

**YOOX Net-A-Porter Group S.p.A.**  
**Minutes of the Ordinary Shareholders' Meeting**  
**of 21 April 2017**

On 21 April 2017, in Milan, via Balzan No. 3, at 10 a.m. the Shareholders' Meeting of YOOX NET-A-PORTER GROUP S.p.A. (the "Company") begins. In the absence of the Chairman of the Board of Directors, the Chief Executive Officer Federico Marchetti, with the unanimous consent of the attendees, acts as Chairman of the meeting and calls to act as Secretary Professor Piergaetano Marchetti, again with the unanimous consent of those attending. The Chairman then states the following:

- the shareholders' meeting is called to discuss and resolve upon the following:

AGENDA

- 1. YOOX NET-A PORTER GROUP S.p.A. statutory financial statements as at 31 December 2016; directors' management report. Report of the board of statutory auditors pursuant to article 153 of legislative decree 58/1998 and independent auditors' report. Presentation of the consolidated financial statements as at 31 December 2016. Presentation of the sustainability report. Any consequent resolution;*
- 2. Remuneration Report pursuant to article 123-ter of Legislative Decree 58/1998. Any consequent resolution;*
- 3. Appointment of a new member of the Board of Directors. Any consequent resolution;*
- 4. Authorisation for the buyback and disposal of treasury shares, pursuant to the combined provisions of articles 2357 and 2357-ter of the Italian civil code and article 132 of Legislative Decree 58/1998 and the relevant implementing provisions, after revocation of the authorization granted by the ordinary shareholders' meeting on 27 April 2016. Any consequent resolution also pursuant to and to the effects of article 44-bis, paragraph 2, of Consob regulation 11971/1999.*

- the following persons are attending the meeting:

-- for the Board of Directors, in addition to the Chairman of the meeting and Chief Executive Officer Federico Marchetti, the Board Members Stefano Valerio, Laura Zoni, Alessandro Foti and Catherin Gérardin Vautrin;

-- for the Board of Statutory Auditors, the Statutory Auditors Marco Fumagalli and Patrizia Arienti;

- the Chairman of the Board of Directors Raffaello Napoleone and the Board Members Robert Kunze Concewitz, Richard Lepeu, Gary Saage, Eva Chen and Vittorio Radice and the Statutory Auditor Giovanni Naccarato have justified their absence;

- the notice convening the shareholders' meeting was published on YNAP S.p.A.'s website on 22 March 2017 and as an abstract on the daily newspaper "MF Mercati Finanziari/Milano Finanza" of 23 March 2017, as well as disseminated through the procedures provided for by the applicable law and regulations; the Company received no requests for additions to the agenda pursuant to article 126-bis of Legislative Decree No. 58/1998 (the "TUF");

- as at the date of the meeting and as at the record date (i.e. 10 April 2017) YNAP S.p.A. share capital amounts to Euro 1,338,193.05 and is divided into No. 90,913,167 ordinary shares and No. 42,906,138 shares without voting rights (B Shares), all with no indication of par value; as at the same date, the Company holds 17,339 treasury shares, equal to 0.019% of the ordinary share capital;
- 402 shareholders are currently attending the meeting, equal to aggregate No. 55,197,624 shares representing 60.715% of the voting share capital.

The Chairman therefore declares the meeting duly and validly assembled to resolve upon the agenda and gives the following further communications:

- pursuant to article 135-*undecies* of TUF, the Company appointed Società per Amministrazioni Fiduciarie (“SPAFID” S.p.A.) as the representative to which shareholders could grant proxies with voting instructions on all or some of the items on the agenda. SPAFID has received a number of proxies;
- the list of names of those attending on their own behalf or by proxy, with the indication of the shares held by each of them, as well as the names of those voting in their capacity of secured creditors and beneficiaries, is available to those present and – once completed with the names of those intervening at a later stage or those leaving the meeting prior to each vote - will be attached to the minutes of the shareholders’ meeting;
- the documents relating to all the items on the agenda were made available to the public in accordance with the applicable statutory provisions, as well as published on the Company's website, and are included in the folder handed to the attendees. The Chairman therefore proposes to omit reading them in full and to read only the resolution proposals there included, if any. The attendees unanimously agree;
- with respect to relevant shareholdings pursuant to article 120 of TUF, the threshold for the communication of relevant shareholdings pursuant to the same article 120 of TUF is currently equal to 3% of the share capital with voting rights; based on the evidences from the Shareholders’ Ledger as supplemented by the communications received pursuant to article 120 of TUF and the other available information, the shareholders holding, directly or indirectly, shares with voting rights equal to or above 3% of the ordinary share capital are as follows:

