

INDITEX

Pursuant to section 227 of Act 6/2023 of 17 March on Securities Markets and Investment Services, Industria de Diseño Textil, S.A. (Inditex, S.A.) (“**Inditex**” or the “**Company**”) hereby announces:

OTHER RELEVANT INFORMATION Notice of the 2024 Annual General Meeting

The board of directors of Industria de Diseño Textil, S.A (Inditex, S.A.) (“**Inditex**” or the “**Company**”) has resolved to call the Annual General Meeting which will be held at the company’s registered office (Avenida de la Diputación, Edificio Inditex, Arteixo, A Coruña (Spain)) on Tuesday 9 July 2024 at 12 noon (CEST) on first call, or if necessary, at the same time on Wednesday 10 July 2024, on second call.

The full text of the notice and the agenda of the Annual General Meeting is attached to this announcement.

The notice of the Annual General Meeting will be published shortly in the Boletín Oficial del Registro Mercantil [*Official Gazette of the Companies Register of Spain*] and on the corporate website (www.inditex.com). Proposed resolutions and the reports of the governing bodies regarding agenda items, where appropriate, and the other documentation relating to the Annual General Meeting will be made available to shareholders on the corporate website continuously at least until the day the Annual General Meeting is held. Shareholders may also inspect the above referred documentation at the registered office or request the delivery or submission thereof free of charge, pursuant to the terms of the notice of the Annual General Meeting.

In Arteixo (A Coruña), on 5 June 2024

Javier Monteoliva Díaz
General Counsel and Secretary of the Board

INDITEX

Annual General Meeting of Shareholders

Notice

9 July 2024

Annual General Meeting of Industria de Diseño Textil, S.A. (INDITEX, S.A.)

MEETING	
Date and time	Tuesday 9 July 2024 at 12 noon (CEST), on first call, and if necessary, at the same venue and time on the following day, Wednesday 10 July 2024 on second call.
Attendance and venue	<p>In person: at the registered office: Avenida de la Diputación, Edificio Inditex, Arteixo, A Coruña (Spain).</p> <p>Remotely: via the platform made available for such purposes on the corporate website (www.inditex.com) ("<i>Investors</i>", "<i>Corporate Governance</i>", "<i>Annual General Meeting</i>" section, "<i>Annual General Meeting 2024</i>" space).</p>

AGENDA
<p>1.</p> <p>Approval of the individual annual accounts and grant of discharge to the directors:</p> <ul style="list-style-type: none">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 2024.b) Grant of discharge to the directors relating to the year ended 31 January 2024.
<p>2.</p> <p>Approval of the consolidated annual accounts and directors' report of the Inditex Group for the year ended 31 January 2024.</p>
<p>3.</p> <p>Approval of the Statement on Non-financial Information for the year ended 31 January 2024.</p>
<p>4.</p> <p>Distribution of 2023 financial year's income or loss and dividend distribution.</p>
<p>5.</p> <p>Amendment to the Articles of Association:</p> <ul style="list-style-type: none">a) Amendment to article 9 ("Transfer of shares") in Chapter II.

- b) Amendment to article 15 (“Notice. Universal General Meetings”), article 15 *bis* (“Hybrid meeting and virtual-only meeting”), article 17 (“Representation at the General Meeting of Shareholders”), article 18 (“Quorum”), article 19 (“Panel of the General Meeting of Shareholders. Deliberations”) and article 20 (“Passing of resolutions”), all of them included in Part I (“General Meeting of Shareholders”) in Chapter III.
- c) Amendment to article 23 (“Number of directors. Appointment of officers”), article 24 (“Appointment of directors and term of office”), article 25 (“Calling board meetings. Quorum. Passing of resolutions”), article 27 (“Delegation of powers and authority”), article 28 (“Audit and Compliance Committee”), article 29 (“Nomination Committee”) and article 30 (“Remuneration Committee”), all of them included in Part II (“Board of Directors”) in Chapter III.
- d) *Amendment to article 36 (“Approval of the accounts and distribution of the income or loss”) in Chapter IV [Not applicable in the English version].*
- e) Amendment to article 40 (“Procedure as to liquidation”) in Chapter V.

6.

