

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

JULY 17, 2007

AGENDA

First.- Study and approval, where appropriate, of the annual accounts (Balance Sheet, Profit and Loss Account and Annual Report) and Management Report of Industria de Diseño Textil, S.A. (INDITEX, S.A.) for fiscal year 2006, ended 31 January 2007.

Second.- Study and approval, where appropriate, of the annual accounts (Balance Sheet, Profit and Loss Account, Shareholders' Equity Statement, Cash Flow Statement and Annual Report) and Management Report of the consolidated group (Inditex Group) for fiscal year 2006, ended 31 January 2007, and of the management of the company.

Third.- Distribution of the income or loss of the fiscal year and distribution of dividends.

Fourth.- Ratification and appointment of Director.

Fifth.- Re-election of Auditors.

Sixth.- Proposed amendment of the General Meeting of Shareholders' Regulations to adapt them to the Unified Code on Good Governance: Preliminary part and articles 6 (Powers of the General Meeting), 9 (Information available from notice) and 22 (Voting of the proposed resolutions).

Seventh.- Authorization to the Board of Directors for the derivative acquisition of own shares.

Eighth.- Granting of powers for the implementation of resolutions.