

Pursuant to section 227 and consistent provisions of the restated text of the Securities Market Act approved by *Real Decreto Legislativo 4/2015* on 23 October 2015, Industria de Diseño Textil, S.A. (INDITEX, S.A.), hereby announces the following:

OTHER RELEVANT INFORMATION

The Board of Directors, following a favorable report of the Nomination Committee, has passed, *inter alia*, the following resolution: to acknowledge the decision made by Mr Ramón Reñón Túlez to resign from his position as Director General Adjunto al Presidente [*Deputy General Manager*] as he considers that his professional life has come to an end.

The above referred resignation shall be effective as of 31 July 2021.

Mr Pablo Isla, Chair of the Board of Directors, has conveyed the company's appreciation and gratitude to Mr Reñón for his role in the company, underscoring his invaluable contribution to the success of the Company's expansion and the Group's internationalization. In this regard, the Board of Directors resolved to place on record the testimony of its esteem and sincere appreciation to Mr Reñón for his dedication and invaluable work for the Group in his role as Head of the Expansion Division and as Deputy General Manager during his almost 30 years of service.

Done in Arteixo (A Coruña), (Spain), on 8 June 2021

Óscar García Maceiras
General Counsel and Secretary of the Board of Directors