Amendment to the Regulations of the General Meeting of Shareholders:

Amendment to sections 6 (“Powers of the General Meeting of Shareholders”), 8 (“Notice and agenda”), 9 (“Corporate website”), 12 (“Proxy representation at the General Meeting of Shareholders”), 13 (“Proxy solicitation”), 16 (“Holding the General Meeting”), 17 (“Panel of the General Meeting of Shareholders”), 18 (“Proceedings of the General Meeting of Shareholders”), 21 (“Use of the floor by shareholders”), 23 (“Voting on proposed resolutions”), 24 (“Absentee voting. Powers to conduct proxies and cast absentee vote”) and 25 (“Passing of resolutions and publicity of the results”).

7.

Board of Directors:

- a) Election of Ms Flora Pérez Marcote as proprietary director.
- b) Election of Ms Belén Romana García as independent director.
- c) Re-election of Bns. Denise Patricia Kingsmill as independent director.

8.

Advisory vote on the Annual Report on Remuneration of Directors for the year ended 31 January 2024.

9.

Authorization to reduce the notice period for calling Extraordinary General Meetings.

10.

Granting of powers to implement resolutions.

SHAREHOLDERS' RIGHTS	
Supplement to the notice and submission of proposed resolutions.	<p>Shareholders holding at least 3% of the share capital may request the publication of a supplement to this notice of the Annual General Meeting, adding one or more agenda items, provided that, however, new items are duly accompanied by a justification or, where appropriate, by a substantiated proposal and/or submit substantiated proposed resolutions regarding items already included or which should be included on the agenda.</p> <p>A certified notice of such request (addressed to the “<i>General Counsel’s Office</i>”) must be received at the Company’s registered office (Avenida de la Diputación, Edificio Inditex, 15143 Arteixo, A Coruña, (Spain)) within 5 days of publication of this notice of the Annual General Meeting.</p> <p>The written notice of the exercise of such rights shall specify the full name or the corporate name of the requesting shareholder, and the number of shares held.</p> <p>Specific procedures for the exercise of such rights are detailed in section 8.4 of the Regulations of the General Meeting of Shareholders and in the document headed “<i>Annual General Meeting FAQs</i>” available on the corporate website (www.inditex.com) in the “<i>Investors</i>”, “<i>Corporate Governance</i>”, “<i>Annual General Meeting</i>” section, “<i>2024 Annual General Meeting</i>” space.</p>
Electronic Shareholder Forum	<p>Pursuant to the provisions of section 539.2 of [<i>Spanish</i>] Companies Act (“LSC”), an Electronic Shareholder Forum has been made available on the corporate website (www.inditex.com). Such Forum shall be used to meet its statutory purpose in accordance with the guarantees and use guidelines established by the Company. It may be accessed with all due guarantees by any shareholder and/or association of shareholders duly qualified.</p>
Right to information	<p>/ Before the meeting:</p> <p>Shareholders may inspect the proposed resolutions and the accompanying documents on the Company’s website (www.inditex.com) without interruption and inspect and obtain such documentation free of charge at the registered office. Additionally, shareholders shall have the right to request the delivery or shipment, free of charge, among other documents, of the annual accounts and director’s report, both individual of the Company and the consolidated of the Group (including the Statement on Non-Financial Information) for the year ended 31 January 2024 (agenda items 1, 2, 3 & 4) and the relevant auditor’s reports relating to such year, as well as the full text of the proposed amendments to the Articles of Association (agenda item 5) together with the directors’ explanatory report.</p> <p>Shareholders may also 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</p>

	<p>released by the Company to the National Securities Market of Spain (“CNMV”) since 11 July 2023, and (iii) the auditor’s reports on the individual annual accounts and directors’ report of the Company as well as the auditor’s report on the consolidated annual accounts and directors’ report of the Inditex Group for the year ended 31 January 2024.</p> <p>Deadline: from the date the notice is published and until the 5th day (inclusive) prior to the date scheduled for the Annual General Meeting to be held (i.e., Thursday 4 July 2024, if the meeting is held on first call, or Friday 5 July 2024 if it is held on second call).</p> <p>For these purposes, shareholders may contact the “<i>Shareholders’ Office</i>” (at the postal address: Avenida de la Diputación, Edificio Inditex, 15143 Arteixo, A Coruña, (Spain) or the email address: juntaaccionistas2024@inditex.com).</p> <p>/ During the meeting:</p> <p>Shareholders attending in person or remotely may also request information and/or clarifications on the matters listed above during the meeting.</p> <p>Further information on how to exercise the right to information can be found in the document headed “<i>Right to information</i>” available on the corporate website (www.inditex.com), “<i>Investors</i>”, “<i>Corporate Governance</i>”, “<i>Annual General Meeting</i>” section”, “<i>2024 Annual General Meeting</i>” space.</p>
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ATTENDANCE AND PARTICIPATION AT THE MEETING	
Right to attend	<p>Any shareholder 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”) [<i>Spanish Central Securities Depository in charge of the Register of Securities, and the Clearing and Settlement of all trades</i>] at least 5 days prior to the date scheduled for the Annual General Meeting to be held (i.e., Thursday 4 July 2024, if the meeting is held on first call or Friday 5 July 2024 if it is held on second call, and remaining holders of such shares until the meeting is held, shall be entitled to attend the Annual General Meeting.</p>
Means of participation	<p>How to participate at the meeting:</p> <p>/ Attendance in person, physically or remotely.</p> <p>/ By proxy, in person or distance.</p> <p>/ Absentee vote in advance of the meeting.</p>
A) Physical attendance	<p>Shareholders or proxy holders wishing to physically attend the meeting will be welcome on the day and at the venue where the Annual General Meeting is to be held,</p>

