

Spettabile

YOOX NET-A-PORTER GROUP S.p.A.

Via Morimondo n. 17

20143 - Milano

DICHIARAZIONE DI ACCETTAZIONE DELLA CANDIDATURA AD AMMINISTRATORE DI YOOX NET-A-PORTER GROUP S.P.A. E ATTESTAZIONI DEI REQUISITI PER LA CARICA DI AMMINISTRATORE DI YOOX NET-A-PORTER GROUP S.P.A.

Il/la sottoscritto Cedric Bossert, nato a Losanna, il 31 luglio 1959, C.F. **BSSCRC58L31Z133C**, ai sensi e per gli effetti di quanto disposto dall'articolo 14 dello Statuto sociale della società YOOX NET-A-PORTER GROUP S.p.A. (la "Società" o "YNAP"), in funzione dell'Assemblea ordinaria della Società, convocata presso Sala Buzzati, in Milano, Via Balzan n. 3, per il giorno 21 Aprile 2017, alle ore 10.00, in unica convocazione,

dichiara

di accettare la propria candidatura alla carica di Amministratore della Società, come da proposta del Consiglio di Amministrazione di YNAP e di accettar sin d'ora la carica, ove nominato dalla predetta Assemblea; e

dichiara e attesta

ex artt. 46 e 47 del D.P.R. 28 dicembre 2000 n. 445, alla data di sottoscrizione della presente, sotto la propria responsabilità e consapevole che, ai sensi dell'art. 76 del citato D.P.R. 28 dicembre 2000, n. 445, le dichiarazioni mendaci, la falsità negli atti e l'uso di atti falsi o contenenti dati non più rispondenti a verità sono puniti ai sensi del codice penale e delle leggi speciali in materia:

To

YOOX NET-A-PORTER GROUP S.p.A.

Via Morimondo no. 17

20143 - Milan

ACCEPTANCE OF APPOINTMENT AS DIRECTOR OF YOOX NET-A-PORTER GROUP S.P.A. AND CERTIFICATION OF THE REQUIREMENTS FOR THE APPOINTMENT AS DIRECTOR OF YOOX NET-A-PORTER GROUP S.P.A.

The undersigned, Cedric Bossert, born in Lausanne, on July 31, 1959, with Italian Fiscal Code no. **BSSCRC58L31Z133C**, pursuant to the provisions of article 14 of the Bylaws of the YOOX NET-A-PORTER GROUP S.p.A. (the "Company" or "YNAP"), in relation to the Company's ordinary shareholders' meeting to be held at Sala Buzzati, in Milan, Via Balzan n. 3, on 21 April 2017 at 10.00 a.m., in single session,

declares

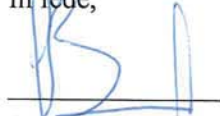
that he accepts the proposal of appointment as Director of the Company, as proposed by the Company's Board of Directors; and the appointment as Director itself in case such appointment shall occur in the context of the before mentioned shareholders' meeting; and

declares and certifies

pursuant to articles 46 and 47 of the Presidential Decree no. 445 of 28 December 2000, as at the date hereof, at his own responsibility and acknowledging that, according to article 76 of the same Presidential Decree no. 445 of 28 December 2000, mendacious declarations, misrepresentations in documents and the use of false documents or of documents containing incorrect information are offences pursuant to the Italian Criminal Code and special laws on the subject:

