

# 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 2025 Annual General Meeting**

The board of directors of Industria de Diseño Textil, S.A. (Inditex, S.A.) has resolved to call the Annual General Meeting ("AGM") which will be held at the company's registered office (Avenida de la Diputación, Edificio Inditex, Arteixo, A Coruña (Spain)) on Tuesday 15 July 2025 at 12 noon (CEST) on first call, or if necessary, at the same time and venue on Wednesday 16 July 2025, on second call.

The full text of the notice and agenda of the AGM is attached to this announcement.

The notice of the AGM 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](http://www.inditex.com)). Proposed resolutions and the reports of the competent governing bodies regarding agenda items, where appropriate, and the remaining documentation relating to the AGM will be made available to shareholders on the corporate website continuously at least until the day the AGM is held. Shareholders may also inspect the above referred documentation at the registered office or request the delivery or shipment thereof free of charge, pursuant to the terms of the notice.

In Arteixo (A Coruña), on 11 June 2025

Javier Monteoliva Díaz  
General Counsel and Secretary of the Board

# INDITEX

Annual General Meeting

## Notice

15 July 2025

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

MEETING	
Date and time	Tuesday 15 July 2025 at 12 noon (CEST) on first call, and if necessary, at the same venue and time on the following day, Wednesday 16 July 2025 on second call.
Attendance at the AGM and venue	<p><b>Physical:</b> at the registered office: Avenida de la Diputación, Edificio Inditex, Arteixo, A Coruña (Spain).</p> <p><b>Remote:</b> via the platform made available for such purposes on the corporate website (<a href="http://www.inditex.com">www.inditex.com</a>) ("Investors", "Corporate Governance", "Annual General Meeting" section, "AGM 2025" space).</p>

AGENDA
<p><b>1.</b></p> <p>Approval of the individual annual accounts and grant of discharge to the directors:</p> <ul style="list-style-type: none"><li>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 2025.</li><li>b) Grant of discharge to the directors relating to the year ended 31 January 2025.</li></ul>
<p><b>2.</b></p> <p>Approval of the consolidated annual accounts and directors' report of the Inditex Group for the year ended 31 January 2025.</p>
<p><b>3.</b></p> <p>Approval of the Consolidated Statement on Non-Financial Information and Sustainability Information for the year ended 31 January 2025.</p>
<p><b>4.</b></p> <p>Distribution of 2024 financial year's income or loss and dividend distribution.</p>
<p><b>5.</b></p> <p>Election of Mr Roberto Cibeira Moreiras to the Board of Directors as proprietary director.</p>

<b>6.</b>	Re-election of Ernst & Young S.L. as statutory auditor of the Company and its Group for the year ended 31 January 2026.
<b>7.</b>	Approval of a long-term incentive plan in cash and in shares addressed to members of the management, including executive directors, and other employees of the Inditex Group.
<b>8.</b>	Advisory vote on the Annual Report on Remuneration of Directors for the year ended 31 January 2025.
<b>9.</b>	Granting of powers to implement resolutions.
<b>10.</b>	Information to shareholders at the AGM on the amendment to the Board of Directors' Regulations.

<b>SHAREHOLDERS' RIGHTS</b>	
<b>Supplement to the notice and submission of proposed resolutions.</b>	<p>Shareholders holding at least 3% of the share capital may request the publication of a supplement to this notice of the AGM, 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.</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>FAQs on the AGM</i>" available on the corporate website (<a href="http://www.inditex.com">www.inditex.com</a>) , in the "<i>Investors</i>", "<i>Corporate Governance</i>", "<i>Annual General Meeting</i>" section, "AGM 2025" space.</p>

