

GEOX S.P.A.
Via Feltrina Centro 16
31044 Biadene di Montebelluna (TV), Italy
Treviso Companies' Register enrolment No., Tax Code and VAT No. 03348440268
Economic and Administrative Roster No. 265360
Share capital €uro 25,920,733.10 fully paid-in

LISTS OF CANDIDATES AS DIRECTOR AND STATUTORY AUDITOR

You are hereby informed that the shareholder LIR S.r.l., with registered offices in Via Feltrina Sud 6, Biadene di Montebelluna (TV), Italy, duly presented the lists for the office of director and statutory auditor of Geox S.p.A., in view of the Ordinary Shareholders' Meeting convened in first calling on the 21st of April 2010 at 10.00 a.m. at "Villa Sandi", Via Erizzo 105, Crocetta del Montello (Treviso), Italy, and, should it be necessary, in second calling on the 22nd of April 2010, same time and place:

• **List for the appointment of the Board of Directors:**

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

• **List for the appointment of the Board of Statutory Auditors:**

Acting Auditors:

1. Fabrizio Colombo
2. Francesca Meneghel
3. Francesco Mariotto

Alternate Auditors:

4. Davide Attilio Rossetti
5. Laura Gualtieri

The details of the candidates, together with the documentation required by the Articles of Association, will be published on the website www.geox.com as of today's date.

Biadene di Montebelluna (TV), Italy, 31 March 2010

On behalf of the Board of Directors
The Chairman
Mario Moretti Polegato