

Information on share capital as at March 23, 2021: 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 holds n. 3.996.250 own shares, equivalent to 1.54% of the share capital.

GEOX S.p.A.

Via Feltrina Centro, 16 - 31044 Biadene di Montebelluna - Treviso - Italia
Tel. + 39 0423 2822 - Fax +39 0423 282125
P.IVA, Cod. Fisc. e Iscr. Reg. Imp. Treviso IT03348440268
Capitale Sociale € 25.920.733,10 I.V.