

GEOX S.P.A.

**ORDINARY SHAREHOLDERS' MEETING
HELD ON 17 APRIL 2018**

**A total of 123 Shareholders took part in the Shareholders' Meeting in person or by proxy
for 208,277,942 ordinary shares equal to 80.351872% of the ordinary share capital.**

SUMMARY REPORT ON THE VOTING ON THE MATTERS ON THE AGENDA OF THE SHAREHOLDERS' MEETING

1. Approval of the Financial Statements as of 31 December 2017; presentation of the Board of Directors' report on operations, of the declaration containing non-financial information under Legislative Decree No. 254 of 30 December 2016, the Board of Statutory Auditors' report and the Independent Auditor's report. Presentation of the Consolidated Financial Statements as of 31 December 2017. Resolutions related to the results for the year.

1.1 Approval of the Financial Statements as of 31 December 2017; presentation of the Board of Directors' Report on operations, of the declaration containing non-financial information under Legislative Decree No. 254 of 30 December 2016, the Board of Statutory Auditors' report and the Independent Auditor's report. Presentation of the Consolidated Financial Statements as of 31 December 2017.

	NO. SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTING	% ON ORDINARY SHARE CAPITAL
For	123	208,277,942	100.000000	100.000000	80.351872
Against	0	0	0.000000	0.000000	0.000000
Abstained	0	0	0.000000	0.000000	0.000000
Did Not Vote	0	0	0.000000	0.000000	0.000000
Total	123	208,277,942	100.000000	100.000000	80.351872

1.2. Allocation of the results for the year.

	NO. SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTING	% ON ORDINARY SHARE CAPITAL
For	123	208,277,942	100.000000	100.000000	80.351872
Against	0	0	0.000000	0.000000	0.000000

Abstained	0	0	0.000000	0.000000	0.000000
Did Not Vote	0	0	0.000000	0.000000	0.000000
Total	123	208,277,942	100.000000	100.000000	8.351872

2. Remuneration Report; resolutions referring to the first section pursuant to Article 123-ter, paragraph 6, of Legislative Decree No. 58/1998.

	NO. SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTING	% ON ORDINARY SHARE CAPITAL
For	40	196,648,744	94.416500	94.416500	75.865425
Against	83	11,629,198	5.583500	5.583500	4.486446
Abstained	0	0	0.000000	0.000000	0.000000
Did Not Vote	0	0	0.000000	0.000000	0.000000
Total	123	208,277,942	100.000000	100.000000	80.351872

3. Appointment of a member of the Board of Directors pursuant to Article 2386, paragraph 1 of the Italian Civil Code.

	NO. SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTING	% ON ORDINARY SHARE CAPITAL
For	121	208,270,815	99.996578	99.996578	80.349122
Against	2	7,127	0.003422	0.003422	0.002750
Abstained	0	0	0.000000	0.000000	0.000000
Did Not Vote	0	0	0.000000	0.000000	0.000000
Total	123	208,277,942	100.000000	100.000000	80.351872

4. Proposal to increase the number of directors from 10 to 11 under Article 17 of the Articles of Association of Geox S.p.A. and the consequent appointment of a director.

4.1 Proposal to increase the number of directors from 10 to 11 under Article 17 of the Articles of Association.

	NO. SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTING	% ON ORDINARY SHARE CAPITAL
For	51	199,231,856	95.656724	95.656724	76.861968
Against	71	9,045,509	4.342999	4.342999	3.489681
Abstained	1	577	0.000277	0.000277	0.000000
Did Not Vote	0	0	0.000000	0.000000	0.000193
Total	123	208,277,942	100.000000	100.000000	80.351872

4.2 Nomination of a Director

	NO. SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTING	% SU CAPITALE SOCIALE ORDINARIO
For	4	184,468,902	88.568621	88.568621	71.166545
Against	111	14,402,331	6.914957	6.914957	5.556298
Abstained	8	9,406,709	4.516421	4.516421	3.629029
Did Not Vote	0	0	0.000000	0.000000	0.000000
Total	123	208,277,942	100.000000	100.000000	80.351872

5. Authorisation for the sale and disposal of treasury shares under Articles 2357 and 2357-ter of the Italian Civil Code. Related and subsequent resolutions.

	NO. SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTING	% ON ORDINARY SHARE CAPITAL
For	59	200,694,198	96.358835	96.358835	77.426127
Against	64	7,583,744	3.641165	3.641165	2.925744
Abstained	0	0	0.000000	0.000000	0.000000
Did Not Vote	0	0	0.000000	0.000000	0.000000
Total	123	208,277,942	100.000000	100.000000	80.351872