



LIST No. 1

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

Biadene di Montebelluna, 22 March 2013

Delivered by hand

Re: List of candidates for appointment of members of the Board of Directors of Geox S.p.A.

The undersigned shareholder of **GEOX S.p.A.**, holder of ordinary shares representing the percentage of the share capital indicated in the right-hand column

Shareholder	No. of shares	% of share capital
LIR S.r.l. – Via Feltrina Sud 6 – Tax Code 12777730156	184,297,500	71.10
Total	184,297,500	71.10

in accordance with art. 17 of the Articles of Association of Geox S.p.A. and in relation to point 3 of the agenda for the Ordinary Meeting called at "Villa Sandi", via Erizzo 105, Crocetta del Montello (Treviso), for 17 April 2013 at 10:00 am, at a single calling, hereby:

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the following list of candidates for the position of statutory auditor of GEOX S.p.A., in the persons and in the order specified:

No.	Name	Surname	Date and place of birth
1.	Mario	Moretti Polegato (Chairman)	16.08.1952 Crocetta del Montello (TV)
2.	Enrico	Moretti Polegato	06.07.1981 Asolo (TV)
3.	Giorgio	Presca	04.11.1963 Trieste
4.	Alessandro Antonio	Giusti	29.10.1950 Prato
5.	Renato	Alberini	01.05.1957 Venice
6.	Roland	Berger (**)	22.11.1937 Berlin



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7.	Fabrizio	Colombo (**)	29.06.1968 Verona
8.	Claudia	Baggio	17.08.1981 Camposampiero (PD)
9.	Lara	Livolsi (**)	02.08.1974 Milan

(*) Meets the independence requirements as per art. 147-ter, paragraph 4, of Legislative Decree 58/1998.

(**) Meets the independence requirements as per art. 147-ter, paragraph 4, of Legislative Decree 58/1998 and the additional requirements of the Code of Conduct for Listed Companies (2011 version).

In compliance with the requirements of art. 17 of the Articles of Association and with regulations currently in force, the list is accompanied by:

- The identity of the shareholders who have submitted the list and the percentage of shares held, as well as documentation proving ownership of the shareholding (at least 2.5% of the share capital). This documentation will be produced before the deadline for publication of the lists by GEOX S.p.A.
 - A curriculum vitae containing comprehensive information on the personal and professional characteristics of each of the candidates with an indication of the positions of director or statutory auditor held in other companies, duly signed.
 - A declaration by each candidate that they accept the candidature, stating, under their own responsibility, that there are no grounds for ineligibility and incompatibility, and that they meet the requirements prescribed by current law and the Articles of Association to hold office as one of the Company's Directors.
 - A declaration from each candidate listed as independent pursuant to the law, stating that they meet the independence requirements as per art. 147-ter, paragraph 4 and art. 148, paragraph 3, of Legislative Decree 58/1998 and any additional requirements of the Code of Conduct for Listed Companies (2011 version), which GEOX S.p.A. has adopted.
 - Copy of a valid identity document for each candidate.
- ☐ ⁽¹⁾ Declaration attesting the absence of relationships with the shareholders that have a controlling interest or relative majority.

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LIR S.r.l.

The Legal Representative
Mario Polegato Moretti

⁽¹⁾ Tick the box if filing the declaration.