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Diffusione presunta  
Oggetto : RESOLUTION TO CONVENE THE  
SHAREHOLDERS MEETING

*Testo del comunicato*

Vedi allegato.



PRESS RELEASE

**YOOX S.P.A.: RESOLUTION TO CONVENE  
THE SHAREHOLDERS' MEETING**

**Milan, 18 March 2015** - The Board of Directors of YOOX S.p.A. (MTA, STAR: YOOX), the global Internet retailing partner for leading fashion and design brands, met today and resolved to convene the ordinary Shareholders' Meeting on Thursday 30 April 2015 with the following agenda:

1. YOOX S.p.A. financial statements for the year ended 31 December 2014; Directors' Report; Report of the Board of Statutory Auditors pursuant to art. 153 of Legislative Decree 58/1998 and the Independent Auditors' Report; Proposal for the allocation of income; Presentation of the consolidated financial statements for the year ended 31 December 2014; Presentation of the Sustainability Report; related and consequent resolutions.
2. Remuneration Report pursuant to art. 123-ter of Legislative Decree 58/1998.
3. Appointment of the Board of Directors, following the determination of the number of members and the duration of office; determination of remuneration; related and consequent resolutions.
4. Appointment of the Board of Statutory Auditors and its Chairman; determination of remuneration; related and consequent resolutions.
5. Authorisation to buy and sell treasury shares, pursuant to the combined provisions of articles 2357 and 2357-ter of the Italian Civil Code and article 132 of Legislative Decree 58/1998 and the relevant implementing provisions; related and consequent resolutions.

The documentation required by current laws in relation to the items and proposals on the agenda will be made available to the public, by the legally required deadlines, at the Company's registered offices at Via Nannetti 1, Zola Predosa (Bologna) and at Borsa Italiana S.p.A..

Shareholders may view and obtain copies of the above documentation, which will also be made available, by the legally required deadlines, on the Company's website [www.yooxgroup.com](http://www.yooxgroup.com).

Furthermore, YOOX S.p.A. announced a modification to the "*Annex 4 - YOOX S.p.A. Reclassified Income Statement*", contained in the 2014 Full Year Results press release, published on 25 February 2015. In particular, the figure of Euro 2.9 million has been accounted under "Income/Loss from investment in associates" rather than under "Financial income", as it was previously recorded. This modification has not affected any other figures in the 2014 YOOX S.p.A. Reclassified Income Statement, which will be published within the financial statements for the year ended 31 December 2014 and will be made available by the legally required deadlines.



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## **YOOX Group**

YOOX Group is the global Internet retailing partner for leading fashion & design brands. It has established itself amongst the market leaders with the multi-brand online stores [yoox.com](http://yoox.com), [thecorner.com](http://thecorner.com) and [shoescribe.com](http://shoescribe.com), as well as with numerous mono-brand online stores, all of which are "Powered by YOOX Group." The Group is also a partner of Kering, with which it has created a joint venture dedicated to the management of the mono-brand online stores of several of the Kering Group's luxury brands. The Group has offices and operations in Europe, the United States, Japan, China and Hong Kong and delivers to more than 100 countries worldwide. Listed on the Milan stock exchange, the Group posted consolidated net revenues of Euro 524 million in 2014. For further information: [www.yooxgroup.com](http://www.yooxgroup.com).

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