

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

OTHER RELEVANT INFORMATION

The Nomination Committee of the Board of Directors of Inditex has passed the following resolutions:

- a) To acknowledge the decision of Mr Antonio Abril Abadín to resign from his position as General Counsel and Secretary of the Board of Directors of Inditex and its committees. Such resignation will be formalised and effective in the near future; and
- b) To favorably report and submit to the Board of Directors for its consideration at a forthcoming meeting, the appointment of Mr Óscar García Maceiras as the new General Counsel and Secretary of the Board of Directors of Inditex and its committees.

Mr Pablo Isla, Chair of the Board of Directors, has conveyed the company's appreciation and gratitude to Mr Abril for his role in the company. In this regard, the Nomination Committee resolved likewise to acknowledge and to propose to the Board of Directors to express the testimony of its esteem and sincere appreciation to Mr Antonio Abril Abadín for his invaluable contribution as General Counsel and Secretary of the Board of Directors of Inditex and its committees during his 32 years of service to the Inditex Group.

Done in Arteixo (A Coruña), (Spain), on 27 January 2021

Antonio Abril Abadín
General Counsel and Secretary of the Board of Directors