

<p>Informazione Regolamentata n. 0742-4-2026</p>	<p>Data/Ora Inizio Diffusione 17 Marzo 2026 20:15:31</p>	<p>Euronext Milan</p>
--	--	-----------------------

Societa' : GEOX

Utenza - referente : GEOXN04 - -

Tipologia : 1.1; REGEM; 3.1

Data/Ora Ricezione : 17 Marzo 2026 20:15:31

Data/Ora Inizio Diffusione : 17 Marzo 2026 20:15:31

Oggetto : Call of Shareholders' Meeting approved

Testo del comunicato

Vedi allegato



PRESS RELEASE – CALL OF THE SHAREHOLDERS' MEETING

- **APPROVED THE REPORT ON CORPORATE GOVERNANCE AND OWNERSHIP STRUCTURE.**
- **APPROVED THE REPORT ON THE REMUNERATION POLICY AND REMUNERATION PAID.**
- **CALL OF THE SHAREHOLDERS' MEETING.**

Biadene di Montebelluna, March 17th, 2026 – The Board of Directors of Geox S.p.A., leading brand in classic and casual footwear, listed on the Euronext Milan (GEO.MI) market managed by Borsa Italiana, resolved today to convene the Ordinary Shareholders' Meeting for April 22nd, 2026.

APPROVAL OF THE REPORT ON 2026 REMUNERATION POLICY AND REMUNERATION PAID

The Board of Directors of Geox S.p.A. examined and approved today the Report on Remuneration Policy and Remuneration Paid, in accordance with Article 123-ter of Legislative Decree No. 58/1998. The report will be submitted to the upcoming Shareholders' Meeting and published within the timeframe and methods required by law.

APPROVAL OF THE REPORT ON CORPORATE GOVERNANCE AND OWNERSHIP STRUCTURE

The Board of Directors of Geox S.p.A. has also reviewed and approved today the Report on Corporate Governance and Ownership Structure, in accordance with Article 123-bis of Legislative Decree No. 58/1998. The report will be published within the timeframe and methods required by law.

CALL OF THE SHAREHOLDERS' MEETING

The Board of Directors of Geox S.p.A. has resolved today to convene the Ordinary Shareholders' Meeting for April 22nd, 2026 at the Company's registered office, located in via Feltrina Centro 16, Biadene di Montebelluna (TV). The Notice of Call and the Explanatory Reports on the agenda items will be made available to the public within the timeframe required by applicable regulations at the Company's website www.geox.biz, section Governance/Shareholders' Meeting/April 2026 Meeting, on the authorized storage mechanism "eMarket Storage" (www.emarketstorage.it), and at the Company's registered office.

FOR MORE INFORMATION

INVESTOR RELATIONS

Massimo Nai: tel. +39 0423 282840; cell. +39 335 1312641; investor.relations@geox.com

PRESS OFFICE

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

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, and bases its strategies for future growth on continuous technological innovation.

Fine Comunicato n.0742-4-2026

Numero di Pagine: 3