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 ("**AGM**") to be held in Arteixo (A Coruña), Spain, Avenida de la Diputación, Edificio Inditex, at **12 noon (CEST) on Tuesday 7 July 2026** on first call or on the following day, Wednesday 8 July 2026 at the same venue and time on second call. The AGM is expected to be held on first call.

Shareholder:	Address:

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

SHAREHOLDERS WISHING TO APPOINT A PROXY USING THIS CARD

Shareholders who wish to appoint a proxy by means of this card shall complete the "*APPOINTMENT OF A PROXY*" space (in addition to completing the personal and shareholding details indicated above) and sign it by hand where indicated. The appointed proxy must also sign in this space where indicated.

Once completed and signed, shareholders may:

- / send the card to their appointed proxy so that this latter would produce it on the day of the meeting at the entrance doors, or
- / send it to the Company by post or by 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), or
- / deliver the card at the registered office of the Company or 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 their shares are deposited so that said entity would send it to the Company, timely and in due form.

This card must always be accompanied by:

- / The attendance card issued by the entity where shareholders have their shares deposited, duly signed by them by hand, together with a copy of their proof of identity (DNI or NIE in Spain or passport). In this case, if the appointed proxy has signed the relevant space in this card, they need not sign the attendance card issued by such entity.
- / A copy of the proof of identity of the appointed proxy who is not a director of the Company (except where

the appointed proxy produces the card at the entrance doors on the day of the AGM, in which case they shall produce the original proof of identity).

/ Legal representatives of corporate shareholders shall also produce a copy of the document in support of their authorities to represent the corporate shareholder.

Appointed proxies who wish to remotely attend the AGM shall send this card – duly completed and signed by them and by the shareholder who appointed them - to the "*Individual Shareholders' Office*" by email (juntaaccionistas2026@inditex.com), together with the remaining documentation indicated above

Likewise, the rules set out in the notice of the AGM and on the Company's website (www.inditex.com) shall be observed.

APPOINTMENT OF PROXY

The shareholder appoints the Chair of the AGM as their proxy, unless another appointed proxy is hereby identified: .....

The appointed proxy 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.	5.d.	5.e.	5.f.	5.g.	6.	7.	8.	9.
For																
Against																
Abstention																
Blank[i]																

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

NO

For the purposes of the provisions of Section 523 and, to the extent applicable, Section 526 of the [*Spanish*] Companies Act ("LSC"), it is placed on record that the following are in a conflict of interest regarding certain agenda items: (i) all the directors regarding agenda items No.7 and No. 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 and 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 and 5.g, respectively. It is also placed on record that a conflict of interest will arise if non-agenda items are submitted to shareholders at the AGM regarding the filing of a derivative suit [*acción social de responsabilidad*] versus a company director appointed as proxy.

Where the appointed proxy is a director who is subject to a conflict of interest, and who has not received accurate voting instructions, unless the NO box below is checked (in which case it shall be understood that shareholders have instructed the appointed proxy to abstain) it shall be understood that, with regard to such items, the following have been appointed as proxies, 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. The appointed proxy shall vote as they may deem it best in the interest of the represented shareholder, in the framework of shareholders' 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 AGM and on the Company's website (www.inditex.com) shall be observed at all times.

By: the proxy grantor

By: the appointed proxy

In [insert place], on [insert date], 2026.

In [insert place], on [insert date], 2026.

SHAREHOLDERS WISHING TO CAST AN ABSENTEE VOTE BY HAND-DELIVERY OF THIS CARD OR SENDING IT BY POST

In order for shareholders to cast an absentee vote on the proposed resolutions corresponding to agenda items, shareholders shall complete the "*CAST VOTE BY HAND-DELIVERY OR BY POST*" space and sign it where indicated.

Once signed, shareholders may: (i) send this 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.), "*Individual Shareholders' Department*", Avenida de la Diputación, Edificio Inditex, 15143 Arteixo (A Coruña), Spain, or (ii) deliver both cards, duly completed and signed at the Company's registered officer or to the Iberclear participant where their shares are deposited, so that it may forward them to the Company timely and in due form. Likewise, the rules set out in the notice of the AGM and on the Company's website (www.inditex.com) shall be observed at all times.

ABSENTEE VOTE CAST BY HAND-DELIVERY OF THIS CARD OR BY SENDING IT BY POST

Where, prior to the AGM, shareholders with the right to attend to whom this card has been issued, wish to cast an absentee vote regarding the proposed resolutions on the agenda of the AGM by delivering this card by hand or sending it by post, 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.	5.d.	5.e.	5.f.	5.g.	6.	7.	8.	9.
For																
Against																
Abstention																
Blank[i]																

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 vote by hand-delivery of this card or by post shall be deemed to be present at the AGM 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 the following have been appointed as a proxy: the Chair of the AGM, or if they are in a conflict of interest, in succession, the Secretary of the AGM and the Director of Investor Relations of the Company 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 AGM and on the Company's website (www.inditex.com) shall be observed at all times.

By the shareholder casting absentee vote by hand-delivery or by post

In [insert place], on [insert date], 2026.

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.

[i] Blank votes shall be treated as abstentions for quorum purposes.