

Informazione Regolamentata n. 1136-69-2015	Data/Ora Ricezione 28 Maggio 2015 17:52:32	MTA - Star
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Oggetto : Shareholders Meeting minutes are available
to the Public

Testo del comunicato

Vedi allegato.



PRESS RELEASE

YOOX GROUP: MINUTES OF THE YOOX SHAREHOLDERS' MEETING MADE AVAILABLE TO THE PUBLIC

Milan, 28 May 2015 - YOOX S.p.A. (MTA, STAR: YOOX), the global Internet retailing partner for leading fashion and luxury brands, hereby advises that the minutes of the Ordinary Shareholders' Meeting held on 30 April 2015 have been made available to the public at the Company's registered office at Via Nannetti 1 in Zola Predosa (Bologna), on authorised storage mechanism "eMarket storage", www.emarketstorage.com, as well as 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

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

Finsbury
Edward Simpkins, James Thompson
T: +44 (0) 207 251 3801
yoox@finsbury.com

YOOX Group

YOOX Group is the global Internet retailing partner for leading fashion and luxury 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.1136-69

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