

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.) 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 a number of resolutions, including:

I.- Election of a new member to board committees.

In view of the election of Mr Roberto Cibeira Moreiras to the board as new proprietary director, which took place at Inditex's Annual General Meeting held today, and given that Mr José Arnau Sierra's term of office as a director and member of board committees has expired and he has stepped down from the board and its committees, the composition of board committees needs to be reviewed.

In view of the above, Inditex Board of Directors has passed, at the meeting held after the Annual General Meeting, following a proposal from the Nomination Committee, the resolution to appoint Mr Roberto Cibeira Moreiras as a member to the Audit and Compliance, Nomination, Remuneration and Sustainability Committees.

Consequently, following Mr Cibeira's acceptance of the aforementioned appointments, the composition of board committees is as follows:

Audit and Compliance Committee

Chair: Mr José Luis Durán Schulz

Ordinary members: Bns Denise Patricia Kingsmill

Ms Pilar López Álvarez

Ms Belén Romana García

Mr Rodrigo Echenique Gordillo

Mr Roberto Cibeira Moreiras

Nomination Committee

Chair: Ms Belén Romana García

Ordinary members: Ms Pilar López Álvarez

Mr José Luis Durán Schulz

Mr Rodrigo Echenique Gordillo

Mr Roberto Cibeira Moreiras

Remuneration Committee

Chair: Mr Rodrigo Echenique Gordillo

Ordinary members: Bns Denise Patricia Kingsmill

Mr José Luis Durán Schulz

Mr Roberto Cibeira Moreiras

Sustainability Committee

Chair: Bns Denise Patricia Kingsmill

Ordinary members: Ms Pilar López Álvarez

Ms Belén Romana García

Mr Roberto Cibeira Moreiras

Likewise, Mr Javier Monteoliva Díaz, General Counsel and Secretary of the Board will remain acting as Secretary non-member of the above referred board committees.

In Arteixo (A Coruña), on 15 July 2025

Javier Monteoliva Díaz
General Counsel and Secretary of the Board