



THE SHAREHOLDERS' MEETING OF GEOX S.P.A.

- **APPROVED THE 2012 FINANCIAL STATEMENTS AND DISTRIBUTION OF A DIVIDEND OF 0.06 EURO PER SHARE**
- **APPROVED THE REMUNERATION REPORT**
- **APPOINTED THE BOARD OF DIRECTORS AND ITS CHAIRMAN, WHO WILL REMAIN IN OFFICE FOR THREE YEARS: 2013, 2014 AND 2015**
- **APPOINTED THE BOARD OF STATUTORY AUDITORS, WHO WILL REMAIN IN OFFICE FOR THREE YEARS: 2013, 2014 AND 2015**
- **APPOINTED THE INDEPENDENT AUDITORS**

Biadene di Montebelluna, 17 April 2013 – The Shareholders' Meeting of Geox S.p.A., which is listed on the Milan Stock Exchange (GEO.MI) and is one of the leaders in the classic and casual footwear sector, today approved the financial statements for 2012, as resolved by the Board of Directors on 6 March 2013 and already communicated to the market with a press release on the same day.

The Shareholders' Meeting also approved the distribution to the shareholders of a dividend of 0.06 euro per share. Total dividends therefore amount to Euro 15.6 million. The shares will go ex-coupon on 20 May 2013, with 22 May 2013 as the record date, and dividends will be payable from 23 May 2013.

Other resolutions

The Shareholders' Meeting approved the first section of the report on remuneration policy pursuant to art. 123-ter, paragraph 6, of Legislative Decree 58/98.

The Shareholders' Meeting appointed the Board of Directors who will remain in office until approval of the financial statements at 31.12.2015; it was decided that the Board would have 9 members, all taken from a single list submitted by the majority shareholder LIR S.r.l.: Mario Polegato Moretti (Chairman), Enrico Polegato Moretti, Giorgio Presca, Alessandro Antonio Giusti, Renato Alberini, Roland Berger, Fabrizio Colombo, Claudia Baggio and Lara Livolsi. Roland Berger, Fabrizio Colombo and Lara Livolsi declared that they meet the independence requirements envisaged in current regulations and the Code of Conduct.

The Shareholders' Meeting also appointed the members of the Board of Statutory Auditors, who will remain in office until approval of the financial statements at 31.12.2015, all taken from a single list submitted by the majority shareholder LIR S.r.l.: Francesco Gianni (Chairman), Francesca Meneghel (Statutory Auditor), Valeria Mangano (Statutory Auditor), Andrea Luca Rosati (Alternate Auditor) and Giulia Massari (Alternate Auditor).

All documentation relating to the Meeting, including the profiles of the members of the corporate bodies, is available on the website www.geox.com in the Investor Relations - 2013 AGM section.

Lastly, the Shareholders' Meeting appointed Deloitte & Touche S.p.A. as independent auditors for the period from 2013 to 2021.

The Board of Directors of Geox S.p.A. met after the Shareholders' Meeting and passed resolutions on:

- the appointment of Enrico Polegato Moretti as Deputy Chairman;
- the independence of three of the nine directors, namely Roland Berger, Fabrizio Colombo and Lara Livolsi;
- confirmation of Giorgio Presca as CEO;
- the appointment of Alessandro Antonio Giusti as the Director in charge of supervising the internal control and risk management systems;

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- the appointment of the Executive Committee made up of the executive directors Mario Polegato Moretti, Enrico Polegato Moretti and Giorgio Presca;
- the appointment of the Audit and Risk Committee, made up of the non-executive and independent members Fabrizio Colombo, Roland Berger and the non-executive director Antonio Alessandro Giusti;
- the appointment of the Remuneration Committee made up of the non-executive and independent members Lara Livolsi, Fabrizio Colombo and the non-executive director Antonio Alessandro Giusti;
- the appointment of the Nominations Committee made up of the non-executive and independent directors Roland Berger, Fabrizio Colombo and the non-executive director Renato Alberini;
- assignment of Supervisory Board functions to the Board of Statutory Auditors;
- the appointment of the Committee for Ethics and Sustainable Development made up of Mario Polegato Moretti, Joaquin Navarro-Valls and Umberto Paolucci.

The Board of Directors also confirmed Livio Libralesso, the Group CFO, as the Financial Reporting Manager. The curriculum vitae of Mr. Libralesso is available on the company's website www.geox.com in the Investor Relations section.

The minutes of the Shareholders' Meeting will be made available to the public at the Company's registered office and at the offices of Borsa Italiana S.p.A. within thirty days from the date of the Meeting and will be available on the website www.geox.biz in the Investor Relations - 2013 AGM section. Summary minutes of the voting at the AGM will be made available on the same website within five days of the Meeting in accordance with the law.

FOR ADDITIONAL INFORMATION

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THE GEOX GROUP

The Geox Group operates in the classic and casual footwear sector for men, women and children in a medium to medium/high price range and in the apparel sector. Geox owes its success to constant focus on the product, which features the use of innovative and technological solutions that can guarantee the ability to breathe and to remain waterproof at the same time, and bases its future growth strategies on constant technological innovation.

Geox is one of the market leaders world-wide in the "International Lifestyle Casual Footwear Market". Geox's innovation is protected by more than 60 different patents for inventions that have been registered in Italy and extended worldwide.
