

Informazione Regolamentata n. 1136-40-2015	Data/Ora Ricezione 09 Aprile 2015 17:11:34	MTA - Star
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Oggetto : Lists for the renewal of the Board of
Directors and Board of Statutory Auditors
made available to the public

Testo del comunicato

Vedi allegato.



PRESS RELEASE

YOOX S.P.A.: LISTS FOR THE RENEWAL OF THE BOARD OF DIRECTORS AND BOARD OF STATUTORY AUDITORS 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 lists of candidates for appointment to the Board of Directors and the Board of Statutory Auditors on the agenda of the Ordinary Shareholders' Meeting of YOOX, convened for 30 April 2015, at single call, submitted by the stipulated deadline of 7 April 2015, are available to the public at the Company's registered office at Via Nannetti 1, Zola Predosa (Bologna), at Borsa Italiana S.p.A., on the Company's website www.yooxgroup.com (Governance - Shareholders' Meetings), and on the authorised storage mechanism "eMarket storage", which can be consulted on the website www.emarketstorage.com.

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.1136-40

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