

# Bit Market Services

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

*Testo del comunicato*

Vedi allegato.

# YOOX NET-A-PORTER GROUP

PRESS RELEASE

24 MARCH 2016

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

**Milan, 24 March 2016** - 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 Shareholders' Meeting for 27 April 2016, single call, with the following agenda items:

1. YOOX NET-A-PORTER GROUP S.p.A. financial statements for the year ended 31 December 2015. Directors' Report. Report of the Board of Statutory Auditors pursuant to art. 153 of Legislative Decree 58/1998 and the Independent Auditors' Report. Presentation of the consolidated financial statements for the year ended 31 December 2015. Related and consequent resolutions.
2. Remuneration Report pursuant to art. 123-ter of Legislative Decree 58/1998. Related and consequent resolutions.
3. Authorization for the buy-back and disposal of treasury shares, pursuant to the combined provisions of artt. 2357 and 2357-ter of the Italian civil code, and art. 132 of Italian legislative decree 58/1998 and the related implementing provisions, after revocation of the authorization granted by the Ordinary Shareholders' Meeting on 30 April 2015. Related and consequent resolutions.

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 "MF Mercati Finanziari/Milano Finanza" tomorrow, 25 March 2016.

The relevant documents for the Shareholders' meeting 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 will be 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 timing and publication of the remaining documentation, please refer to the notice convening the aforementioned Shareholders' Meeting.

### YOOX NET-A-PORTER GROUP

#### Analyst/Investor contacts

Silvia Scagnelli  
Corporate Development & Investor Relations 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

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](http://NET-A-PORTER.COM), [MR PORTER.COM](http://MR PORTER.COM), [THECORNER.COM](http://THECORNER.COM), [SHOESCRIBE.COM](http://SHOESCRIBE.COM), multi-brand off-season online stores [YOOX.COM](http://YOOX.COM) and [THE OUTNET.COM](http://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 2.5 million high-spending customers, 27 million monthly unique visitors worldwide and combined 2015 net revenues of €1.7 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).

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