

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.) hereby announces:

OTHER RELEVANT INFORMATION
Resolutions passed by the board of directors.

The board of directors has passed at the meeting held today a number of resolutions, including:

1.- Re-election of members to the Executive Committee

In light of the re-election of board members resolved at the Annual General Meeting held today, the board of directors has approved by unanimous vote, following a report from the Nomination Committee, the re-election of Mr Amancio Ortega Gaona and Mr José Luis Durán Schulz to the Executive Committee.

Both of them will serve on the Executive Committee for the 4-year term of office as directors.

Both directors have accepted their respective election.

Following such elections and given the fact that Mr Emilio Saracho Rodriguez de Torres has stepped down from the board of directors and its committees, as well as from the Executive Committee, the following members will serve on this latter:

Chair:	Mr Óscar García Maceiras
Deputy-chair:	Mr José Arnau Sierra
Ordinary members:	Ms Marta Ortega Pérez
	Mr Amancio Ortega Gaona
	Ms Pilar López Álvarez
	Mr José Luis Durán Schulz
	Mr Rodrigo Echenique Gordillo
Secretary (non-member)	Mr Javier Monteoliva Díaz

Mr José Luis Durán Schulz will continue serving on and chairing the Nomination Committee and sitting on the Audit and Compliance and Remuneration Committees, in accordance with section 23.2 of the Board of Directors' Regulation.

Done in Arteixo (A Coruña), on 11 July 2023

Mr Javier Monteoliva Díaz
General Counsel and Secretary of the Board