

Informazione Regolamentata n. 1136-38-2015	Data/Ora Ricezione 09 Aprile 2015 16:18:54	MTA - Star
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Societa' : YOOX
Identificativo : 56141
Informazione
Regolamentata
Nome utilizzatore : YOOXN01 - Valerio
Tipologia : AVVI 16
Data/Ora Ricezione : 09 Aprile 2015 16:18:54
Data/Ora Inizio : 09 Aprile 2015 16:33:54
Diffusione presunta
Oggetto : Ordinary Shareholders Meeting
Documentation made available to the
public

Testo del comunicato

Vedi allegato.



PRESS RELEASE

YOOX S.P.A.: SHAREHOLDERS' MEETING DOCUMENTATION MADE AVAILABLE TO THE PUBLIC

Milan, 9 April 2015 - YOOX S.p.A. (MTA, STAR: YOOX), the global Internet retailing partner for leading fashion and design brands, hereby advises that the Remuneration Report pursuant to articles 123-ter of Legislative Decree 58/1998 and 84-quater of Consob Resolution no. 11971 of 1999 is available to the public at the Company's registered offices at Via Nannetti 1, Zola Predosa (Bologna), on the authorised storage mechanism "eMarket storage", which can be consulted on the website www.emarketstorage.com, and on the Company's website www.yooxgroup.com (Governance - Shareholders' Meetings).

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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.1136-38

Numero di Pagine: 3