

Informazione Regolamentata n. 1136-30-2015	Data/Ora Ricezione 30 Marzo 2015 20:24:46	MTA - Star
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Oggetto : BOARD OF DIRECTORS PRESENTS
LIST OF CANDIDATES FOR THE
RENEWAL OF THE BOARD

Testo del comunicato

Vedi allegato.



PRESS RELEASE

**YOOX S.p.A.: BOARD OF DIRECTORS PRESENTS LIST OF CANDIDATES
FOR THE RENEWAL OF THE BOARD**

Milan, 30 March 2015 - YOOX S.p.A. (MTA, STAR: YOOX), the global Internet retailing partner for leading fashion and design brands, has published the list of candidates, as presented by the Company's outgoing Board of Directors, for the renewal of the Board to be elected by the Ordinary Shareholders' Meeting, at single call, on the 30 April 2015.

1. Raffaello Napoleone (Independent who, if appointed at the Shareholders' Meeting, will be proposed as Chairman of the Company);
2. Federico Marchetti;
3. Stefano Valerio;
4. Robert Kunze-Concewitz (Independent);
5. Laura Zoni (Independent);
6. Catherine, Marie, Yvonne Gerardin (Independent);
7. Massimo Mario Giaconia (Independent).

Shareholders may inspect the above-mentioned list of candidates and attached documentation, as required by the laws in force, at the Company's registered office, Via Nannetti 1, Zola Predosa (Bologna), within the authorised storage mechanism "eMarket storage" available on the website www.emarketstorage.it, at Borsa Italiana S.p.A. and on the Company's website www.yooxgroup.com (Governance - Shareholders' Meeting).

Documents containing the proposals made by the Board of Directors and the proxy forms for the Appointed Representative pursuant to art. 135-j of the Decree. N. 58/1998 are also available to Shareholders on the Company's website www.yooxgroup.com (Governance - Shareholders' Meeting).



YOOX Group analyst/investor contacts

Silvia Scagnelli
Corporate Development & Financial Communications Director
T +39 02 83112811
investor.relations@yoox.com

YOOX Group media contacts

Arturo Salerni
Financial Communication Manager
M +39 346 27 02 591
arturo.salerni@yoox.com

Image Building
Simona Raffaelli, Emanuela Borromeo
T +39 02 89011300
yoox@imagebuilding.it

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.1136-30

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