

**INDUSTRIA DE DISEÑO TEXTIL, S.A. (INDITEX, S.A.)
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Remote Voting Card

The Board of Directors of Industria de Diseño Textil, S.A. (Inditex, S.A.) (hereinafter, Inditex) calls the Annual General Meeting of Shareholders to be held in *Arteixo (A Coruña), Avenida de la Diputación, Edificio Inditex*, at 12:00 p.m. on 19th July 2011, on first call, or on the next day 20th July on second call. Shareholders are reminded that as per the experience of previous years, the AGM is likely to be held on first call, that is, on 19th July 2011 at 12:00 p.m.

Holders:	Address:

Securities Account Code	Number of Shares	Minimum No. of shares required to attend	Number of Votes	Card Number
		1		

SHAREHOLDERS WISHING TO CAST THEIR VOTE REMOTELY BY POST

In order for shareholders to cast their vote on the items of the Agenda remotely by post, they shall fill out the REMOTE VOTING CARD and sign it where indicated. Once it has been duly signed, they shall send it to the Company together with the attendance card issued by the entity wherein their shares are deposited, to which a handwritten signature shall be affixed. Votes thus cast may be sent 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, 15142 Arteixo (A Coruña)**. Likewise, the rules provided on the notice and on the website of the Company (www.inditex.com) shall be observed.

REMOTE VOTE BY POST

Where, prior to the holding of the AGM, shareholders with the right to attend to whom this card is issued, wish to cast a distance vote by post regarding the items of the Agenda of the AGM, they shall tick the relevant box pursuant to the vote they wish to cast (please note that items no. 1 and 12 of the agenda are for information purposes only, and therefore, they are not subject to vote).

Where, regarding any item of the Agenda, they would fail to tick any of the boxes below, they shall be deemed to have cast a vote for said proposal of the Board of Directors. Anyway, in addition to the provisions of the Statutes, the Articles of Association and the General Meeting of Shareholders' Regulations, the rules provided on the notice of the AGM and on the website of the Company (www.inditex.com) shall be observed.

Items	2 nd	3 ^d	4 th	5 th	6 th	7 th	8 th	9 th	10 th	11 th
For										
Against										
Abstain										
Blank										

Shareholders casting distance vote shall be deemed to be present for quorum purposes at the Annual General Meeting of Shareholders.

Signature of shareholder casting a distance vote

In, on..... 2011

AGENDA

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|-----------------|---|
| First | Reporting to the Annual General Meeting of Shareholders about the appointment of a new Chairman of the Board of Directors and consequently, of the Annual General Meeting of Shareholders. |
| Second | Review and approval, where appropriate, of the financial statements (Balance Sheet, Profit and Loss Account, Shareholders' Equity Statement, Cash Flow Statement and Annual Report) and Management Report of <i>Industria de Diseño Textil, S.A.</i> (INDITEX, S.A.) for fiscal year 2010, ended 31 st January 2011. |
| Third | Review and approval, where appropriate, of the financial statements (Balance Sheet, Profit and Loss Account, Statement of Comprehensive Income, Shareholders' Equity Statement, Cash Flow Statement and Annual Report) and Management Report of the consolidated group (Inditex Group) for fiscal year 2010, ended 31 st January 2011. |
| Fourth | Distribution of the income or loss of the fiscal year and distribution of dividends. |
| Fifth | Re-election of Ms Irene R. Miller to the Board of Directors as independent non-executive director. |
| Sixth | Re-election of auditors. |
| Seventh | Proposed amendment to the Articles of Association: sections 1 (Name), 6 (Non-voting shares. Preference shares. Redeemable shares), 8 (Representation of the shares), 10 (Increase and reduction of capital, and issue of bonds or other securities that acknowledge a debt), 11 (Capital calls), 13 (Co-ownership, usufruct and pledge of shares), 16 (Classes of General Meetings), 17 (Notice. Universal General Meetings), 18 (Attendance at Meetings. Right to vote), 26 Number of Directors), 28 (Convening and quorum of Board Meetings. Passing of resolutions), 31 (Audit and Control Committee) and 34 (Web page). |
| Eighth | Proposed amendment to the General Meeting of Shareholders' Regulations: section 2 (Approval and amendment, validity and construction), 6 (Powers of the General Meeting), 7 (Calling of the General Meeting), 8 (Notice), 11 (Right of attendance) and 13 (Proxy solicitation). |
| Ninth | Remuneration of the Board of Directors. |
| Tenth | Approval of a Shares Award Plan addressed to the Chairman and C.E.O. |
| Eleventh | Granting of powers for the implementation of resolutions. |
| Twelfth | Reporting to the Annual General Meeting of Shareholders on the Board of Directors' Regulations. |