



SPAFID CONNECT

Informazione Regolamentata n. 0742-11-2019	Data/Ora Ricezione 26 Marzo 2019 18:35:29	MTA
--	---	-----

Societa' : GEOX

Identificativo : 115803

Informazione
Regolamentata

Nome utilizzatore : GEOXN04 - Libralesso

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 26 Marzo 2019 18:35:29

Data/Ora Inizio : 26 Marzo 2019 18:35:30

Diffusione presunta

Oggetto : Submission of the list of candidates for the
appointment of the BoD and Board of
statutory Auditors

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, 26th March 2019 – 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) and on the Geox S.p.A. website www.geox.biz, under the section Governance – “Shareholders’ Meeting 2019”. The Ordinary and Extraordinary Shareholders’ Meeting convened for 16th April 2019, 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. holding 71.1004% of the subscribed and paid-up share capital of Geox S.p.A.:

1. Mario Moretti Polegato
2. Enrico Moretti Polegato
3. Matteo Carlo Maria Mascazzini
4. Claudia Baggio
5. Lara Livolsi
6. Alessandro Antonio Giusti
7. Francesca Meneghel
8. Livio Libralesso
9. Francesca Salvi
10. Marco Badiani

List no. 2 filed by the following minority shareholders, holding in total 2.65% of the subscribed and paid-up share capital of Geox S.p.A.: Anima Iniziativa Italia, Anima Crescita Italia and Gestielle Pro Italia; Fideuram Asset Management (Ireland) - Fonditalia Equity Italy; Fideuram Investimenti S.G.R. S.p.A. on behalf of: Fideuram Italia, PIR Piano Azioni Italia, PIR Piano Bilanciato Italia 50 and PIR Piano Bilanciato Italia 30; Interfund Sicav - Interfund Equity Italy; Mediolanum Gestione Fondi SGR S.p.A. on behalf of: Mediolanum Flessibile Futuro Italia and Mediolanum Flessibile Sviluppo Italia and Mediolanum International Funds Limited - Challenge Funds – Challenge Italian Equity:

1. Ernesto Albanese
2. Alessandra Pavolini
3. Daniela Montemerlo
4. Michel Serge Klersy

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

List no.1 filed by the majority shareholder LIR S.r.l. holding 71.1004% of the subscribed and paid-up share capital of Geox S.p.A.:

Statutory Auditors

1. Fabrizio Natale Pietro Colombo
2. Francesco Gianni
3. Elisabetta Cherubini

GEOX

Alternate statutory auditors

1. Giulia Massari
2. Francesco Rossetti

List no.2 filed by the following minority shareholders, holding in total 2.65% of the subscribed and paid-up share capital of Geox S.p.A.: Anima Iniziativa Italia, Anima Crescita Italia and Gestielle Pro Italia; Fideuram Asset Management (Ireland) - Fonditalia Equity Italy; Fideuram Investimenti S.G.R. S.p.A. on behalf of: Fideuram Italia, PIR Piano Azioni Italia, PIR Piano Bilanciato Italia 50 and PIR Piano Bilanciato Italia 30; Interfund Sicav - Interfund Equity Italy; Mediolanum Gestione Fondi SGR S.p.A. on behalf of: Mediolanum Flessibile Futuro Italia and Mediolanum Flessibile Sviluppo Italia and Mediolanum International Funds Limited - Challenge Funds – Challenge Italian Equity:

Statutory auditors

1. Sonia Ferrero

Alternate statutory auditors

1. Filippo Antonio Vittore Caravati

FOR FURTHER INFORMATION

INVESTOR RELATIONS

Simone Maggi: tel. +39 0423 282476; ir@geox.com
Livio Libralesso, General Manager - Corporate, CFO

PRESS OFFICE

Juan Carlos Venti: tel: +39 0423 281914; cell. +39 335 470641; juancarlos.venti@geox.com

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 its constant focus on applying innovative solutions and technologies to products, guaranteeing both impermeability and breathability. Geox is one of the leading brands in the "International Lifestyle Casual Footwear Market". Geox technology is protected by 38 different patents and by 24 more recent patent applications.

Fine Comunicato n.0742-11

Numero di Pagine: 4