

## RELEVANT FACT NOTICE

Industria de Diseño Textil, S.A. (Inditex, S.A.) (hereinafter, “**Inditex**” or the “**Company**”), in accordance with article 227 of the restated text of the Securities Market Act, approved by Royal Decree 4/2015, dated 23 October, hereby notifies the following:

### RELEVANT FACT

Inditex’s Nomination Committee, at its meeting held today, having regard to the current size, composition and diversity of the Board of Directors and seeking to enhance its performance, has passed the following resolutions:

- a) Raise to the Board of Directors of the Company the proposal to be put forward to the forthcoming General Shareholders Meeting of increasing the number of members of the Board of Directors by two up to eleven directors;
- b) Issue its report supporting the proposal submitted by the Executive Chairman, to be put forward to the forthcoming General Shareholders Meeting, regarding the appointment of Mr. Carlos Crespo González (current Chief Operating Officer of the Company) as new director of Inditex, classified as executive director;
- c) Issue its report supporting the appointment of Mr. Carlos Crespo González by the Board of Directors as Chief Executive Officer, conditional upon his designation as director being approved by the forthcoming General Shareholders Meeting; and
- d) Launch the process to select a new independent director subject to the provisions of the Board of Directors Regulations, the Nomination Committee Regulations and the Director Selection Policy, for the purpose of putting the corresponding proposal forward to the Board of Directors for his or her appointment through the co-optation procedure, subject to the approval by the forthcoming General Shareholders Meeting of the resolution increasing the number of members of the Board of Directors by two up to eleven directors.

Should these appointments be approved by the pertinent corporate bodies, the Board of Directors, which will continue to be led by Mr. Pablo Isla Álvarez de Tejera as Executive Chairman of the Company, will now comprise two executive directors, maintain three proprietary directors and will continue to be formed by a majority of six independent directors.

Arteixo (A Coruña), 23 May 2019

Antonio Abril Abadín  
Secretary General and Secretary of the Board