<ul style="list-style-type: none"> - di possedere i requisiti prescritti dalla normativa vigente e dallo Statuto sociale di YNAP per ricoprire la carica di Amministratore della Società; - che non sussistono, a proprio carico, cause di ineleggibilità e di incompatibilità previste dalle applicabili disposizioni normative, anche regolamentari, e dallo Statuto sociale di YNAP, avuto riguardo altresì al regime di incompatibilità di cui all'art. 17 del D. Lgs. 27 gennaio 2010 n. 39 e alle relative disposizioni di attuazione di cui al Regolamento Consob 11971/1999, come successivamente modificato, in relazione all'incarico di revisione legale dei conti conferito alla società di revisione KPMG S.p.A.; - di possedere i requisiti di onorabilità previsti dall'art. 2 del D.M 30 marzo 2000, n. 162, come richiamato dagli artt. 147-<i>quinquies</i>, comma 1, e 148, comma 4, del D.Lgs 24 febbraio 1998, n. 58; - di non trovarsi in alcuna delle circostanze o condizioni previste dall'art. 2382 del codice civile; - di autorizzare la Società, ai sensi e per gli effetti di cui all'art. 71, comma 4, del D.P.R. 445 del 2000, a verificare presso le competenti amministrazioni la veridicità di quanto dichiarato dal sottoscritto. <p>Il sottoscritto allega alla presente copia di un documento d'identità, il proprio <i>curriculum vitae</i> e l'elenco delle cariche ricoperte in altre società alla data della presente.</p> <p>Il sottoscritto si impegna a comunicare tempestivamente alla Società ogni successivo atto o fatto che modifichi le informazioni rese con la presente dichiarazione e a produrre, su richiesta della Società, la documentazione idonea a confermare la veridicità dei fatti dichiarati.</p>	<ul style="list-style-type: none"> - that he meets the requirements provided for applicable law and by YNAP's Bylaws in order to hold the office of Director of the Company; - that there are no grounds for his ineligibility or incompatibility according to the applicable provisions of law and regulations and the Company's Bylaws, including under the incompatibility regime provided for by article 17 of Legislative Decree no. 39 of 27 January 2010 and its implementing provisions set forth in Consob Regulation 11971/1999, as subsequently amended, relating to the engagement of KPMG S.p.A. as auditors; - that he meets the integrity requirements provided for under article 2 of ministerial Decree no. 162 of 30 March 2000, as referred to pursuant to articles 147-<i>quinquies</i>, paragraph 1, and 148, paragraph 4, of Legislative Decree no. 58 of 24 February 1998; - that he does not find him in any of the circumstances or conditions provided for under article 2382 of Italian Civil Code; and - that he authorizes the Company, within the meaning and for the purposes of article 71, paragraph 4, of the Presidential Decree no. 445 of 28 December 2000, to verify with the competent authorities the authenticity of the declarations given herein. <p>The undersigned attaches hereto a copy of his I-D card, his <i>curriculum vitae</i> and the list of offices held by him in other companies as at the date hereof.</p> <p>The undersigned undertakes to notify promptly the Company of any subsequent act or fact that would require the declarations given herein to be modified</p>
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In fede,



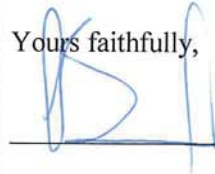
Cedric Bossert

28, 02, 2017

Si autorizza il trattamento dei dati personali ai sensi del D.Lgs. 196/2003 per ogni fine connesso alle attività correlate alla presentazione della candidatura e alla accettazione della medesima.

and to provide, on Company's request, the documents supporting the accuracy of the declared data.

Yours faithfully,



28, 02, 2017

I authorize the processing of my personal data in accordance with Legislative Decree no. 196/2003 for any purpose connected with the activities relating to the proposal of this appointment and in acceptance.

PERSONAL INFORMATION

Surname BOSSERT
First name Cédric
Birthday 31.7.1959

ACADEMIC QUALIFICATIONS

Date 1.6.1981
Qualification Licence en droit
Institute **Université de Lausanne, Faculté de Droit**
Country Switzerland

Date 8.7.1983
Qualification Diplôme Etudes Approfondies (DEA)
Institute **Université Paris II,
Institut des Hautes Etudes Internationales**
Country France

Date 30.9.1984
Qualification Master of Comparative Law (MCL)
Institute **George Washington University, Washington D.C, Law School**
Country USA

PROFESSIONAL QUALIFICATIONS

Date 15.1.1986
Qualification **Admission to the Bar of New York, N.Y**
Country USA

Date 21.12.1987
Qualification **Admission to the Bar of Geneva**
Country Switzerland

PROFESSIONAL EXPERIENCE

Period 1.7.84 to 30.9.85
Job Title Trainee/Attorney
Company **Eisenberg & Solomon**
Country New York, USA

Period 1.10.85 to 30.6.87
Job Title Avocat-stagiaire
Period 1.10.87 to 31.12.88
Job Title Avocat
Company **Etienne Blum Stehle & Manfrini**
Country Geneva, Switzerland

Period 1.1.89 to 31.12.93
Job Title **Avocat/Legal Counsel**
Company **PBM International Holding S.A**
Country Geneva, Switzerland
Responsibility Piaget and Baume et Mercier legal matters

Period 1.1.94 to 31.3.11
Job Title **Avocat/Senior Legal Counsel**
Company **Cartier International SA/Richemont International SA**
Country Geneva, Switzerland
Responsibility Richemont and Maisons legal matters

Period 1.4.11 to 31.3.13
Job Title **Deputy General Counsel**
Company **Richemont International SA**
Country Geneva, Switzerland
Responsibility Richemont and Maisons legal matters

Period 1.4.13 to 31.3.16
Job Title **General Counsel, Central Legal Department**
Company **Richemont International SA**
Country Geneva, Switzerland
Responsibility Group Legal Department (not including IP matters)

Period 01.4.16 to date
Job Title **Group General Counsel**
Company **Richemont International SA**
Country Geneva, Switzerland
Responsibility Group Legal and IP