<b>Electronic Shareholder Forum</b>	<p>Pursuant to the provisions of section 539.2 of the Spanish Companies Act (“LSC”), an Electronic Shareholder Forum has been made available on the corporate website (<a href="http://www.inditex.com">www.inditex.com</a>) which use shall meet its statutory purpose and adjust to the guarantees and use guidelines established by the Company, and which may be accessed with all due guarantees by any shareholder and/or association of shareholders duly qualified.</p>
<b>Right to information</b>	<p><b>/ Before the meeting:</b></p> <p>Shareholders may inspect the proposed resolutions and the accompanying documents on the Company’s website (<a href="http://www.inditex.com">www.inditex.com</a>) 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 individual annual accounts and directors’ report of the Company and the consolidated annual accounts and directors’ report of the Group (including the Consolidated Statement on Non-Financial Information and Sustainability Information) for the year ended 31 January 2025 (agenda items 1, 2, 3 &amp; 4) and the relevant auditor’s reports relating to such year.</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 deem appropriate regarding (i) agenda items, (ii) the information made available to the public released by the Company to the National Securities Market of Spain (“CNMV”) since 9 July 2024, and (iii) the auditor’s report 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 2025.</p> <p>Requests for information or clarifications can be made and questions can be raised from <b>the date the notice is announced until the 5th day (inclusive) prior to the date scheduled for the AGM to be held (i.e. Thursday 10 July 2025, if the meeting is held on first call, or Friday 11 July 2025 if it is held on second call).</b></p> <p>For these purposes, shareholders may contact the “Shareholders’ Office” at the postal address: Avenida de la Diputación, Edificio Inditex, 15143 Arteixo, A Coruña, (Spain) or the email address: <a href="mailto:juntaaccionistas2025@inditex.com">juntaaccionistas2025@inditex.com</a>.</p> <p><b>/ During the meeting:</b></p> <p>Shareholders attending physically or remotely may 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 “Right to information” available on the corporate website (<a href="http://www.inditex.com">www.inditex.com</a>) in the “Investors”, “Corporate Governance”, “Annual General Meeting” section”, “AGM 2025” space.</p>

<b>ATTENDANCE AND PARTICIPATION AT THE MEETING</b>	
<b>Right to attend</b>	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. (" <b>Iberclear</b> ") [ <i>Spanish Central Securities Depositary in charge of the Register of Securities, and the Clearing and Settlement of all trades</i> ], <b>at least 5 days prior to the date scheduled for the AGM to be held, (i.e., Thursday 10 July 2025, if the meeting is held on first call or Friday 11 July 2025 if it is held on second call) (the Record Date)</b> , who remain the holders of such shares until the meeting is held, shall be entitled to attend the AGM.
<b>Means of participation</b>	How to participate at the AGM: / Attendance in person, physical or remote. / By proxy, physically or distance. / Absentee vote in advance of the meeting.
<b>A) Physical attendance</b>	<p>Shareholders or appointed proxies wishing to physically attend the meeting shall head to the venue where the AGM is to be held one hour before the scheduled time for the meeting to begin, i.e., <b>11:00 am (CEST) on Tuesday 15 July 2025</b> and 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 appointed proxies produced to the staff charged with such register after the hour scheduled for the AGM to begin will not be admitted.</p> <p><b>/ Access:</b></p> <p>The Company will take appropriate measures to facilitate access to the venue of the AGM and participation during the meeting for 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 appointed proxies who wish to attend and participate at the AGM, to better follow it. They will be entitled to take the floor and exercise their voting right.</p>
<b>B) Remote attendance</b>	<p><b>a) Pre-registration</b></p> <p>Shareholders wishing to remotely attend the AGM shall pre-register on the platform made available for such purposes on the corporate website (<a href="http://www.inditex.com">www.inditex.com</a>) ("<i>Investors</i>", "<i>Corporate Governance</i>", "<i>Annual General Meeting</i>" section, "<i>AGM 2025</i>" space), <b>from 9:00 am (CEST) on Monday 30 June 2025 until no later than 12 noon (CEST) on Monday 14 July 2025, i.e., twenty-four (24) hours in advance of the time</b></p>

