



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 Statutory Auditors 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. 22 of the Articles of Association of Geox S.p.A. and in relation to point 4 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:

**files**

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.	FRANCESCO	GIANNI (Chairman)	09.02.1951 RAVENNA
2.(*)	FRANCESCA	MENEGHEL	02.12.1961 TREVISO
3.(*)	VALERIA	MANGANO	23.04.1969 PADUA

(\*) Enrolled in the Register of Auditors established in accordance with the law.

**Section II - Alternate Auditors**

No.	Name	Surname	Date and place of birth
1.(*)	ANDREA LUCA	ROSATI	03.07.1950 PRATO
2.(*)	GIULIA	MASSARI	13.03.1967 MONTECATINI TERME (PT)

(\*) Enrolled in the Register of Auditors established in accordance with the law.



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In compliance with the requirements of art. 22 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 declaration by each candidate that they accept the candidature, also stating, under their own responsibility, that there are no grounds for ineligibility and incompatibility (and not exceeding the regulatory limits on the number of positions that can be held simultaneously), and that they meet the requirements (including those of independence) prescribed by current law and the Articles of Association to hold office as one of the Company's Statutory Auditors.
  - 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.
  - Copy of a valid identity document for each candidate.
- ☐ <sup>(1)</sup> Declaration attesting the absence of relationships envisaged by art. 144-*quinquies* of Consob's Issuers' Regulations with the shareholders that have a controlling interest or relative majority.

\* \* \* \* \*

LIR S.r.l.

The Legal Representative  
Mario Polegato Moretti

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<sup>(1)</sup> Tick the box if filing the declaration.