

CERTIFICATE OF THE PROXY HOLDER

IN CASE OF DELIVERY OR TRANSMISSION OF COPY OF THE PROXY

(Art. 135-*novies*, subsection 5, Legislative Decree no. 58/1998)

I, the undersigned (*name*) _____ (*surname*) _____
born in (place) _____ on (date) ___/___/_____,
resident in (town or city) _____ (address)
_____ street no. _____ (1), Tax Identification Number
_____ [if applicable]
legal representative of (*company name*) _____, with
registered office in (town or city) _____
(address) _____ street no.
_____, Tax Identification Number _____ (2)

as (*check whichever applies*):

- Proxy holder
 Substitute of the Proxy holder

to participate to the ordinary and extraordinary meeting of Geox S.p.A., to be held in single call on April 16th, 2019, at 10:00 am at "Villa Sandi", Via Erizzo no. 105, Crocetta del Montello, Treviso, Italy, under my responsibility, to the effects and purposes of Art. 135-*novies*, subsection 5, of Legislative Decree No. 58/1998, hereby

CERTIFY

(i) that the copy of the proxy for participation in the aforesaid meeting, delivered / transmitted to _____ S.p.A, is a true copy of the original, and

(ii) confirm the identity of the delegating party _____
_____ (3).

and

(iii) that the signatory to the proxy has full and valid signatory powers.

(1) Enter the data of the proxy holder/substitute of the proxy holder/Appointed Representative/substitute of the Appointed Representative.

If the proxy holder/substitute of the proxy holder/Appointed Representative/substitute of the Appointed Representative is a legal person, enter the data of the legal representative.

(2) Complete this section if the proxy holder/substitute of the proxy holder/Appointed Representative/substitute of the Appointed Representative is a legal person.

(3) Enter the data of the delegating party (if a natural person: name, surname, place and date of birth, Tax Identification Number; if legal person: company name, full address of the registered office, Tax Identification Number), as they appear on the notice for participation in the meeting as per Art. 83-*sexies*, Legislative Decree No. 58/1998.

I acknowledge that pursuant to Art. 135-*novies*, subsection 5, of Legislative Decree no. 58/1998, the proxy holder must keep the original proxy and keep records of any voting instructions received for one year after the conclusion of the meeting.

I ALSO DECLARE

that the enclosed proxy does not give the proxy holder the right to vote at their discretion; the proxy holder is obliged to follow the written voting instructions.

_____ , _____

Signature of proxy holder/substitute of proxy holder

INFORMATION ACCORDING TO THE CODE FOR PROTECTION OF THE PERSONAL DATA

GEOX S.p.A. with head office in Via Feltrina Centro, 16 - 31044 Biadene di Montebelluna - Treviso (Italy) (the "Data Controller") hereby gives notice that the personal data which are communicated in this proxy will be used only for the organization of the General Meeting and for any further legal steps which will follow such an event. Without requested data in proxy form delegate can't participate to shareholders meeting. The personal data will be stored in papery or information systems and used only for the above mentioned purpose and in any case according to the provisions of General Data Protection Regulation no. 679/2016 and the current national legislation.