	<p>one hour before the scheduled time for the meeting to begin, i.e., from 11:00 am (CEST). They will be requested to produce their attendance and/or proxy card to any member of the staff charged with shareholders' register, together with a proof of identity.</p> <p>Attendance and/or proxy cards of shareholders or proxy holders produced to the staff charged with such register after the hour scheduled for the Annual General Meeting to begin will not be admitted.</p> <p>/ Accessibility:</p> <p>The Company will take appropriate measures to facilitate access and participation at the Annual General Meeting of attendees with reduced mobility, who can attend the event accompanied. The persons coming with them will attend as guests.</p> <p>Likewise, sign language interpretation and audio description services will be offered in streaming to visually and/or hearing-impaired shareholders or proxy holders who wish to attend and participate at the Annual General Meeting, to better follow it. They will be entitled to raise questions and cast their vote.</p>
<p>B) Remote attendance</p>	<p>a) Pre-registration</p> <p>Shareholders wishing to remotely attend the Annual General Meeting shall pre-register on the platform made available for such purposes on the corporate website (www.inditex.com) ("<i>Investors</i>", "<i>Corporate Governance</i>", "<i>Annual General Meeting</i>" section, "<i>2024 Annual General Meeting</i>" space), from 9:00 am (CEST) on Friday 28 June 2024 until 24 hours in advance of the time scheduled for the Annual General Meeting to be held on first call, that is, by 12 noon (CEST) on Monday 8 July 2024. No pre-registration to exercise the right to remote attendance will be admitted beyond that date and time.</p> <p>To pre-register, shareholders must have any one of the following digital identification supports: (i) a current and valid recognized electronic certificate, pursuant to the terms of Act 6/2020, of 11 November relating to certain aspects of electronic trust services, issued by the Spanish Public Certification Entity (CERES), reporting to the Fábrica Nacional de Moneda y Timbre y Real Casa de la Moneda (FNMT-RCM) [<i>Currency and Stamp National Factory and Spanish Mint</i>]; (ii) a current and valid electronic National Identity Card (eDNI), or (iii) the set of user/password credentials that shareholders will receive by email at the address provided upon completing the password request form on the platform available on the corporate website, and once their identity has been established.</p> <p>Proxy holders wishing to remotely attend the meeting shall pre-register via the "<i>Shareholders' Office</i>". To do so, they shall send by email (juntaaccionistas2024@inditex.com) a scanned copy of their proof of identity (DNI or NIE in Spain or passport) as well as that of their proxy grantor, together with the attendance card issued in the name of the proxy grantor by the Iberclear participant, duly signed by hand (by both the proxy grantor and the proxy holder, filling out the</p>

