

SEPARATE AND CONSOLIDATED FINANCIAL STATEMENTS AT 31.12.2009

Geox S.p.A. would like to announce that the separate financial statements at 31 December 2009 approved by the Shareholders' Meeting of 21 April 2010, accompanied by the documentation required by current regulations, and the consolidated financial statements at 31 December 2009, are available to the general public at the Company's head office and at the offices of Borsa Italiana S.p.A. The minutes of the Shareholders' Meeting will be made available before the legal deadline. A copy of the documentation is also published on the Company's website: www.geox.com.

Payment of dividends

The Ordinary Shareholders' Meeting also approved distribution to the shareholders of a gross dividend of

Euro 0.20

per share for the shares outstanding at 24 May 2010, the date on which they go ex-coupon:

- for a minimum total amount of Euro 51,841,466.20 , which takes into account the 259,207,331 shares outstanding at 21 April 2010;
- a total maximum amount of Euro 52,335,407.20, which takes into consideration the 261,677,036 shares potentially outstanding on the possible exercise of the “Stock options” on the date they go ex-coupon.

The dividend will be paid from 27 May 2010 at all authorised intermediaries who are part of Monte Titoli S.p.A. central management system.

On 24 May 2010 the coupon will be detached and from this date the shares will be traded ex-dividend.

Biadene di Montebelluna (TV), 22 April 2010

for the Board of Directors
The Chairman
Mario Moretti Polegato