

## **PRESS RELEASE**

**Biadene di Montebelluna, 17 December 2012** – Mario Moretti Polegato, Chairman of the Board of Directors of Geox S.p.A. Italian listed Company (GEO.MI) informs that Massimo Stefanello, Corporate Managing Director, will leave the Company on January 15 2013 to pursue new professional challenges. The Company thanks Massimo Stefanello for his contribution.

The Investor Relations and all the other assignments covered by Massimo Stefanello will be managed by Giorgio Presca, CEO and Livio Libralesso, CFO since 2009.

## FOR MORE INFORMATIONS

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## THE 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.