

# 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 at the Annual General Meeting**

The following resolutions have been passed at the Annual General Meeting of Industria de Diseño Textil, S.A. (Inditex, S.A.) held today on first call in Arteixo (A Coruña) (Spain):

#### **1. To receive and adopt the individual annual accounts and to grant discharge to the directors:**

- a. To receive and adopt the annual accounts and directors' report of Industria de Diseño Textil, S.A. (Inditex, S.A.) for the year ended 31 January 2026.

To receive and adopt the annual accounts (Balance Sheet, Income Statement, Statement of Changes in Equity, Statement of Cash Flows and Notes to the accounts) and the directors' report of Industria de Diseño Textil, S.A. (Inditex, S.A.) for the year ended 31 January 2026, stated by the Board of Directors at the meeting held on 10 March 2026 in accordance with format and labelling requirements set out in Commission Delegated Regulation (EU) 2019/815, signed by all the directors and audited by the Company's statutory auditor.

- b. To grant discharge to the directors relating to the year ended 31 January 2026.

To grant discharge to the directors of Industria de Diseño Textil, S.A. (Inditex, S.A.) relating to the year ended 31 January 2026.

#### **2. To receive and adopt the consolidated annual accounts and directors' report of the Inditex Group for the year ended 31 January 2026.**

To receive and adopt the consolidated annual accounts (consolidated Balance Sheet, consolidated Income Statement, consolidated Statement of Comprehensive Income, consolidated Statement of Changes in Equity, consolidated Statement of Cash Flows and Notes to the consolidated accounts) and the consolidated directors' report of the Inditex Group, except for the non-financial disclosures which are subject to approval under agenda item 3 below, for the year ended 31 January 2026, stated by the Board of Directors at the meeting held on 10 March 2026 in accordance with format and labelling requirements set out in Commission Delegated Regulation (EU) 2019/815, signed by all the directors and audited by the company's statutory auditor.

**3. To receive and adopt the Consolidated Statement of Non-Financial Information and Sustainability Information for the year ended 31 January 2026.**

To receive and adopt the Consolidated Statement of Non-financial Information and Sustainability Information for the year ended 31 January 2026, which forms part of the consolidated directors' report of the Inditex Group for said year, approved under agenda item 2, stated by the Board of Directors at the meeting held on 10 March 2026 and verified pursuant to applicable regulations.

**4. Distribution of 2025 financial year's income or loss and dividend distribution.**

To approve the proposed distribution of the Company's profit for the year ended 31 January 2026 amounting to six billion three hundred and sixty million euros (€6,360 million) to be distributed as follows:

To voluntary reserves .....	€906 million
To dividends .....	€5,454 million
TOTAL .....	€6,360 million

Likewise, to approve a dividend distribution out of the profit for the year ended 31 January 2026, in the maximum aggregate amount of five billion four hundred and fifty-four million euros (€5,454 million) equivalent to a fixed dividend of €1.75 gross per share, in respect of all outstanding shares.

The dividend comprises:

An ordinary dividend.....	€1.20 gross per share
A bonus dividend.....	€0.55 gross per share

The dividend per share has been calculated considering the economic rights attributable to the Company's treasury shares. Accordingly, each share carrying dividend rights will receive a fixed dividend of €1.75 gross per share.

As an interim ordinary dividend of €0.875 gross per share was paid on 4 May 2026, the payment of a final dividend of €0.875 gross per share is resolved, comprising the balance of the ordinary dividend together with the bonus dividend, bringing the total dividend for the year to €1.75 gross per share.

The final dividend will be payable to shareholders as of 2 November 2026, through those participating entities at the Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U (Iberclear) [*Spanish Central Securities Depository in charge of the Register of Securities and the Clearing and Settlement of all trades*] (Iberclear) where their shares are deposited. The payable gross amount will be subject to the relevant withholding tax, where appropriate, under applicable regulations.

**5. Board of Directors**

**a. Re-election of Ms Marta Ortega Pérez to the Board of Directors as proprietary director:**

To re-elect Ms Marta Ortega Pérez to the Board of Directors as proprietary director for the 2-

year term provided in the Articles of Association, as of the date of the Annual General Meeting.

