

Geox S.p.A.

Ordinary Shareholders' Meeting  
Held on April 22, 2026

Attendance to the meeting No. 24 Shareholders by proxy  
representing No. 262.746.979 ordinary shares corresponding to 71. 611811% of the ordinary share capital.

SUMMARY REPORT OF THE VOTES ON THE AGENDA OF THE MEETING

1. APPROVAL OF THE FINANCIAL STATEMENTS AS AT 31 DECEMBER 2025; PRESENTATION OF THE BOARD OF DIRECTORS' REPORT, THE CORPORATE SUSTAINABILITY REPORT, THE BOARD OF STATUTORY AUDITORS' REPORT AND THE INDEPENDENT AUDITORS' REPORT. PRESENTATION OF THE CONSOLIDATED FINANCIAL STATEMENTS AS AT 31 DECEMBER 2025.

	<b>NO. OF SHAREHOLDERS</b>	<b>NO. OF SHARES</b>	<b>% ON ORDINARY SHARES REPRESENTED</b>	<b>% ON SHARES ADMITTED TO VOTE</b>	<b>% ON ORDINARY SHARE CAPITAL</b>
In Favour	24	262,746,979	100.000000	100.000000	71.611811
Against	0	0	0.000000	0.000000	0.000000
Abstentions	0	0	0.000000	0.000000	0.000000
Not Voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>24</b>	<b>262,746,979</b>	<b>100.000000</b>	<b>100.000000</b>	<b>71.611811</b>

2. RESOLUTIONS CONCERNING THE ALLOCATION OF THE RESULT FOR THE FINANCIAL YEAR.

	<b>NO. OF SHAREHOLDERS</b>	<b>NO. OF SHARES</b>	<b>% ON ORDINARY SHARES REPRESENTED</b>	<b>% ON SHARES ADMITTED TO VOTE</b>	<b>% ON ORDINARY SHARE CAPITAL</b>
In Favour	24	262,746,979	100.000000	100.000000	71.611811
Against	0	0	0.000000	0.000000	0.000000
Abstentions	0	0	0.000000	0.000000	0.000000
Not Voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>24</b>	<b>262,746,979</b>	<b>100.000000</b>	<b>100.000000</b>	<b>71.611811</b>

**3. REPORT ON THE REMUNERATION POLICY AND COMPENSATION PAID PURSUANT TO ART. 123-TER, PARAGRAPHS 3-TER AND 6, OF LEGISLATIVE DECREE NO. 58/1998: SECTION I - APPROVAL OF THE REMUNERATION POLICY FOR THE YEAR 2026;**

	<b>NO. OF SHAREHOLDERS</b>	<b>NO. OF SHARES</b>	<b>% ON ORDINARY SHARES REPRESENTED</b>	<b>% ON SHARES ADMITTED TO VOTE</b>	<b>% ON ORDINARY SHARE CAPITAL</b>
In Favour	13	262,077,614	99.745244	99.745244	71.429375
Against	11	669,365	0.254756	0.254756	0.182436
Abstentions	0	0	0.000000	0.000000	0.000000
Not Voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>24</b>	<b>262,746,979</b>	<b>100.000000</b>	<b>100.000000</b>	<b>71.611811</b>

**4. REPORT ON THE REMUNERATION POLICY AND COMPENSATION PAID PURSUANT TO ART. 123-TER, PARAGRAPHS 3-TER AND 6, OF LEGISLATIVE DECREE NO. 58/1998: SECTION II - RESOLUTION ON SECTION II OF THE REPORT ON COMPENSATION PAID IN 2025.**

	<b>NO. OF SHAREHOLDERS</b>	<b>NO. OF SHARES</b>	<b>% ON ORDINARY SHARES REPRESENTED</b>	<b>% ON SHARES ADMITTED TO VOTE</b>	<b>% ON ORDINARY SHARE CAPITAL</b>
In Favour	24	262,746,979	100.000000	100.000000	71.611811
Against	0	0	0.000000	0.000000	0.000000
Abstentions	0	0	0.000000	0.000000	0.000000
Not Voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>24</b>	<b>262,746,979</b>	<b>100.000000</b>	<b>100.000000</b>	<b>71.611811</b>

**5. APPOINTMENT OF A DIRECTOR, PURSUANT TO ARTICLE 2386, PARAGRAPH 1, OF THE ITALIAN CIVIL CODE.**

	<b>NO. OF SHAREHOLDERS</b>	<b>NO. OF SHARES</b>	<b>% ON ORDINARY SHARES REPRESENTED</b>	<b>% ON SHARES ADMITTED TO VOTE</b>	<b>% ON ORDINARY SHARE CAPITAL</b>
In Favour	24	262,746,979	100.000000	100.000000	71.611811
Against	0	0	0.000000	0.000000	0.000000
Abstentions	0	0	0.000000	0.000000	0.000000
Not Voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>24</b>	<b>262,746,979</b>	<b>100.000000</b>	<b>100.000000</b>	<b>71.611811</b>

6. PROPOSAL TO CHANGE THE TOTAL ANNUAL REMUNERATION PAYABLE TO DIRECTORS, INCLUDING THOSE HOLDING SPECIAL OFFICES; RELATED AND CONSEQUENT RESOLUTIONS.

	NO. OF SHAREHOLDERS	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	24	262,746,979	100.000000	100.000000	71.611811
Against	0	0	0.000000	0.000000	0.000000
Abstentions	0	0	0.000000	0.000000	0.000000
Not Voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>24</b>	<b>262,746,979</b>	<b>100.000000</b>	<b>100.000000</b>	<b>71.611811</b>

7. AUTHORIZATION FOR THE PURCHASE AND DISPOSAL OF TREASURY SHARES, SUBJECT TO REVOCATION OF THE PREVIOUS AUTHORIZATION TO THE EXTENT NOT USED. RELATED AND CONSEQUENT RESOLUTIONS.

	NO. OF SHAREHOLDERS	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	10	261,931,183	99.689513	99.689513	71.389465
Against	14	815,796	0.310487	0.310487	0.222346
Abstentions	0	0	0.000000	0.000000	0.000000
Not Voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>24</b>	<b>262,746,979</b>	<b>100.000000</b>	<b>100.000000</b>	<b>71.611811</b>