



2016 FINANCIAL CALENDAR

FEBRUARY 25	Board of Directors: financial statements for the Fiscal Year 2015
APRIL 19	Shareholders' meeting: approval of the financial statements for the Fiscal Year 2015
MAY 12	Board of Directors: Quarterly Report for the three months period ended March 31, 2016
JULY 28	Board of Directors: Half Year Report for the six months period ended June 30, 2016
NOVEMBER 9	Board of Directors: Quarterly Report for the nine months period ended September 30, 2016

After each of the above Board of Directors meetings, a press release will be distributed and, except for the meeting on February 25, an investor conference call to present results for the relevant period to the financial community will be held at 5:30 pm CET. Any amendment of the aforesaid dates will be duly communicated. Moreover the Group will host an Investor and Analyst Presentation on February 26.

In compliance with the Instructions accompanying the market Rules as organised and monitored by Borsa Italiana S.p.A., (art. IA.2.1.3) Geox S.p.A. notifies that, subject to approval by the shareholders' meeting, any dividends for fiscal year 2015 will be paid in May 2016.

FOR MORE INFORMATIONS

INVESTOR RELATIONS

Marina Cargnello: tel. +39 0423 282476; cell. +39 334 6535536; ir@geox.com
Livio Libralesso, CFO

PRESS OFFICE

Juan Carlos Venti: tel: +39 0423 281914; cell. +39 335 470641; juancarlos.venti@geox.com

GEOX GROUP

The Geox Group operates in the classic and casual footwear sector for men, women and children, with a medium/high price level, and in the apparel sector. The success of Geox is due to the constant focus on the application of innovative solutions and technologies on the product that guarantee both impermeability and breathability. Geox is a leading brand in the "International Lifestyle Casual Footwear Market". Geox technology is protected by over 60 different patents registered in Italy and extended internationally.