	<p>proxy-granting space on the attendance card).</p> <p>Alternatively, they can also send the “<i>Proxy and Absentee Voting Card</i>” available on the corporate website (www.inditex.com), found in the “<i>2024 Annual General Meeting</i>” space, in the “<i>Investors</i>”, “<i>Corporate Governance</i>”, “<i>Annual General Meeting</i>” section. The proxy holder shall return to the above-referred address the card duly filled out and signed by hand in the “<i>Proxy-granting</i>” space, together with the attendance card issued by the Iberclear participant and a scanned copy of their proof of identity.</p> <p>With regard to proxy holders of shareholders who are legal persons, they must also send to the aforementioned email address a scanned copy of the document in support of the authorities to represent the legal entity shareholder.</p> <p>Such documents shall be received at the Company until 24 hours in advance of the time scheduled for the Annual General Meeting to be held on first call, i.e., by 12 noon (CEST) on Monday 8 July 2024.</p> <p>Likewise, should the proxy holder wish to pre-register using credentials, they shall request them first from the “<i>Shareholders’ Office</i>” (juntaaccionistas2024@inditex.com) within the term provided in the foregoing paragraph. Pre-registration will be confirmed to proxy holders when they receive the user/password credentials on their e-mail, once their identity has been established.</p> <p>b) Verification of the right to attend:</p> <p>From the close of the pre-registration time i.e., 12 noon (CEST) on Monday 8 July 2024, until the time when logging on for remote attendance at the Annual General Meeting is open, the Company will verify the status of the pre-registered persons as shareholders (or proxy holders).</p> <p>Remote attendance will be subject to establishing that the pre-registered shareholder (or the shareholder represented by the pre-registered proxy holder) has the right to attend the meeting, in accordance with the requirements set forth in the “<i>Right to Attend</i>” section above.</p> <p>The Company reserves the right to request shareholders and proxy holders to provide any additional proofs of identity as it may deem necessary to verify their status as shareholders and/or proxy holders and ensure the authenticity of vote and proxy.</p> <p>c) Logging on and attendance at the Annual General Meeting:</p> <p>Shareholders or proxy holders who have pre-registered to remotely attend the meeting must log on to the platform available for such purposes on the corporate website (www.inditex.com) (“<i>Investors</i>”, “<i>Corporate Governance</i>”, “<i>Annual General Meeting</i>” section, (“<i>2024 Annual General Meeting</i>” space) between 10:00 am and 12 noon (CEST) on Tuesday 9 July 2024 if, as scheduled, the AGM is held on first call (or on the following day, in the same time slot, if it is held on second call), and identify themselves by means of any of the digital identification supports described in subsection a) above. No remote access will be accepted outside this time slot.</p>
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	<p>The Annual General Meeting will be streamed live on the corporate website.</p> <p>d) Addresses and questions from the floor:</p> <p>Shareholders or proxy holders remotely attending the Annual General Meeting 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 (i) agenda items; (ii) the information made available to the public disclosed by the Company to CNMV since 11 July 2023, date on which the last Annual General Meeting was held; and (iii) the auditor's reports on the individual annual accounts and directors' report of the Company, and the consolidated annual accounts and directors' report of the Inditex Group for the year ended 31 January 2024, 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 9 July 2024 if, as scheduled, the Annual General Meeting is held on first call (or on the following day, in the same time slot, if held on second call) until the end of the time limit set for addresses and questions from the floor is announced.</p> <p>e) Voting:</p> <p>Shareholders or proxy holders remotely participating at the Annual General Meeting may vote on the proposed resolutions regarding agenda items, using the platform available for such purposes on the corporate website (www.inditex.com) ("<i>Investors</i>", "<i>Corporate Governance</i>", "<i>Annual General Meeting</i>" section, "<i>2024 Annual General Meeting</i>" space), from the beginning of the meeting and until the close of the voting time for the proposed resolutions is announced.</p> <p>Shareholders or proxy holders may vote on proposed resolutions corresponding to non-agenda items that may be raised pursuant to statute, from the time they are read out and until the close of the voting time is announced.</p> <p>f) Other issues:</p> <p>Shareholders, or proxy holders remotely attending who wish to expressly state that they are leaving the Annual General Meeting so that their vote will not be counted, must do so by sending an electronic communication via the platform available for such purposes on the corporate website.</p> <p>Likewise, sign language interpretation and audio description services will be offered in streaming to visually and/or hearing-impaired shareholders or proxy holders who wish to attend and participate at the Annual General Meeting, to better follow it. They will be entitled to raise questions and cast their vote via the remote attendance means made available to them.</p> <p>For all matters not included in this notice, please follow the rules and directions provided in the document headed "<i>Implementation of the internal regulations on remote attendance</i>", available on the corporate website (www.inditex.com).</p>
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C) Distance proxies	<p>/ <u>How to grant proxy</u></p> <p>Any shareholder with a right to attend the Annual General Meeting may be represented at the meeting by a proxy holder, whether or not a shareholder.</p> <p>a) Hand-delivery or by post</p> <p>To grant proxy by hand-delivery or by post, shareholders must fill out and sign the “<i>Proxy-granting</i>” space in the attendance card issued on paper by the Iberclear participant where their shares are deposited.</p> <p>Alternatively, where the attendance card issued by the relevant entity does not include the “<i>Proxy-granting</i>” space, shareholders may grant proxy using the “<i>Proxy and Absentee Voting Card</i>” form found in the space headed “<i>2024 Annual General Meeting</i>” in the “<i>Investors</i>”, “<i>Corporate Governance</i>”, “<i>Annual General Meeting</i>” section on the corporate website (www.inditex.com), for which purpose it must be printed, filled out and signed in the space headed “<i>Proxy-granting</i>”, accompanied in any case by the attendance card above referred, duly signed by hand. Proxy holders must also fill out and sign, where indicated, in the above referred cards.</p> <p>Proxies granted may be produced by proxy holders on the day and at the venue where the Annual General Meeting is held.</p> <p>Likewise, shareholders may send in advance the card or cards, as the case may be, accompanied by the proof of identity (DNI or NIE in Spain or passport) of any proxy grantor and their proxy holder who is not a board member, and with regard to proxy holders of shareholders who are legal persons, by a copy of the document in support of the authorities to represent the legal entity shareholder, by post or by 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). They can also be delivered at the Iberclear participant where shareholders have their shares deposited so that such entity would send the card to the Company, timely and in due form.</p> <p>In any case, proxy holders may be urged to evidence such proxy on the day the Annual General Meeting is held.</p> <p>b) Electronic means</p> <p>Distance proxy may also be granted electronically via the platform made available for such purposes on the corporate website (www.inditex.com) (“<i>Investors</i>”, “<i>Corporate Governance</i>”, “<i>Annual General Meeting</i>” section, “<i>2024 Annual General Meeting</i>” space), following the rules and directions therein provided.</p> <p>In order to guarantee that the identity of shareholders has been duly evidenced, they must have any one of the supports referred to above with regard to pre-registration</p>