	<p>scheduled for the AGM to be held on first call. 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 qualified electronic certificate issued by FNMT-CERES, pursuant to the terms of EU Regulation 910/2014 (eIDAS Regulation) and Act 6/2020, of 11 November relating to certain aspects of electronic trust services ("<b>Act 6/2020</b>"); (ii) the electronic authentication certificate of their valid National Identity Card (DNIe), or (iii) the set of user/password credentials that shareholders will receive at the email address provided upon completing the password request form found on the platform available on the corporate website, and once their identity has been established by the Company.</p> <p>Appointed proxies wishing to remotely attend the meeting shall pre-register via the "<i>Shareholders' Office</i>". To do so, they shall send by email (<a href="mailto:juntaaccionistas2025@inditex.com">juntaaccionistas2025@inditex.com</a>) 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 where their shares are deposited, duly signed under their hand (by both the proxy grantor and the appointed proxy, filling out the "appoint a proxy" space on the attendance card).</p> <p>Alternatively, the appointed proxy can also send the "<i>Proxy and Absentee Voting Card</i>" available on the corporate website (<a href="http://www.inditex.com">www.inditex.com</a>), found in the "AGM 2025" space, in the "<i>Investors</i>", "<i>Corporate Governance</i>", "<i>Annual General Meeting</i>" section, to the above-referred email address, duly filled out and signed under their hand in the "<i>Appoint a proxy</i>" space, together with the attendance card issued by the Iberclear participant where the proxy grantor has their shares deposited, and a scanned copy of their proof of identity and that of the proxy grantor.</p> <p>Legal representatives of corporate shareholders must also send to the aforementioned address a scanned copy of the document in support of their authorities to represent the corporate shareholder.</p> <p>Such documents <b>must be received at the Company until no later than 12 noon (CEST) on Monday 14 July 2025, i.e.,</b> twenty-four (24) hours in advance of the time scheduled for the AGM to be held on first call.</p> <p>Likewise, should the appointed proxy wish to pre-register using credentials, they must have previously requested them within the term indicated in the paragraph above from the "<i>Shareholders' Office</i>" (<a href="mailto:juntaaccionistas2025@inditex.com">juntaaccionistas2025@inditex.com</a>), which will confirm such pre-registration to the appointed proxy by sending the user/password credentials to their e-mail, once their identity has been established.</p> <p><b>b) Verification of the right to attend:</b></p> <p>From the close of the pre-registration time i.e., <b>12 noon (CEST) on Monday 14 July 2025</b> until the time when pre-registered persons can log on for remote attendance at the AGM, the Company will verify their status as shareholders or appointed proxies.</p>
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	<p>Remote attendance will be subject to establishing that the pre-registered shareholder or the proxy grantor of the pre-registered appointed proxy 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 appointed proxies to provide any additional proofs of identity as it may deem necessary to verify their status as shareholders and/or appointed proxies and ensure the authenticity of vote and proxy.</p> <p><b>c) Logging on and attendance at the AGM</b></p> <p>Shareholders or appointed proxies who have pre-registered to remotely attend the AGM must log on to the platform available for such purposes on the corporate website (<a href="http://www.inditex.com">www.inditex.com</a>) ("AGM 2025" space in the "Investors", "Corporate Governance", "Annual General Meeting" section), <b>between 10:00 am and 12 noon (CEST) on Tuesday 15 July 2025</b> 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 sub-section (a) above. No remote access will be accepted outside this time slot.</p> <p>The AGM will be streamed live on the corporate website.</p> <p><b>d) Addresses and questions from the floor:</b></p> <p>Shareholders or appointed proxies remotely attending the AGM 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 9 July 2024, date of the last AGM; 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 2025, <b>must do so in writing and submit their address, proposal, request for information or clarification, or question</b>, in the form and pursuant to the terms and conditions established on the corporate website, <b>from 10:00 am (CEST) on Tuesday 15 July 2025</b> if, as scheduled, the AGM is held on first call (or on the following day, in the same time slot, if held on second call) <b>until the end of the time limit set for addresses and questions from the floor is announced.</b></p> <p><b>e) Voting:</b></p> <p>Shareholders or appointed proxies remotely participating at the AGM may vote on the proposed resolutions regarding agenda items, using the platform available for such purposes on the corporate website (<a href="http://www.inditex.com">www.inditex.com</a>) ("Investors", "Corporate Governance", "Annual General Meeting" section, "AGM 2025" space), from the beginning of the AGM and until the close of the voting time for the proposed resolutions is announced.</p>
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	<p>Shareholders or appointed proxies may vote on proposed resolutions corresponding to non-agenda items that may be raised pursuant to statute, after they have been read out, once they have been made available on the platform, and until the close of the voting time is announced.</p> <p><b>f) Other issues:</b></p> <p>Shareholders or appointed proxies remotely attending who wish to expressly state that they are leaving the AGM 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 appointed proxies who wish to attend and participate at the AGM, 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>Internal regulations on remote attendance</i>", available on the corporate website (<a href="http://www.inditex.com">www.inditex.com</a>).</p>
<p><b>C) Distance proxy</b></p>	<p>/ <b><u>How to appoint a proxy</u></b></p> <p>Any shareholder with a right to attend the AGM may be represented therein by an appointed proxy, whether or not a shareholder.</p> <p><b>a) Hand-delivery or by post</b></p> <p>To appoint a proxy by hand-delivery of the proxy notice or by post, shareholders must fill out and sign the "<i>Appoint a proxy</i>" space in the attendance card issued on paper by the Iberclear participant where their shares are deposited.</p> <p>Alternatively, where shareholders so decide and in any case, when the attendance card issued by the relevant entity does not include the "<i>Appoint a proxy</i>" space or such space is incomplete, shareholders may appoint a proxy using the "<i>Proxy and Absentee Voting Card</i>" form available on the corporate website (<a href="http://www.inditex.com">www.inditex.com</a>) in the space headed "AGM 2025" in the "<i>Investors</i>", "<i>Corporate Governance</i>", "<i>Annual General Meeting</i>" section. Shareholders must print, fill out and sign such card in the space headed "<i>Appoint a proxy</i>" and produce it as indicated below, accompanied by the attendance card issued by the entity where their shares are deposited duly signed by hand. Appointed proxies must also fill out and sign, where indicated, in the above referred cards.</p> <p>Likewise, the card or cards, as the case may be, must be accompanied by a copy of a proof of identity (DNI or NIE in Spain or passport) of the proxy grantor and of their appointed proxy if not a board member, and with regard to proxy holders of corporate shareholders, by a copy of the document in support of the authorities to represent the corporate shareholder.</p>