**b. Re-election of Mr Óscar García Maceiras to the Board of Directors as executive director:**

To re-elect Mr Óscar García Maceiras to the Board of Directors as executive director for the 2-year term provided in the Articles of Association, as of the date of the Annual General Meeting.

**c. Re-election of Ms Flora Pérez Marcote to the Board of Directors as proprietary director:**

To re-elect Ms Flora Pérez Marcote to the Board of Directors as proprietary director for the 2-year term provided in the Articles of Association, as of the date of the Annual General Meeting.

**d. Re-election of Bns. Denise Patricia Kingsmill to the Board of Directors as independent director:**

To re-elect Bns. Denise Patricia Kingsmill to the Board of Directors as independent director for the 2-year term provided in the Articles of Association, as of the date of the Annual General Meeting.

**e. Re-election of Ms Pilar López Álvarez to the Board of Directors as independent director:**

To re-elect Ms Pilar López Álvarez to the Board of Directors as independent director for the 2-year term provided in the Articles of Association, as of the date of the Annual General Meeting.

**f. Re-election of Ms Belén Romana García to the Board of Directors as independent director:**

To re-elect Ms Belén Romana García to the Board of Directors as independent director for the 2-year term provided in the Articles of Association, as of the date of the Annual General Meeting.

**g. Appointment of Mr José Ignacio Goirigolzarri Tellaeche to the Board of Directors as independent director:**

To appoint Mr José Ignacio Goirigolzarri Tellaeche to the Board of Directors as independent director for the 2-year term provided in the Articles of Association, as of the date of the Annual General Meeting.

**6. Re-election of Ernst & Young S.L. as statutory auditor of the Company and its Group for the year ended 31 January 2027.**

To re-elect Ernst & Young, S.L, registered with the Companies Register of Madrid on volume 9.364, general, 8.130 of section 3, Companies Book, folio 68, sheet no. 87.690-1, 1<sup>st</sup> entry, with registered office at 28003 Madrid, Torre Azca, calle Raimundo Fernández Villaverde 65, with VAT No. B-78970506, as statutory auditor of the Company and the Inditex Group in order to review the annual accounts and the directors' report of the Company and the consolidated annual accounts and directors' report of the Inditex Group for financial year 2026, running from 1 February 2026 to 31 January 2027.

**7. Approval of the Directors' Remuneration Policy for financial years 2027, 2028 and 2029**

To approve Inditex's new Directors' Remuneration Policy for financial years 2027, 2028 and 2029, pursuant to Section 529*novodecies* of the Spanish Companies Act ("LSC"), which will become effective on 1 February 2027, date on which the current remuneration policy approved at the Annual General Meeting held on 11 July 2023 will cease to be effective

**8. Advisory vote on the Annual Report on Remuneration of Directors for the year ended 31 January 2026.**

To approve, by means of an advisory vote (say on pay), Inditex's Annual Report on Remuneration of Directors for the year ended 31 January 2026, approved by the Board of Directors on 10 March 2026, the full text of which has been made available to shareholders, together with the remaining documentation for the Annual General Meeting as of the date the notice of the AGM was published.

**9. Granting of powers to implement resolutions.**

To delegate to the Board of Directors, expressly empowering it to be substituted by any person expressly authorised for these purposes by the Board, all necessary and broadest powers as required in statute for the correction, development and implementation, at the time that they may deem most appropriate, of each and every resolution passed at this AGM.

In particular, to authorise the CEO, Mr Óscar García Maceiras, and to grant a special power of attorney as broad as might be required in statute to the Secretary of the Board of Directors, Mr Javier Monteoliva Díaz so that either of them may, jointly and severally, without distinction, and as widely as is necessary at law, do and perform all acts and things as may be required to implement the resolutions passed at this Annual General Meeting to have them recorded with the Companies Register and with any other public registry, including, in particular, without limitation, the power to appear before a notary to execute the public deeds and notary's certificates that are necessary or expedient for such purpose, correct, change, ratify, construe or supplement the resolutions passed and execute any other public or private document which may be necessary or expedient so that the resolutions passed are implemented and fully registered, without the need for a new resolution of the AGM to be passed, and to proceed to the mandatory filing of the individual and consolidated annual accounts with the Companies Register.

Done in Arteixo (A Coruña), on 7 July 2026

Mr Javier Monteoliva Díaz  
General Counsel and Secretary of the Board