

Bit Market Services

Informazione Regolamentata n. 1136-5-2016	Data/Ora Ricezione 15 Gennaio 2016 16:29:45	MTA
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Societa' : YOOX NET-A-PORTER GROUP

Identificativo : 68039

Informazione
Regolamentata

Nome utilizzatore : YOOXN04 - Valerio

Tipologia : AVVI 06; AVVI 16

Data/Ora Ricezione : 15 Gennaio 2016 16:29:45

Data/Ora Inizio : 15 Gennaio 2016 16:44:46

Diffusione presunta

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

Milan, 15 January 2016 - YOOX NET-A-PORTER GROUP (MTA: YNAP), the world's leading online luxury fashion retailer, hereby informs that the minutes of the Ordinary and Extraordinary Shareholders' Meeting held on 16 December 2015 have been made available to the public at the Company's registered office at Via Morimondo 17 in Milan, on the authorised storage mechanism "eMarket storage", www.emarketstorage.com, as well as on the Company's website www.ynap.com (Section Governance / Shareholders' Meeting).

YOOX NET-A-PORTER GROUP

Analyst/Investor contacts

Silvia Scagnelli
Corporate Development &
Financial Communications Director
T +39 02 83112811
investor.relations@ynap.com

Media contacts

Image Building
Giuliana Paoletti, Simona Raffaelli
T +39 02 89011300
ynap@imagebuilding.it

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

Fine Comunicato n.1136-5

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