

Messrs. Geox S.p.A.  
Via Feltrina Centro, 16  
31044 Biadene di Montebelluna (TV)

Biadene di Montebelluna, 29 March 2010

Delivered by hand

**Re: List of candidates for the position of director of Geox S.p.A.**

Dear Sirs,

In accordance with art. 16 of your Articles of Association, this letter contains a list of the candidates for the position of director of Geox S.p.A. up to the date of approval of the financial statements at 31 December 2012, for presentation at the next Ordinary Shareholders' Meeting convened on 21 April 2010 at first calling and on 22 April 2010 at second calling:

1. Mario Moretti Polegato (Chairman)
2. Enrico Moretti Polegato
3. Diego Bolzonello
4. Renato Alberini
5. Umberto Paolucci
6. Francesco Gianni
7. Alessandro Antonio Giusti
8. Lodovico Mazzolari
9. Bruno Barel

Attachments:

- a) a copy of the share deposit certification issued by the bank;
- b) the declarations of acceptance of their candidature by each of the candidates;
- c) the curriculum vitae of each candidate.

Yours sincerely,

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*Sole Director*  
Mario Moretti Polegato