



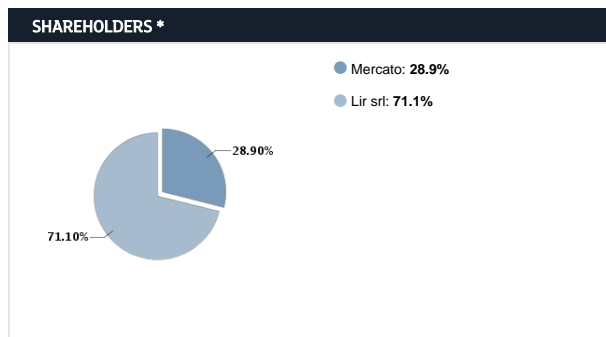
The Geox Group operates in the classic and casual footwear sector for men, women and children, with a medium/high price level, and in the apparel sector. The success of Geox is due to the constant focus on the application of innovative solutions and technologies on the [Continue reading](#)

BOARD MEMBERS		C.R.C. (1)	C.C. (2)	N.C. (3)
EXECUTIVE	NON EXECUTIVE INDEPENDENT			
✓	Mario Moretti Polegato Chairman			
✓	Enrico Moretti Polegato Vice-Chairman			
	Duncan Niederauer Board member			
	Lara Livolsi Board member	✓	✓	✓
	Alessandro Antonio Giusti Board member	✓	✓	✓
	Claudia Baggio Board member			
	Francesca Meneghel Board member	✓		
	Manuela Soffientini Board member	✓		
	Ernesto Albanese Board member	✓		✓
✓	Matteo Carlo Maria Mascazzini Chief Executive Officer			

TOP MANAGEMENT
<b>Livio Libralesso</b> CFO

OTHER INFORMATION RELATING GOVERNANCE
<b>Compensation</b> ✓ Stock   ✓ Mbo   ✓ Incentivo  ✓ List based voting system (BoD / MB)  ✓ Record Date

(1): Control and Risk Committee (2): Compensation Committee (3): Nomination Committee



Source: COMPANY. Update: 5/19/19

COMPANY

**GEOX**  
Via Feltrina Centro, 16  
31044 Biadene di Montebelluna

Tel.: 0423/2822  
Fax: 0423/282125

[go to website](#)

Auditing company \*

Deloitte & Touche S.p.A.

Investor Relations\*

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ISIN IT0003697080

Bloomberg GEO IM

Reuters GEO.MI

Industry  
CONSUMER GOODS

Super sector  
PERSONAL & HOUSEHOLD GOODS

Market Segment  
MTA

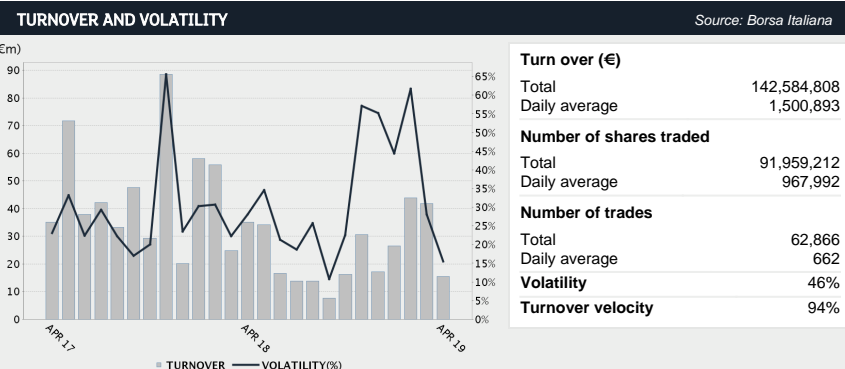
KEY FIGURES *				
€m	Annual Results 31/12/16	Annual Results 31/12/15	Var % '16 vs '15	Annual Results 31/12/14
Total Sales	0.00	0.00	3.05%	0.00
<b>Ebitda</b>			-22.37%	
Ebitda margin	5.33%	7.07%		5.17%
<b>Ebit</b>			-47.77%	
Ebit Margin	1.44%	2.85%		0.59%
<b>Ebt</b>			-63.32%	
Ebt margin	0.78%	2.18%		-0.18%
<b>Net Result</b>			-80.02%	
E-Margin	0.22%	1.15%		-0.36%
	Annual Results 31/12/16	Annual Results 31/12/15	Var % '16 vs '15	Annual Results 31/12/14
<b>Net Financial Debt / (Cash)</b>				
Net Equity			-2.93%	
<b>Capital Employed</b>			13.12%	

Source: company data. The year-end closing is at December, 31. Values are expressed in Million Euro. Figures are IAS/IFRS compliant.

**SHARE ANALYSIS** Source: Borsa Italiana

	Quantity	MARKET CAP (€m)
Shares outstanding	259,207,331	337.36
Ordinary	259,207,331	337.36
Nominal value (€)		0.1
	Last Divid.	Detach Date
Ordinary (€)	0.06	21/05/2018

Last price	Ord	Perform.	Ord	ITSC	Relative perf.
17/05/2019	1.302	-2Y	-53%	-15%	-38%
<b>Price range (-2y)</b>	<b>Ord</b>	-1Y	-50%	-15%	-34%
MAX	3,842	-3M	-6%	1%	-6%
MIN	1,073	-1M	-23%	-5%	-17%



**OTHER LISTED INSTRUMENTS ON BIT MARKET** Source: Borsa Italiana

IDEM STOCK FUTURES  
  SECURITISED DERIVATIVES  
  WARRANTS  
  STOCK OPTIONS  
  LISTED BONDS

\* The above information has been provided and updated by the issuing company