delivery by Iberclear participants of proxies granted through distance communication means, delivered by the shareholders to such entities, or any other contingencies, beyond the control of the Company, that may hinder or prevent the exercise of the right to cast absentee votes or grant distance proxy.