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	<p>for remote attendance.</p> <p>/ <u>Common provisions for both systems</u></p> <p>Shareholders granting distance proxy either by delivering the proxy form by hand or returning it by post or electronically, undertake to notify the appointed proxy holder of the proxy granted. Where proxy is granted to a director of the Company, this notice shall be deemed to have been given when the Company receives said notice of proxy-granting, and in such case proxy holder shall be released from the obligation of identifying themselves, as provided in the next paragraph.</p> <p>Proxy holders may attend the meeting physically or remotely:</p> <ul style="list-style-type: none">/ If proxy holders physically attend the meeting on the day and at the venue where the Annual General Meeting is held, they shall produce the paper proxy form (or a printed copy of the proxy granted by post or electronically in case of distance proxy) and identify themselves with their proof of identity (DNI or NIE in Spain or passport). With regard to proxy holders of shareholders who are legal persons, they must also produce a scanned copy of the document in support of the authorities to represent the legal entity shareholder./ In turn, shareholders remotely attending shall follow the rules provided in the section above and in the document headed "<i>Implementation of the internal regulations on remote attendance</i>", available on the corporate website (www.inditex.com). <p>Proxies granted shall be valid subject to verifying the status of shareholder by means of the company's Stock Ledger. In the event of any discrepancies between the number of shares reported by the proxy grantor and the one entered in the Stock Ledger, the number of shares entered at the latter shall be deemed to be valid for quorum and voting purposes.</p> <p>/ <u>Deadlines for proxy granting</u></p> <p>Distance proxies granted (whether electronically, hand-delivered or by post) shall be received by the Company until 24 hours in advance of the time scheduled for the Annual General Meeting to be held on first call, i.e., by 12 noon (CEST) on Monday 8 July 2024. After that deadline, only paper proxy forms produced to the staff charged with shareholders' register will be valid.</p> <p>Proxy granting by electronic means services shall be made available to shareholders as of Thursday 20 June 2024, inclusive.</p> <p>For all matters not included in this notice, please follow the rules and directions provided in the document headed "<i>Implementation of the internal regulations on distance proxy granting and absentee voting in advance of the Annual General Meeting</i>", available on the corporate website (www.inditex.com).</p>
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<p>D) Absentee voting in advance of the meeting</p>	<p>/ <u>How to cast an absentee vote in advance of the meeting</u></p> <p>Shareholders may cast vote regarding items on the agenda of the Annual General Meeting in advance by any of the following distance communication means:</p> <p>a) Hand-delivery or by post:</p> <p>To cast an absentee vote by hand-delivery or by post, shareholders must fill out and sign the space headed “<i>Absentee Voting</i>” in the attendance card issued on paper by the Iberclear participant where their shares are deposited.</p> <p>Alternatively, where the “<i>Absentee Voting</i>” space is not included in the attendance card issued by the Iberclear participant, or where the shareholders should wish to use the “<i>Proxy and Absentee Voting Card</i>” form made available by the Company under the space headed “<i>Annual General Meeting 2024</i>” on the corporate website (www.inditex.com), shareholders shall print it, fill it out and sign it in the “<i>Absentee voting</i>” space, accompanied by the aforementioned attendance card issued by the entity where their shares are deposited, duly signed by hand.</p> <p>Likewise, the card or cards, as the case may be, accompanied by a proof of identity (DNI or NIE in Spain, or passport) may either be sent to the Company by shareholders, in advance, by post or by 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 be delivered to the Iberclear participant where their shares are deposited, so that said entity would send it to the Company, timely and in due form.</p> <p>Absentee votes cast shall be valid subject to verifying the status of shareholder by means of the company’s Stock Ledger. In the event of any discrepancies between the number of shares reported by the shareholder who casts an absentee vote and the one entered in the Stock Ledger, the number of shares entered at the latter shall be deemed to be valid for quorum and voting purposes.</p> <p>b) Electronic means:</p> <p>Electronic votes should be submitted via the platform made available to this end on the corporate website (www.inditex.com) (“<i>Investors</i>”, “<i>Corporate Governance</i>”, “<i>Annual General Meeting</i>” section, “<i>2024 Annual General Meeting</i>” space), following the rules and directions therein provided. Those casting vote by electronic means should have any one of the digital identification supports referred to above in the pre-registration for remote attendance section.</p> <p>/ <u>Deadline to cast an absentee vote in advance of the meeting</u></p> <p>Absentee votes cast (whether by electronic means, hand-delivery or by post) shall be received at the Company until 24 hours in advance of the time scheduled for the Annual General Meeting to be held on first call, i.e., by 12 noon (CEST) on Monday 8</p>
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	<p>July 2024.</p> <p>Services to submit votes electronically will be made available to shareholders since Thursday 20 June 2024, inclusive.</p> <p>For all matters not included in this notice, please follow the rules and directions provided in the document headed “<i>Implementation of the internal regulations on distance proxy granting and absentee voting in advance of the Annual General Meeting</i>”, available on the corporate website (www.inditex.com).</p>
<p>E) Rules of priority regarding means of participation</p>	<p>i) Absentee voting shall entail the revocation of the distance proxy granted, regardless of their respective dates.</p> <p>ii) Attendance in person at the Annual General Meeting, either physically or remotely, by any shareholder having previously granted distance proxy or cast an absentee vote shall entail revocation of said proxy or vote.</p> <p>iii) Physical attendance at the Annual General Meeting of any shareholder or proxy holder having pre-registered to remotely attend will render this registration ineffective. The same will apply in case of physical attendance of a shareholder at the meeting with regard to the pre-registration of their proxy holder and their eventual log on for remote attendance.</p> <p>iv) Votes cast by post or by electronic means shall be deemed to be revoked by a dissenting vote subsequently sent.</p> <p>v) Where a shareholder would validly grant several proxies, the last one received at the Company shall prevail, irrespective of the method used to grant them.</p> <p>vi) Shareholders who are legal persons shall give notice to the Company of any changes or revocation of the powers of their proxy holder. The Company does not accept any liability until said notice is given.</p>

