

# Bit Market Services

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Societa' : YOOX NET-A-PORTER GROUP  
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Regolamentata  
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Data/Ora Ricezione : 27 Maggio 2016 15:33:52  
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Diffusione presunta  
Oggetto : Minutes of the Ordinary Shareholders'  
Meeting made available to the public

*Testo del comunicato*

Vedi allegato.

# YOOX NET-A-PORTER GROUP

PRESS RELEASE

27 MAY 2016

## YOOX NET-A-PORTER GROUP: Minutes of the Ordinary Shareholder's Meeting made available to the public

YOOX NET-A-PORTER GROUP S.p.A. (MTA: YNAP), the world's leading online luxury fashion retailer, hereby informs that the minutes of the Ordinary Shareholders' Meeting held on 27 April 2016 have been made available to the public at the Company's registered office in Milan, Via Morimondo 17,, on the authorised storage mechanism "eMarket storage", [www.emarketstorage.com](http://www.emarketstorage.com), as well as on the Company's website [www.ynap.com](http://www.ynap.com) (Section Governance / Shareholders' Meeting).

### YOOX NET-A-PORTER GROUP

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### 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).

Fine Comunicato n.1136-38

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