	<p>To complete this procedure, shareholders may:</p> <ul style="list-style-type: none"><li>/ send the aforementioned documentation to the Company by post or 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</li><li>/ deliver it: (i) to the Iberclear participant where their shares are deposited, so that it may send the card to the Company timely and in due form, or (ii) at the Company's registered office.</li></ul> <p>In any case, appointed proxies may be urged to evidence their status as such on the day the AGM is held.</p> <p><b>b) Electronic means</b></p> <p>Distance proxy may also be granted electronically via the platform made available for such purposes on the corporate website (<a href="http://www.inditex.com">www.inditex.com</a>) ("<i>Investors</i>", "<i>Corporate Governance</i>", "<i>Annual General Meeting</i>" section, "AGM 2025" space), following the rules and directions therein provided.</p> <p>To properly verify the identity of shareholders, they must have any one of the supports referred to above with regard to pre-registration for remote attendance.</p> <p>/ <b><u>Common provisions for both systems</u></b></p> <ul style="list-style-type: none"><li>/ Shareholders granting distance proxy either by delivering the proxy notice or returning it by post or electronically, undertake to notify the appointment to the appointed proxy holder.</li></ul> <p>Where a Company director is appointed as a proxy, this notice shall be deemed to have been given when the Company receives notice of proxy-appointment. In such case, the appointed proxy shall be released from the obligation of identifying themselves, as provided in the next paragraph.</p> <ul style="list-style-type: none"><li>/ Appointed proxies may attend the meeting physically or remotely:<ul style="list-style-type: none"><li>o If the appointed proxy attends the meeting physically, they shall produce on the date and at the place where the AGM is held 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). Legal representatives of corporate shareholders shall also produce a scanned copy of the document in support of the authorities to represent them.</li><li>o In turn, shareholders remotely attending shall follow the rules provided in the section above and in the document headed "<i>Internal regulations on remote attendance</i>" available on the corporate website (<a href="http://www.inditex.com">www.inditex.com</a>).</li></ul></li></ul>
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<b>D) Absentee voting in advance of the meeting</b>	<p>/ <b><u>How to cast an absentee vote in advance of the meeting</u></b></p> <p>Shareholders may cast vote regarding items on the agenda of the AGM in advance by any of the following distance communication means:</p> <p><b>a) Hand-delivery or by post:</b></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 shareholders so decide and in any case, when the attendance card issued by the relevant entity does not include the “<i>Absentee Voting</i>” space or such space is incomplete, shareholders may use the “<i>Proxy and Absentee Voting Card</i>” form available on the corporate website (<a href="http://www.inditex.com">www.inditex.com</a>) in the space headed “AGM 2025” in the “<i>Investors</i>”, “<i>Corporate Governance</i>”, “<i>Annual General Meeting</i>” section. Shareholders must print, fill out and sign such card in the space headed “<i>Absentee Voting</i>” and accompany it with the attendance card issued by the entity where their shares are deposited duly signed by hand.</p> <p>The card or cards, as the case may be, must be accompanied by a copy of a proof of identity (DNI or NIE in Spain or passport) of the shareholder.</p> <p>To complete this procedure, before the date of the AGM, shareholders may:</p> <ul style="list-style-type: none"><li>/ Send the aforementioned documentation to the Company by post or courier to the following address: Industria de Diseño Textil, S.A. (Inditex, S.A.), “<i>Shareholders’ Office</i>” Avenida de la Diputación, Edificio Inditex, 15143 Arteixo, A Coruña (Spain), or</li><li>/ Deliver it to: (i) the Iberclear participant where their shares are deposited, so that it may send the card to the Company timely and in due form, or (ii) the Company's registered office.</li></ul> <p><b>b) Electronic means:</b></p> <p>Electronic votes should be submitted via the platform made available to this end on the corporate website (<a href="http://www.inditex.com">www.inditex.com</a>) (“AGM 2025” space in the “<i>Investors</i>”, “<i>Corporate Governance</i>”, “<i>Annual General Meeting</i>” section), following the rules and directions therein provided.</p> <p>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>
<b>E) Common provisions for distance proxy and absentee vote</b>	<p>/ <b><u>Deadline for reception of distance proxies and absentee votes</u></b></p> <p>Absentee votes and distance proxies granted (whether electronically, hand-delivered or delivered by post) must be received at the Company <b>no later than 12:00 noon (CEST) on Monday 14 July 2025</b> if the AGM is held on first call, i.e., until 24 hours in advance of the time scheduled for the AGM to be held on first call.</p>

