

Bit Market Services

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Societa' : YOOX NET-A-PORTER GROUP

Identificativo : 76301

Informazione
Regolamentata

Nome utilizzatore : YOOXN04 - Valerio

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Oggetto : Board of Directors' meeting held on 29
June 2016

Testo del comunicato

Vedi allegato.

YOOX NET-A-PORTER GROUP

PRESS RELEASE

29 JUNE 2016

YOOX NET-A-PORTER GROUP: Board of Directors' meeting held on 29 June 2016

STRATEGIC LINES OF THE 2016 – 2020 FIVE-YEAR PLAN APPROVED

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 strategic guidelines of the 2016 - 2020 Five - Year Plan, which will be illustrated to the market on the Capital Markets Day which will be held on 6 July 2016.

CORPORATE GOVERNANCE

In accordance with the recommendations laid down by the Corporate Governance Code of Borsa Italiana, the Board of Directors also approved the new composition of the Appointment Committee and of the Compensation Committee of the Company. The number of the members of the Appointment Committee has decreased from 4 to 3 and, therefore, the Committee now comprises the directors - all of them previously members of the Committee - Alessandro Foti (independent director, Chairman), Laura Zoni (independent director) and Richard Lepeu (non-executive director). The non-executive director Raffaello Napoleone has been appointed, in substitution of Stefano Valerio, member of the Compensation Committee, which therefore comprises the directors Robert Kunze - Concewitz (Chairman), Catherine Gérardin Vautrin and Raffaello Napoleone, all of them independent and non-executive directors..

STOCK OPTION GRANTING RELATED TO THE STOCK OPTION PLAN 2015 - 2025

The Board of Directors of the Company, in execution of the Stock Option Plan 2015 - 2025 (the "Plan"), which was approved by the Extraordinary Shareholders' Meeting held on 16 December 2016, and of the Relevant Regulation, also approved, upon proposal of the Compensation Committee, the granting of options valid for the subscription of ordinary YNAP shares (in the ratio of 1 new share for each option exercised). 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).

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 2.5 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.

Fine Comunicato n.1136-41

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