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Informazione Regolamentata n. 1136-160-2015	Data/Ora Ricezione 16 Dicembre 2015 20:46:17	MTA
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Societa' : YOOX NET-A-PORTER GROUP
Identificativo : 67018
Informazione
Regolamentata
Nome utilizzatore : YOOXN04 - Valerio
Tipologia : IROS 08; AVVI 16
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Diffusione presunta
Oggetto : Stock Option granting related to the Stock
Option Plan 2015 - 2025

Testo del comunicato

Vedi allegato.

YOOX NET-A-PORTER GROUP

PRESS RELEASE

YOOX NET-A-PORTER GROUP: Stock Option granting related to the Stock Option Plan 2015 - 2025

Milan, 16 December 2015 - YOOX NET-A-PORTER GROUP S.p.A. ("YNAP" or the "Company") (MTA: YNAP) hereby announces that today the Board of Directors of the Company approved the Regulations governing the Stock Option Plan 2015 – 2025 (the "Plan"), which was approved by the Extraordinary Shareholders' Meeting today. The Board of Directors, with the Remuneration Committee's proposal and approval for directors and managers with strategic responsibilities, has decided to grant, to 40 beneficiaries, 5,783,147 stock options (the "Options"), valid for the subscription of 5,783,147 ordinary YNAP shares (in the ratio of 1 new share for each option exercised). The subscription price per share, as provided in the Plan, resulted in Euro 32.466 corresponding to the arithmetic average of the official prices of the ordinary shares of YNAP on the Mercato Telematico Azionario during the trading days of the period between the day prior to the Granting Date (15 December 2015) of the Options and the day falling on the same date of the day when the Options are granted (16 November 2015) of the preceding calendar month.

For further information about the general terms and the characteristics of the Stock Option Plan 2015 - 2025, please refer to the Directors' report and to the related Informative Document compiled in compliance with Article 84-bis of Consob Regulation 11971/1999 (as supplemented on 24 November 2015), available to the public at YOOX NET-A-PORTER GROUP's Registered Office as well as on the Company's website at www.ynap.com (Corporate Governance / Shareholders' Meeting).

Attached to this press release, a summary table comprising all option grants.

EVALUATION OF INDEPENDENCE REQUIREMENTS FOR NEW DIRECTORS AND UPDATE OF PROCEDURES

The Board of Directors, having taken note of the declarations by Directors Eva Chen and Vittorio Radice, and having taken into account the information available to them, confirmed that the aforementioned directors have satisfied the criteria for independence - as defined in art. 148, paragraph 3 of the Legislative Decree 58/1998 and as required under art. 147ter, paragraph 4 of the Legislative Decree 58/1998 and art. 3 of the Code of Conduct issued by Borsa Italiana S.p.A.

The Board of Directors also approved an update of the Company Procedures (Procedure governing transactions with related parties, Procedure for the fulfillment of obligations of conduct for Internal Dealing, Procedure for the public disclosure of confidential information and Procedure for the management of the Group Register of persons with access to confidential information).

YOOX NET-A-PORTER GROUP

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YOOX NET-A-PORTER GROUP

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.

YOOX NET-A-PORTER GROUP

YOOX NET-A-PORTER GROUP Stock Option Plan 2015 - 2025

Date: 16 December 2015

Name or category	Position	BOX 2					
		Stock Options (<i>option grant</i>)					
		SECTION 1					
		Options relating to outstanding plans approved on the basis of previous shareholder resolutions					
		Date of shareholder resolution	Description of the security	Number of securities underlying options	Date on which the relevant body granted the options	Strike Price	Market price of the securities on the grant date
Federico Marchetti	CEO of YOOX NET-A-PORTER GROUP S.p.A.	16 December 2015	Options on YOOX NET-A-PORTER GROUP with physical settlement	2,417,147 YOOX NET-A-PORTER GROUP ordinary shares	16 December 2015 (Board of Directors)	Euro 32.466	Euro 33.69
no. 39 Other directors	/	16 December 2015	Options on YOOX NET-A-PORTER GROUP shares with physical settlement	3,366,000 YOOX NET-A-PORTER GROUP ordinary shares	16 December 2015 (Board of Directors)	Euro 32.466	Euro 33.69

Fine Comunicato n.1136-160

Numero di Pagine: 5