

GEOX S.p.A.

Ordinary Shareholders' Meeting
Held on 19 April 2024

A total of 21 Shareholders took part in the Shareholders' Meeting in person or by proxy for 184,843,885 ordinary shares equal to 71.311210% of the ordinary share capital.

SUMMARY REPORT ON THE VOTING ON THE SHAREHOLDERS' MEETING AGENDA ITEMS

1. Approval of the Financial Statements as at 31 December 2023; presentation of the Board of Directors' Management Report, the Non-Financial Statement pursuant to Italian Legislative Decree no. 254 of 30 December 2016, the Board of Statutory Auditors' Report and the Independent Audit Firm's Report. Presentation of the Consolidated Financial Statements as at 31 December 2023. Approval of the Financial Statements as at 31 December 2023.

	NO. SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
For	21	184,843,885	100.000000	100.000000	71.311210
Against	0	0	0.000000	0.000000	0.000000
Abstained	0	0	0.000000	0.000000	0.000000
Did not vote	0	0	0.000000	0.000000	0.000000
Total	21	184,843,885	100.000000	100.000000	71.311210

2. Resolutions concerning the allocation of the result for the financial year.

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Against	0	0	0.000000	0.000000	0.000000
Abstained	0	0	0.000000	0.000000	0.000000
Did not vote	0	0	0.000000	0.000000	0.000000
Total	21	184,843,885	100.000000	100.000000	71.311210

3. Report on the remuneration policy and the remuneration paid pursuant to art. 123-ter, paragraphs 3-ter and 6, of Italian Legislative Decree no. 58/1998: Section I - Approval of the remuneration policy for 2024.

	NO. SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
For	21	184,843,885	100.000000	100.000000	71.311210
Against	0	0	0.000000	0.000000	0.000000
Abstained	0	0	0.000000	0.000000	0.000000
Did not vote	0	0	0.000000	0.000000	0.000000
Total	21	184,843,885	100.000000	100.000000	71.311210

4. Report on the remuneration policy and the remuneration paid pursuant to art. 123-ter, paragraphs 3-ter and 6, of Italian Legislative Decree no. 58/1998: Section II – Resolution on Section II of the Report regarding remuneration paid during 2023.

	NO. SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
For	4	184,320,475	99.716837	99.716837	71.109283
Against	17	523,410	0.283163	0.283163	0.201927
Abstained	0	0	0.000000	0.000000	0.000000
Did not vote	0	0	0.000000	0.000000	0.000000
Total	21	184,843,885	100.000000	100.000000	71.311210

5. Appointment of a Director pursuant to article 2386, paragraph 1, of the Italian Civil Code.

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Against	0	0	0.000000	0.000000	0.000000
Abstained	0	0	0.000000	0.000000	0.000000
Did not vote	0	0	0.000000	0.000000	0.000000
Total	21	184,843,885	100.000000	100.000000	71.311210

6. Authorization to the purchase and disposal of treasury shares, subject to the revocation, for the portion not implemented, of the previous authorization.

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Did not vote	0	0	0.000000	0.000000	0.000000
Total	21	184,843,885	100.000000	100.000000	71.311210