



GEOX S.P.A SHAREHOLDERS' MEETING APPROVED 2011 RESULTS AND THE DIVIDEND OF EURO 0.16 PER SHARE

Biadene di Montebelluna, April 20, 2012 – The Shareholders' Meeting of Geox S.p.A, the Italian company leader in the classic and casual footwear market listed on the Milan Stock Exchange (MSE: GEO.MI), approved today the financial results for the year ending December 31, 2011 which have been approved by the Board of Directors and released on March 8, 2012.

The Shareholders' Meeting approved also the distribution of a gross dividend of Euro 0.16 per share (equal to a 83% pay-out). The aggregate dividend amount is Euro 41.5 million.
The shares will go ex-coupon on May 21, 2012 and dividends will be paid on May 24, 2012.

Other resolutions

The Shareholders' Meeting approved the remuneration policy according to article 123-ter of the Italian L.D. no. 58/98 as amended.

The minutes of the Shareholders Meeting will be available at the Company's Registered Office, on Borsa Italiana's website and on the Company's website (www.geox.biz) within thirty days from the date of the meeting. The voting results of the Shareholders Meeting will be available on the Company's website within five days from the date of the meeting.

FOR MORE INFORMATIONS:

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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, 2011). Geox technology is protected by over 60 different patents registered in Italy and extended internationally.
