

INDITEX

Pursuant to the provisions of 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 of Industria de Diseño Textil, S.A. (Inditex, S.A.) has passed at the meeting held today several resolutions, including the following:

1. Continuation in office of the non-executive Chair and re-election of the Chief Executive Officer

The Board of Directors acknowledged the resolution passed at today's Annual General Meeting concerning the re-election of Ms Marta Ortega Pérez to the Board of Directors as proprietary director. Such re-election has resulted, in accordance with Section 23.2 of the Board of Directors' Regulations, in her **continuing serving as non-executive Chair** of the Board of Directors, without the need for any further appointment.

Furthermore, following the re-election of **Mr Óscar García Maceiras** to the Board of Directors as executive director, approved by shareholders at the Annual General Meeting, the Board of Directors has resolved at the meeting held immediately after its conclusion, to **re-elect him as Chief Executive Officer (CEO)** of the Company and to **delegate powers** to him, in accordance with the terms of the relevant board resolution.

Both directors have accepted their respective appointments and, in the case of Mr García, the delegation of powers vested in him.

2. Appointment of a new member to board committees, committees' appointments and appointment of the Lead Independent Director (LID).

Following the resolutions approved by shareholders at today's Annual General Meeting concerning the appointment and re-election of Directors, the Board of Directors resolved upon recommendation of the Nomination Committee, to appoint **Mr José Ignacio Goirigolzarri Tellaeché** as a member to the **Audit and Compliance, Nomination, and Remuneration Committees, and as Chair of the Remuneration Committee.**

In addition, Bns. Denise Patricia Kingsmill, Ms Pilar López Álvarez and Ms Belén Romana García, who were re-elected as directors, will continue to serve in their existing positions on the Board Committees, in accordance with Section 23.2 of the Board Regulations.

Accordingly, the composition of Board Committees shall be as follows:

Audit and Compliance Committee

Chair: Mr José Luis Durán Schulz

Ordinary members:

Mr Roberto Cibeira Moreiras

Mr José Ignacio Goirigolzarri

Bns Denise Patricia Kingsmill

Ms Pilar López Álvarez

Ms Belén Romana García

Nomination Committee

Chair: Ms Belén Romana García

Ordinary members:

Mr Roberto Cibeira Moreiras

Mr José Luis Durán Schulz

Mr José Ignacio Goirigolzarri

Ms Pilar López Álvarez

Remuneration Committee

Chair: Mr José Ignacio Goirigolzarri

Ordinary members:

Mr Roberto Cibeira Moreiras

Bns Denise Patricia Kingsmill

Mr José Luis Durán Schulz

Sustainability Committee

Chair: Bns Denise Patricia Kingsmill

Ordinary members:

Mr Roberto Cibeira Moreiras

Ms Pilar López Álvarez

Ms Belén Romana García

Mr Javier Monteoliva Díaz, General Counsel and Secretary of the Board of Directors will continue to serve as Secretary non-member of the above referred board committees.

Last, the Board of Directors resolved, on the proposal of the Nomination Committee, to appoint **Mr José Luis Durán Schulz** as new **Lead Independent Director**, filling in the vacancy left following the retirement of Mr Rodrigo Echenique Gordillo.

In Arteixo (A Coruña), on 07 July 2026

Javier Monteoliva Díaz
General Counsel and Secretary of the Board