

Information on share capital as at March 14, 2014: in compliance with art. 5 of the Articles of Association, share capital is equal to Euro 25,920,733.10 and is composed of 259,207,331 ordinary shares with a face value of 0.10 Euro each. The shares are indivisible and each share gives the right to one vote. As of today, the Company does not hold any own shares.

GEOX S.p.A.

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