

# Bit Market Services

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Societa' : GEOX

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Regolamentata

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Diffusione presunta

Oggetto : Publication of the lists of candidates for the  
Appointment of the Board of Directors and  
Board of Statutory Auditors of Geox S.p.A.

*Testo del comunicato*

Vedi allegato.



## 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, 29<sup>th</sup> March 2016** – Geox S.p.A. announces that the lists of candidates for the appointment of its Board of Directors and of its Board of Statutory Auditors are now available to the general public at the company's headquarters, on the authorised storage system eMarket Storage ([www.emarketstorage.it](http://www.emarketstorage.it)) and on the Geox S.p.A. website [www.geox.biz](http://www.geox.biz), under the section Governance – “Shareholders’ Meeting 2016”. The Shareholders’ Meeting convened for 19<sup>th</sup> April 2016, in a single call, shall deliberate on the aforementioned lists together with the documentation required by applicable regulations and by the Company Bylaws.

Please find below the names included on the lists of candidates for the appointment of the Board of Directors:

List no.1 filed by the majority shareholder LIR S.r.l.

1. Mario Moretti Polegato
2. Enrico Moretti Polegato
3. Giorgio Presca
4. Claudia Baggio
5. Lara Livolsi
6. Alessandro Antonio Giusti
7. Duncan Niederauer
8. Francesca Meneghel
9. Roland Berger
10. Francesca Salvi
11. Francesco Rossetti

List no. 2 filed by the following minority shareholders, holding in total 1.13% of the subscribed and paid-up share capital: Eurizon Capital S.G.R. S.p.A. on behalf of: Eurizon Azioni Italia and Eurizon Azioni PMI Italia; Eurizon Capital SA on behalf of Eurizon EasyFund - Equity Italy LTE; Fideuram Investimenti S.G.R. S.p.A. on behalf of Fideuram Italia; Fideuram Asset Management (Ireland) Limited on behalf of: Fideuram Fund Equity Italy and Fonditalia Equity Italy; Interfund Sicav on behalf of Interfund Equity Italy; Mediolanum Gestione Fondi SgrpA on behalf of Mediolanum Flessibile Italia; Mediolanum International Funds Limited - Challenge Funds – Challenge Italian Equity; Pioneer Asset Management SA on behalf of: PF-Italian Equity e PF European Potential and Pioneer Investment Management SGRpA on behalf of Pioneer Italia Azionario Crescita.

1. Manuela Soffientini
2. Ernesto Albanese
3. Daniele Umberto Santosuosso
4. Angelo Busani
5. Mariella Tagliabue
6. Massimo Desiderio
7. Mario Signani
8. Alessandro Cortesi
9. Guido Pianaroli
10. Licia Soncini
11. Ilaria Bennati

# GEOX

Please find below the lists of candidates for the Board of Statutory Auditors:

List no.1 filed by the majority shareholder LIR S.r.l.

**Statutory Auditors**

1. Francesco Gianni
2. Fabrizio Colombo
3. Valeria Mangano

**Alternate statutory auditors**

1. Andrea Luca Rosati
2. Giulia Massari

List no.2 filed by the following minority shareholders, holding in total 1.13% of the subscribed and paid-up share capital: Eurizon Capital S.G.R. S.p.A. on behalf of: Eurizon Azioni Italia and Eurizon Azioni PMI Italia; Eurizon Capital SA on behalf of Eurizon EasyFund - Equity Italy LTE; Fideuram Investimenti S.G.R. S.p.A. on behalf of Fideuram Italia; Fideuram Asset Management (Ireland) Limited on behalf of: Fideuram Fund Equity Italy and Fonditalia Equity Italy; Interfund Sicav on behalf of Interfund Equity Italy; Mediolanum Gestione Fondi SgrpA on behalf of Mediolanum Flessibile Italia; Mediolanum International Funds Limited - Challenge Funds – Challenge Italian Equity; Pioneer Asset Management SA on behalf of: PF-Italian Equity e PF European Potential and Pioneer Investment Management SGRpA on behalf of Pioneer Italia Azionario Crescita.

**Statutory auditors**

1. Sonia Ferrero

**Alternate statutory auditors**

1. Fabio Buttignon

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**FOR MORE INFORMATION**

**INVESTOR RELATIONS**

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**GEOX GROUP**

*The 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 brand in the "International Lifestyle Casual Footwear Market". Geox technology is protected by over 60 different patents registered in Italy and extended internationally.*

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