

Geox S.p.A.

Ordinary Shareholders' Meeting  
held on 20<sup>th</sup> April 2023

A total of 68 Shareholders took part in the Shareholders' Meeting in person or by proxy for 189,203,053 ordinary shares equal to 72.992941% of the ordinary share capital.

SUMMARY REPORT ON THE VOTING ON THE SHAREHOLDERS' MEETING AGENDA ITEMS

Approval of the Financial Statements as at 31 December 2022; presentation of the Board of Directors' Management Report, the Non-Financial Statement pursuant to Italian Legislative Decree no. 254 of 30 December 2016, the Board of Statutory Auditors' Report and the Independent Audit Firm's Report. Presentation of the Consolidated Financial Statements as at 31 December 2022.

	<b>NO. SHAREHOLDERS (IN PERSON OR BY PROXY)</b>	<b>NO. SHARES</b>	<b>% ON ORDINARY SHARES REPRESENTED</b>	<b>% ON SHARES ALLOWED TO VOTE</b>	<b>% ON ORDINARY SHARE CAPITAL</b>
For	65	188,542,031	99.650628	99.650628	72.737924
Against	2	513,511	0.271407	0.271407	0.198108
Abstained	1	147,511	0.077964	0.077964	0.056908
Did not vote	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>68</b>	<b>189,203,053</b>	<b>100.000000</b>	<b>100.000000</b>	<b>72.992941</b>

Resolutions concerning the allocation of the result for the financial year.

	<b>NO. SHAREHOLDERS (IN PERSON OR BY PROXY)</b>	<b>NO. SHARES</b>	<b>% ON ORDINARY SHARES REPRESENTED</b>	<b>% ON SHARES ALLOWED TO VOTE</b>	<b>% ON ORDINARY SHARE CAPITAL</b>
For	68	189,203,053	100.000000	100.000000	72.992941
Against	0	0	0.000000	0.000000	0.000000
Abstained	0	0	0.000000	0.000000	0.000000
Did not vote	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>68</b>	<b>189,203,053</b>	<b>100.000000</b>	<b>100.000000</b>	<b>72.992941</b>

**Report on the remuneration policy and the remuneration paid pursuant to Art. 123-ter, paragraphs 3-ter and 6, of Italian Legislative Decree no. 58/1998: Section I - Approval of the remuneration policy for 2023.**

	<b>NO. SHAREHOLDERS (IN PERSON OR BY PROXY)</b>	<b>NO. SHARES</b>	<b>% ON ORDINARY SHARES REPRESENTED</b>	<b>% ON SHARES ALLOWED TO VOTE</b>	<b>% ON ORDINARY SHARE CAPITAL</b>
For	64	189,087,262	99.938801	99.938801	72.948269
Against	4	115,791	0.061199	0.061199	0.044671
Abstained	0	0	0.000000	0.000000	0.000000
Did not vote	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>68</b>	<b>189,203,053</b>	<b>100.000000</b>	<b>100.000000</b>	<b>72.992941</b>

**Report on the remuneration policy and the remuneration paid pursuant to Art. 123-ter, paragraphs 3-ter and 6, of Italian Legislative Decree no. 58/1998: Section II - Resolution on Section II of the Report regarding remuneration paid during 2022.**

	<b>NO. SHAREHOLDERS (IN PERSON OR BY PROXY)</b>	<b>NO. SHARES</b>	<b>% ON ORDINARY SHARES REPRESENTED</b>	<b>% ON SHARES ALLOWED TO VOTE</b>	<b>% ON ORDINARY SHARE CAPITAL</b>
For	52	188,146,847	99.441761	99.441761	72.585465
Against	16	1,056,206	0.558239	0.558239	0.407475
Abstained	0	0	0.000000	0.000000	0.000000
Did not vote	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>68</b>	<b>189,203,053</b>	<b>100.000000</b>	<b>100.000000</b>	<b>72.992941</b>

**Authorization to the purchase and disposal of treasury shares, subject to the revocation, for the portion not implemented, of the previous authorization. Related and ensuing resolutions.**

	<b>NO. SHAREHOLDERS (IN PERSON OR BY PROXY)</b>	<b>NO. SHARES</b>	<b>% ON ORDINARY SHARES REPRESENTED</b>	<b>% ON SHARES ALLOWED TO VOTE</b>	<b>% ON ORDINARY SHARE CAPITAL</b>
For	17	185,293,392	97.933616	97.933616	71.484626
Against	51	3,909,661	2.066384	2.066384	1.508314
Abstained	0	0	0.000000	0.000000	0.000000
Did not vote	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>68</b>	<b>189,203,053</b>	<b>100.000000</b>	<b>100.000000</b>	<b>72.992941</b>

*The English version of this report constitutes a non-official version. The report has been translated into the English language solely for the convenience of international readers. Accordingly, only the original text in Italian language is authoritative.*