



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 | | | TOP MANAGEMENT | | |
|--|---------------|-------------|----------------|----------|----------|
| EXECUTIVE | NON EXECUTIVE | INDEPENDENT | C.R.C. (1) | C.C. (2) | N.C. (3) |
| ✓ | | | | | |
| Mario Moretti Polegato Chairman | | | | | |
| ✓ | | | | | |
| Enrico Moretti Polegato Vice-Chairman | | | | | |
| | ✓ | | | ✓ | ✓ |
| Lara Livolsi Board member | | | | | |
| | ✓ | | ✓ | ✓ | ✓ |
| Alessandro Antonio Giusti Board member | | | | | |
| | ✓ | | ✓ | ✓ | ✓ |
| Claudia Baggio Board member | | | | | |
| | ✓ | | ✓ | | |
| Francesca Meneghel Board member | | | | | |
| | ✓ | | ✓ | | |
| Ernesto Albanese Board member | | | | | |
| | ✓ | | | | |
| Livio Libralesso Chief Executive Officer | | | | | |
| | ✓ | | ✓ | ✓ | ✓ |
| Alessandra Pavolini Board member | | | | | |

OTHER INFORMATION RELATING GOVERNANCE

Compensation

- ✓ Stock
- ✓ Mbo
- ✓ Incentivo

✓ List based voting system (BoD / MB)

✓ Record Date

COMPANY

GEOX

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31044 Biadene di
Montebelluna

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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
DISCRETIONARY

Super sector
CONSUMER PRODUCTS
AND SERVICES

Market Segment
MTA

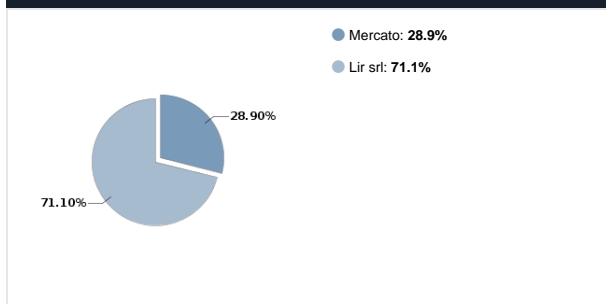
KEY FIGURES *

| €m | Annual Results 31/12/20 | Annual Results 31/12/19 | Var % '20 vs '19 | Annual Results 31/12/18 |
|-----------------------------|----------------------------|----------------------------|---------------------|----------------------------|
| Total Sales | 534.90 | 805.86 | -33.62% | 0.00 |
| Ebitda | -13.73 | 96.25 | | |
| Ebitda margin | -2.57% | 11.94% | | 4.63% |
| Ebit | -124.52 | -15.72 | | |
| Ebit Margin | -23.28% | -1.95% | | 0.65% |
| Ebt | -132.65 | -24.33 | | 0.00 |
| Ebt margin | -24.80% | -3.02% | | 68.66% |
| Net Result | -128.21 | -24.76 | | |
| E-Margin | -23.97% | -3.07% | | -0.64% |
| | Annual Results 31/12/20 | Annual Results 31/12/19 | Var % '20 vs '19 | Annual Results 31/12/18 |
| Net Financial Debt / (Cash) | 367.75 | 294.83 | 24.73% | |
| Net Equity | 167.21 | 304.93 | -45.17% | |
| Capital Employed | 534.96 | 599.76 | -10.80% | |

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

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

SHAREHOLDERS *



Source: COMPANY. Update: 10/24/21

SHARE ANALYSIS

Source: Borsa Italiana

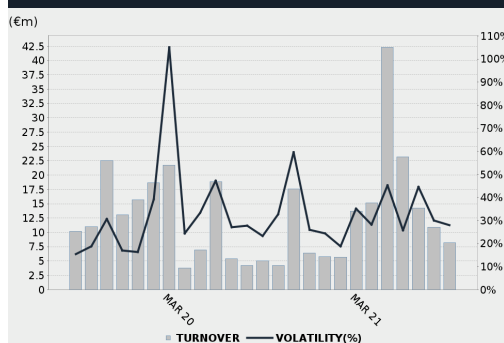


| | Quantity | MARKET CAP (€m) |
|--------------------|-------------|-----------------|
| Shares outstanding | 259,207,331 | 294.23 |
| Ordinary | 259,207,331 | 294.23 |
| Nominal value (€) | | 0.1 |
| | Last Divid. | Detach Date |
| Ordinary (€) | 0.025 | 20/05/2019 |

| Last price | Ord | Perform. | Ord | ITSC | Relative perf. |
|-------------------|-------|----------|------|------|----------------|
| 22/10/2021 | 1.135 | -2Y | -6% | 57% | -64% |
| Price range (-2y) | Ord | -1Y | 114% | 73% | 40% |
| MAX | 1.315 | -3M | 11% | 15% | -4% |
| MIN | 0.458 | -1M | 7% | 6% | 1% |

TURNOVER AND VOLATILITY

Source: Borsa Italiana



| Turn over (€) | |
|-------------------------|-------------|
| Total | 145,163,340 |
| Daily average | 697,901 |
| Number of shares traded | |
| Total | 144,683,520 |
| Daily average | 695,594 |
| Number of trades | |
| Total | 83,133 |
| Daily average | 400 |
| Volatility | 32% |
| Turnover velocity | 69% |

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