



NOTICE OF CALLING TO THE ORDINARY SHAREHOLDERS MEETING AND DEPOSIT OF DOCUMENTS

Please be informed that the following documents have been filed and are publicly available at the Company's registered office, as well as at Borsa Italiana S.p.A. and on the Company's website www.geox.com.

- 1) Notice of Calling to the Ordinary Shareholders' Meeting;
- 2) Statutory accounts of Geox S.p.A., Consolidated Financial Statements as of 31 December 2009 approved by the Board of Directors of Geox S.p.A. and Auditors' report;
- 3) Report on Corporate Governance.

The Report by the Board of Statutory Auditors will be published according to the law.

FOR MORE INFORMATIONS

INVESTOR RELATIONS

Marina Cargnello: tel. +39 0423 282476; cell. +39 334 6535536; ir@geox.com

Livio Libralesso, CFO

Massimo Stefanello, Corporate Managing Director

PRESS OFFICE

Thanai Bernardini: tel. +39 0423 282529; cell. +39 335 7245418

GEOX GROUP

The Geox Group operates in the classic, casual, and sport footwear sector for men, women and children, with a medium/high price level, and in the apparel sector. The success of Geox is due to the constant focus on the application of innovative solutions and technologies on the product that guarantee both impermeability and breathability. Geox is leader in the Italian market in its own segment and is the second leading brand in the "International Lifestyle Casual Footwear Market" (Source: Shoe Intelligence, 2009). Geox technology is protected by over 50 different patents registered in Italy and extended internationally.