	<p>For these purposes, distance proxy and absentee voting by electronic means services <b>will be available</b> to shareholders from <b>Friday 20 June 2025 inclusive</b>.</p> <p>/ <u><b>Validity of distance proxies and absentee votes</b></u></p> <p>Distance proxies granted and absentee votes cast shall be valid subject to verifying the status of shareholder by means of the company's Shareholders' Register. In the event of a discrepancy between the number of shares reported by the shareholder having appointed a proxy or cast an absentee vote and the number recorded in the Company's Shareholders' Register, the number of shares recorded in the latter shall be deemed to be valid for quorum and voting purposes.</p> <p>/ <u><b>Additional information on distance proxy and absentee vote</b></u></p> <p>For any matters not covered in this notice, please follow the rules and directions provided in the document headed "<i>Internal regulations on distance proxy granting and absentee voting in advance of the Annual General Meeting</i>", available on the corporate website (<a href="http://www.inditex.com">www.inditex.com</a>).</p>
<b>F) Rules of priority regarding means of participation</b>	<p>i) Absentee votes cast in advance shall entail the revocation of the distance proxy granted, irrespective of their respective dates.</p> <p>ii) Attendance in person at the AGM, either physical or remote, 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 meeting of any shareholder or appointed proxy 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 appointed proxy 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 appoint several proxies, the last notice of appointment received at the Company shall prevail, irrespective of the method used to appoint them.</p> <p>vi) Corporate shareholders shall give notice to the Company of any changes or revocation of the powers of their legal representative. 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 appointed proxy provide to the Company 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](http://www.inditex.com)) or are disclosed during the AGM 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 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](mailto: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](http://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](http://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](http://www.inditex.com)).

Arteixo, A Coruña (Spain), 10 June 2025.

Mr Javier Monteoliva Díaz  
General Counsel and Secretary of the Board