



## 2012 FINANCIAL CALENDAR

MARCH 8	Board of Directors: financial statements for the fiscal year 2011
APRIL 20	Shareholders' meeting: approval of the financial statements for the fiscal year 2011
MAY 9	Board of Directors: Quarterly Report for the three months period ended March 31, 2012
AUGUST 1	Board of Directors: Half Year Report for the six months period ended June 30, 2012
NOVEMBER 8	Board of Directors: Quarterly Report for the nine months period ended September 30, 2012

After each of the above Board of Directors meetings, at 5:30 pm CET, a press release will be distributed and an investor conference call to present results for the relevant period(s) to the financial community will be held. Any amendment of the aforesaid dates will be duly communicated.

In compliance with the Instructions accompanying the market Rules as organised and monitored by Borsa Italiana S.p.A., (art. IA.2.1.3) Geox S.p.A. notifies that, subject to approval by the shareholders' meeting, any dividends for fiscal year 2011 will be paid in May 2012.

### FOR MORE INFORMATIONS

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#### INVESTOR RELATIONS

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Livio Libralesso, CFO  
Massimo Stefanello, Corporate Managing Director

### GEOX GROUP

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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 50 different patents registered in Italy and extended internationally.

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