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CONNECT

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CANDIDATES FOR THE APPOINTMENT
OF THE BOARD OF DIRECTORS AND
THE BOARD OF STATUTORY AUDITORS
OF GEOX S.P.A.

Testo del comunicato

Vedi allegato.

GEOX

PRESS RELEASE

SUBMISSION OF THE LISTS OF CANDIDATES FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS AND BOARD OF STATUTORY AUDITORS OF GEOX S.P.A.

Biadene di Montebelluna, 24 March 2022 – Geox S.p.A. hereby announces that the lists of candidates for the renewal of the Board of Directors and the Board of Statutory Auditors of Geox S.p.A. – on which the Ordinary Shareholders' Meeting is called to decide on 14 April 2022, in a single call – together with the documentation required by the regulations in force and by the Articles of Association, are available to the public at the registered office located in Via Feltrina Centro 16, 31044 Biadene di Montebelluna (Treviso), on the authorised eMarket Storage mechanism, at www.emarketstorage.it, as well as on the website of Geox S.p.A, www.geox.biz, in the section *Governance "Shareholders' Meeting 2022"*.

The names of the candidates included in the list for the appointment of the Board of Directors are provided below:
List filed by the majority shareholder LIR S.r.l., holder of 184,297,500 shares, equal to 71.1004% of the subscribed and paid-up share capital of Geox S.p.A.:

1. **MARIO MORETTI POLEGATO**
2. **ENRICO MORETTI POLEGATO**
3. **LIVIO LIBRALESSO**
4. **CLAUDIA BAGGIO**
5. **LARA LIVOLSI**
6. **ALESSANDRO ANTONIO GIUSTI**
7. **SILVIA ZAMPERONI**
8. **FRANCESCA MENEGHEL**
9. **SILVIA RACHELA**

The names of the candidates included in the lists for the appointment of the Board of Statutory Auditors are provided below:

List no. 1 filed by the majority shareholder LIR S.r.l., holder of 184,297,500 shares, equal to 71.1004% of the subscribed and paid-up share capital of Geox S.p.A.:

Statutory Auditors

1. **FABRIZIO NATALE PIETRO COLOMBO**
2. **GABRIELLA COVINO**
3. **MARCO DELLA PUTTA**

Alternate Statutory Auditors

1. **FRANCESCA SALVI**
2. **MATTEO TOMASI**

List no. 2 filed by the following minority shareholders, holders of **3,544,970** shares in total, equal to 1.3676% of the subscribed and paid-up share capital of Geox S.p.A.: Fideuram Asset Management (Ireland) Fonditalia Equity Italy, Fideuram Intesa Sanpaolo Private Banking Asset Management SGR (Fideuram Italia), Interfund SICAV Interfund Equity Italy, Mediolanum International Funds Limited – Challenge Funds – Challenge Italian Equity, Mediolanum Gestione Fondi SGR – Flessibile Futuro Italia; Mediolanum Gestione Fondi SGR – Flessibile Sviluppo Italia.

Statutory Auditors

1. **SONIA FERRERO**

Alternate Statutory Auditors

1. **FILIPPO CARAVATI**

GEOX

FOR MORE INFORMATION

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GEOX GROUP

Geox Group operates in the classic and casual 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 one of the leading brands in the “International Branded Casual Footwear Market”. Geox technology is protected by 61 different patents and by 5 more recent patent applications.

Fine Comunicato n.0742-10

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