LANGUAGES

French: mother tongue
English: fluent
German: fluent reading, basic oral

DIRECTORSHIPS OF CEDRIC BOSSERT AS AT 28 FEBRUARY 2017

COMPANY	FUNCTION	COUNTRY
Richemont Australia Pty. Limited	Director	Australia
Sulka Trading Limited	Director/ Secretary	BVI
Cartier Creation Studio SA Succursale de Cartier Creation SA (Genève)	Manager abroad	France
Richemont Hellas SA	Member/ Vice-President	Greece
Richemont India Private Limited	Director	India
RLG Retail Private Limited	Director	India
Montblanc Italia Srl.	Director	Italy
Richemont Italia Holding SpA	Director	Italy
Richemont Italia SpA	Director	Italy
Richemont Italia Servizi e Sviluppo Srl	Director	Italy
Richemont Japan Limited	Auditor	Japan
Richemont Korea, Limited	Director	Korea
RLG Macau Limited	Director	Macau
Cartier Comercializadora, SA de CV	Member	Mexico
Les Must de Cartier SA de CV	Member	Mexico
Richemont de Mexico SA de CV	Member	Mexico
Donze Baume Portugal – Industria de Relogios e Polimento, Unipessoal Ltd	Manager	Portugal
HGT Portugal - Indústria de Relógios E Polimento, Unipessoal, Ltd.	Manager	Portugal
Alfred Dunhill (Shanghai) Trading Company Ltd	Chairman	PRC
Chengdu Richemont Vendome Commercial and Trading Company Limited	Legal representative	PRC
Hangzhou Richemont Commercial and Trading Company Limited	Chairman	PRC
Richemont (Beijing) Commercial and Trading Company Limited	Chairman	PRC
Richemont Commercial Company Limited	Chairman	PRC
Richemont Commercial Guangzhou Company Limited	Chairman	PRC
Richemont Trading (Shanghai) Company Limited	Chairman	PRC
Shanghai Richemont Twin Villas Trading Company Limited	Director	PRC
Shenyang Richemont Vendome Commercial and Trading Company Limited	Chairman	PRC
Piaget Singapore Pte. Limited	Director	Singapore
Richemont Luxury (Singapore) Pte. Limited	Director	Singapore
Montblanc Iberia, SLU	Chairman	Spain
AATC Trading AG	Member	Switzerland
Baume & Mercier SA	Director	Switzerland
Cartier Charitable Foundation	Member	Switzerland
Cartier Creation Studio SA	Director	Switzerland
Cartier International AG (SA-LTD)	President	Switzerland
Cartier SA	Director	Switzerland
Compagnie Financiere Richemont SA	Manager	Switzerland
Fabrique d'Horlogerie Minerva SA	President	Switzerland
Fondation de Prevoyance Richemont	Vice-President	Switzerland
Giampiero Bodino AG	President	Switzerland
IWC International Watch Co AG	Director	Switzerland
Lancel International SA	Director	Switzerland
Manufacture Jaeger-Le Coultre SA	Director	Switzerland
Manufacture Roger Dubuis SA	Director	Switzerland
Montblanc Montre SA	Director	Switzerland
Montblanc Suisse SA	Director	Switzerland
Officine Panerai AG (SA-Ltd)	President	Switzerland
Officine Panerai - Firenze SA	Director	Switzerland
Piaget SA	Director	Switzerland

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DIRECTORSHIPS OF CEDRIC BOSSERT AS AT 28 FEBRUARY 2017

Richemont DNS Inc (Richemont DNS AG)	President	Switzerland
Richemont Holdings AG	Member	Switzerland
Richemont International Holding SA, Luxembourg, Branch of Bellevue/Switzerland	Branch Manager	Switzerland
Richemont International SA, (Villars-sur-Glâne)	Director	Switzerland
Richemont Securities SA	Director	Switzerland
Richemont Suisse SA	Director	Switzerland
RLG Europe BV, Amsterdam, Swiss Branch, Villars-sur-Glâne		Switzerland
Vacheron & Constantin SA	Director	Switzerland
Van Cleef & Arpels SA	Director	Switzerland
Richemont Luxury (Thailand) ltd.	Director	Thailand
Cartier Europe BV	Director	The Netherlands
Montblanc Services BV	Director	The Netherlands
Richemont Services BV	Director	The Netherlands
RLG Europe BV	Director	The Netherlands
Richemont Istanbul Luxury Products Distribution Anonim Sirketi	Vice Chairman	Turkey
Richemont (Dubai) FZE	Director	UAE
RLG Retail LLC	Director	UAE
VLG Americas SA	Vice-President	Uruguay
Richemont Latin America & Caribbean, LLC	Manager	USA
Richemont North America Holdings, Inc.	Director	USA
Richemont North America, Inc.	Director	USA
Van Cleef & Arpels Americas	Director	USA

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