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Testo del comunicato

Vedi allegato

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GEOX RESPIRA

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NOTICE OF CHANGE IN SHARE CAPITAL. FILING OF CERTIFICATION PURSUANT TO ARTICLE 2444 OF THE ITALIAN CIVIL CODE AND UPDATED BY-LAWS

Biadene di Montebelluna (TV), November 24th 2026

GEOX S.p.A. ("GEOX" or the "Company") pursuant to Article 85-bis of the Issuers' Regulation adopted by CONSOB with Resolution no. 11971/1999, hereby announces the new composition of its share capital, fully subscribed and paid-in, following the full execution of the paid-in share capital increase, on an indivisible basis, with the exclusion of pre-emptive rights pursuant to Article 2441, paragraph 5, of the Italian Civil Code, resolved by the Extraordinary Shareholders' Meeting on 13 November 2026 and entirely reserved for subscription by **LIR S.r.l.** (the "**Reserved Capital Increase**").

In execution of the Reserved Capital Increase, on 23 November 2026, 25,314,103 new GEOX ordinary shares, with no par value, carrying regular dividend rights and having the same characteristics as the ordinary shares already outstanding (ISIN code IT0003697080), were issued at a unit price of Euro 0.342, for a total amount of Euro 8,657,423.23, of which Euro 2,531,410.30 was allocated to share capital and Euro 6,126,012.93 to share premium. The Reserved Capital Increase was fully subscribed and paid in by LIR S.r.l.

The following table shows the current composition of the share capital of the Company, highlighting the change in respect to the previous one:

	Current Share Capital			Previous Share Capital			Change		
	Euro	No. of Shares	Par value	Euro	No. of Shares	Par value	Euro	No. of Shares	Par value
Ordinary shares (regular dividend rights)	45,479,978.90	454,799,789	With no expressed par value	42,948,568.60	429,485,686	With no expressed par value	2,531,410.30	25,314,103	With no expressed par value

The certificate confirming the completion of the Reserved Capital Increase pursuant to Article 2444 of the Italian Civil Code was filed with the Treviso-Belluno Registry of Companies on today's date, together with the new text of GEOX's By-Laws, updated, among other things, to reflect the new amount of share capital.

The new version of GEOX's bylaws will be made available to the public on the Company's website (www. geox.biz) in the section "Governance – Bylaws" and on the website of the authorized storage mechanism "eMarket Storage" (www.emarketstorage.it) in accordance with the terms provided for by applicable regulations.

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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.

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