

# Bit Market Services

Informazione Regolamentata n. 1136-146-2015	Data/Ora Ricezione 13 Novembre 2015 20:54:01	MTA
---	--	-----

Societa' : YOOX NET-A-PORTER GROUP

Identificativo : 65842

Informazione  
Regolamentata

Nome utilizzatore : YOOXN04 - Valerio

Tipologia : IRED 02; AVVI 09; AVVI 16

Data/Ora Ricezione : 13 Novembre 2015 20:54:01

Data/Ora Inizio : 13 Novembre 2015 21:09:02

Diffusione presunta

Oggetto : Notice of Ordinary and Extraordinary  
Shareholders' Meeting made available to  
the public

*Testo del comunicato*

Vedi allegato.

# YOOX NET-A-PORTER GROUP

PRESS RELEASE

## YOOX NET-A-PORTER GROUP: Notice of Ordinary and Extraordinary Shareholders' Meeting made available to the public

*Milan, 13 November 2015* - YOOX NET-A-PORTER GROUP (MTA: YNAP), the world's leading online luxury fashion retailer, hereby informs that the notice to convene the Company's Ordinary and Extraordinary Shareholders' Meeting for 16 December 2015, single call, with the following agenda items:

### ORDINARY PART:

1. Revision of the number of members of the Board of Directors and appointment of two new directors. Any consequent resolution.

### EXTRAORDINARY PART:

1. Stock Option Plan 2015 - 2025 covering ordinary shares of YOOX NET-A-PORTER GROUP S.p.A. reserved for directors, managers and employees of YOOX NET-A-PORTER GROUP S.p.A. and its subsidiaries subject to the revocation of the "2014 - 2020 Stock Option Plan" approved by the Ordinary Shareholders' Meeting of 17 April 2014. Any consequent resolution;
2. Proposal to increase the share capital, through payment in cash in one or more tranches, by a maximum amount of Euro 69,061.33 to be allocated to share capital by issuing a maximum of 6,906,133 new ordinary shares with no par value, excluding pre-emptive rights pursuant to Art. 2441, paragraphs 5 and 6 of the Italian Civil Code, to be offered in subscription to the directors as well as the managers and employees of YOOX NET-A-PORTER GROUP S.p.A., and its subsidiaries as beneficiaries of the Stock Option Plan 2015 - 2025, after revocation of the share capital increase resolution passed by the extraordinary Shareholders' Meeting of 17 April 2014. Consequent amendments to art. 5 of the Company's By-Laws. Any consequent resolution.

has been published, pursuant to law and the to the Bylaws, on the Company's website [www.ynap.com](http://www.ynap.com) (Section Governance / Shareholders' Meeting) and made available on the authorised storage mechanism "eMarket storage", which can be accessed on the website [www.emarketstorage.com](http://www.emarketstorage.com). An extract of the notice of the Meeting will be published in the daily newspaper "Milano Finanza" tomorrow, 14 November 2015.

The relevant documents will be made available to the public at the Company's registered office in Milan, Via Morimondo 17, according to the terms provided by the applicable law provisions and published on the Company's website [www.ynap.com](http://www.ynap.com) (Section Governance / Shareholders' Meeting) and made available on the authorised storage mechanism "eMarket storage", which can be accessed on the website [www.emarketstorage.com](http://www.emarketstorage.com). The Shareholders are entitled to obtain a copy of such documents.

Lastly, please note that the forms for granting proxies are available at the Company's registered office at Via Morimondo 17, Milan and on the Company's website [www.ynap.com](http://www.ynap.com) (Section Governance / Shareholders' Meeting).

For additional details, including the deadlines and methods of publication for the remaining documentation, please refer to the aforementioned notice convening the Shareholders' Meeting.

# YOOX NET-A-PORTER GROUP

## YOOX NET-A-PORTER GROUP

### Analyst/Investor contacts

Silvia Scagnelli  
Corporate Development &  
Financial Communications Director  
T +39 02 83112811  
[investor.relations@ynap.com](mailto:investor.relations@ynap.com)

### Media contacts

Image Building  
Giuliana Paoletti, Simona Raffaelli  
T +39 02 89011300  
[ynap@imagebuilding.it](mailto:ynap@imagebuilding.it)

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

## YOOX NET-A-PORTER GROUP

YOOX NET-A-PORTER GROUP is the world's leading online luxury fashion retailer. The Group is the result of a game-changing merger which in October 2015 brought together YOOX GROUP and THE NET-A-PORTER GROUP, two companies that revolutionized the luxury fashion industry since their birth in 2000.

YOOX NET-A-PORTER GROUP is a unique business with an unrivalled offering including multi-brand in-season online stores NET-A-PORTER.COM, MR PORTER.COM, THECORNER.COM, SHOESCRIBE.COM, multi-brand off-season online stores YOOX.COM and THE OUTNET.COM, as well as numerous ONLINE FLAGSHIP STORES, all Powered by YOOX NET-A-PORTER GROUP. Through a joint venture established in 2012, YOOX NET-A-PORTER GROUP has partnered with Kering to manage the ONLINE FLAGSHIP STORES of several of the French Group's luxury brands.

Uniquely positioned in the high growth online luxury sector, YOOX NET-A-PORTER GROUP has an unrivalled client base of more than 2 million high-spending customers, 24 million monthly unique visitors worldwide and combined 2014 net revenues of €1.3 billion. The Group has offices and operations in the United States, Europe, Japan, China and Hong Kong and delivers to more than 180 countries around the world. YOOX NET-A-PORTER GROUP is listed on the Milan Stock Exchange as YNAP. For further information: [www.ynap.com](http://www.ynap.com).

Fine Comunicato n.1136-146

Numero di Pagine: 4