
REPORT THAT THE NOMINATION AND REMUNERATION COMMITTEE OF INDUSTRIA DE DISEÑO TEXTIL, S.A. (INDITEX, S.A.) SUBMITS TO THE BOARD OF DIRECTORS REGARDING THE PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS ON THE RE-ELECTION OF BOARD MEMBER MR ANTONIO ABRIL ABADÍN

This report is drawn up in compliance with the provisions of article 20.2 of the Revised Text of the Board of Directors' Regulations of Inditex, S.A. regarding the consideration by the Board of the proposal to the Annual General Meeting of Shareholders on the re-election of Mr Antonio Abril Abadín as director of the Company.

Mr Antonio Abril Abadín has been sitting on the Board of the company, as an executive director, since 12 December 2002.

Holder of a law degree from the University of Oviedo, he is a Civil Servant, having passed the State Exam for the Spanish Corps of Government Attorneys. He joined Inditex in 1989 as Director of the Legal Department, after having been appointed Government Attorney of the State Legal Service in the Spanish Tax Office and the Courts of Lugo and in the Government Delegation Office in Galicia in A Coruña. He sits on the Board of Directors of *Banco Gallego, S.A.*

At the present time, he is Director General Counsel of the company, he sits on the Executive Committee of the Board of Directors and in the Steering Committee and Business Committee of Inditex. In addition, he holds the office of Secretary of the Board since January 1993 and of its Executive Committee since February 1997. Likewise, he is the Secretary non member of the Audit and Control Committee and of the Nomination and Remuneration Committee.

During his last term of office, he attended a total of 29 meetings of the Board of Directors, representing 100% of the total numbers of sessions held by said body.

The Nomination and Remuneration Committee greatly appreciates the contribution of Mr Abril to the activities of the Board of Directors during his tenure. Likewise, the Committee states that the candidate is not involved in any of the cases where directors must place their office at the disposal of the Board of Directors (article 24.2 of the Board of Directors' Regulations). Consequently, the Committee gives a favourable report to the proposal drawn up by the Board of Directors of Inditex to be submitted to the Annual General Meeting of Shareholders, on the re-election of Mr Antonio Abril Abadín as a director, as well as to the appointment by the Board itself of Mr Abril as member of the Executive Committee.

Arteixo (A Coruña), on 9 June 2008