Personal Data Protection

Personal data hereunder shown, those that shareholders or, as the case may be, their proxy holders provide the Company with upon the exercise of their rights to attend, to proxy representation and to vote at the Annual General Meeting, or such data (identification, economic, financial and corporate) 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 Annual General Meeting (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 Annual General Meeting, and comply with its statutory obligations. Data processing is required for the purposes of managing and controlling the shareholding relationship and the calling and holding of the meeting, which are legitimate based upon the relationship with the shareholder and compliance its statutory obligations. Likewise, the legal basis for the processing of the data consisting of image and/or voice is both the existence of a legitimate interest of the Company in covering the Annual General Meeting, as well as recording and broadcasting it which is acknowledged in the regulations and principles on transparency 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 Annual General Meeting 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 period of six (6) years, 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 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 a written notice to the Data Protection Officer (DPO) 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. Data subjects may lodge a complaint or request related to personal 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-granting card, and where a third party attends the Annual General Meeting, 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 bases for the processing of such third parties' data are the same as the ones for shareholders, described above. For further details on the processing of their personal data, third parties can consult the Privacy Policy available on the corporate website (www.inditex.com).

Arteixo, A Coruña (Spain), 4 June 2024.

Mr Javier Monteoliva Díaz
General Counsel and Secretary of the Board