

Informazione Regolamentata n. 1136-19-2015	Data/Ora Ricezione 20 Marzo 2015 12:04:12	MTA - Star
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Data/Ora Inizio : 20 Marzo 2015 12:19:13
Diffusione presunta
Oggetto : NOTICE OF ORDINARY
SHAREHOLDERS MEETING MADE
AVAILABLE TO THE PUBLIC

Testo del comunicato

Vedi allegato.



PRESS RELEASE

**YOOX S.p.A.: NOTICE OF ORDINARY SHAREHOLDERS' MEETING
MADE AVAILABLE TO THE PUBLIC**

Milan, 20 March 2015 - YOOX S.p.A. (MTA, STAR: YOOX), the global Internet retailing partner for leading fashion and design brands, hereby advises that the notice calling the Company's ordinary Shareholders' Meeting for 30 April 2015, at single call, with the following items on the 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 article 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 article 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.

was published pursuant to law and the Company bylaws on the Company's website www.yooxgroup.com (Governance - Shareholders' Meeting) and as an extract in the daily newspaper, *MF Mercati Finanziari/Milano Finanza* on 20 March 2015, and made available on the authorised storage mechanism "eMarket storage", which can be consulted on the website www.emarketstorage.com.

The documentation relating to the Shareholders' Meeting required under Article 154-ter of Legislative Decree 58/1998 (and in particular the draft financial statements and consolidated financial statements at 31 December 2014, the management report which includes the "Report on Corporate Governance and Corporate Assets", the statement pursuant to article 154-bis, Paragraph 5, of Legislative Decree 58/1998, the Reports of the Board of Statutory Auditors and of the independent auditors), the Directors Reports on items 1, 2, 3, 4 and 5 of the agenda will be made available to the public today at the Company's registered office in Zola Predosa (Bologna), at Via Nannetti, 1, and will be published on the Company's website, www.yooxgroup.com (Governance - Shareholders' Meeting) as well as on the authorised storage mechanism "eMarket storage", which can be consulted on the website www.emarketstorage.com. Shareholders may request copies of documentation relating to agenda items.

Parties authorised to participate in the Shareholders' Meeting may give written proxy, pursuant to legal provisions in force, by filling in the proxy form available on the Company website at www.yooxgroup.com (Governance - Shareholders' Meeting).



Other documentation to be provided to the meeting will be made available to the public as laid down and in accordance with the law.

For further details, please see the notice calling the above Shareholders' Meeting.

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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, thecorner.com and 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.

Fine Comunicato n.1136-19

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