<b>Shareholders</b>	<b>% of the Ordinary Share Capital</b>	<b>% of the Total Share Capital</b>
Federico Marchetti	5.7	3.9
Compagnie Financière Rupert (through Compagnie Financière Richemont)	25.0	49.0
Renzo Rosso	5.7	3.9
Capital Reasearch and Management Company	4.5	3.1
Mohamed Ali Rashed Alabbar	3.9	2.7
Fil Limited	3.2	2.2

There is no evidence of further shareholders, besides those indicated above, holding a significant shareholding who have notified Consob and the Company pursuant to article 117 of Consob Regulation No. 11971/99 (the “Issuers Regulation”) with respect to notification obligations of relevant shareholdings;

- as regards shareholders’ agreements relevant under article 122 of TUF, as far as the Company is aware, the following should be noted:

- on 31 March 2015 YOOX NET-A-PORTER GROUP S.p.A. (formerly YOOX S.p.A.), Compagnie Financière Richemont SA (“Richemont”) and Richemont Holdings (UK) Limited (“RH”) entered into an agreement relevant under article 122 of TUF;
- on the same date, Richemont and Federico Marchetti entered into an agreement by virtue of which Federico Marchetti undertook lock-up obligations;
- on 18 April 2016, the Company and Alabbar Enterprises S.à r.l. (“Alabbar Enterprises”) entered into a subscription agreement under which, among other provisions, Alabbar Enterprises undertook lock-up obligations.

For more information in respect of the shareholders’ undertakings mentioned above, please refer to the key information drafted and published pursuant to article 122 of TUF and article 130 of Issuers Regulation and available on the Company’s website;

- as recommended by CONSOB, analysts, accredited experts and journalists have been informed of the Shareholders’ Meeting and were given the possibility to follow its operations;

- shareholders who cannot legitimately cast their votes also pursuant to article 120 of TUF or other legislation in force are invited to declare it, and this declaration should be valid for all items resolved upon. In addition, given that the Company, based on the information available, does not appear to have other shareholders, besides Compagnie Financière Rupert holding, individually or in aggregate, more than 10% of the share capital, shareholders attending the meeting are asked if there are any indications to the contrary in this regard. Nobody else takes the floor;

- an interventions recording device is operating in the hall for the sole purpose of facilitating minutes drafting and Company staff is present for operational reasons to assist with the meeting organization;

- those who may abandon the hall prior to the end of the works are asked to return the voting sheet, with the possibility to reclaim it upon their return to the hall;

- no questions were submitted prior to the meeting pursuant to article 127-ter of TUF.

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Moving on the **first item on the agenda**, the Chairman:

- indicates, in compliance with Consob requirements, the number of hours worked and the fees invoiced by KPMG S.p.A. for the legal audit of the financial statements for the year ended 31 December 2016 and the other activities falling within the mandate:

<i>Activity</i>	<i>Hours</i>	<i>Fees</i>
<i>Audit of the individual financial statements</i>	<i>6,510</i>	<i>€670,000</i>
<i>Audit of consolidated financial statements</i>	<i>2,410</i>	<i>€220,000</i>

Limited accounting review of the condensed consolidated financial statements for the period ended 30 June 2016	3,500	€450,000
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The Secretary then reads out the resolution proposal contained in the Directors' Report, transcribed below; the Chairman opens the discussion.

**Ielasi**, on behalf of Etica SGR, reads out the intervention herein reproduced: *“Respected members of the Board of Directors and Board of Statutory Auditors, kind shareholders, we are pleased to participate for the seventh consecutive year to the shareholders’ meeting of this Company as investors focused on the financial and economic business performance as well as social and environmental sustainability.*

*Also this year we would like to draw your attention to a number of specific business sustainability aspects, with a view of a profitable and long-lasting dialogue over time.*

*(Sustainability) We wish to congratulate the entire management for the publication of the first YNAP Group Sustainability Report in compliance with the level “In Accordance – Core” of GRI G4 guidelines and assured by a primary external auditor whose vision is inspired by the UN Sustainable Development Goals. We further wish to thank the Internal Audit and Sustainability team for its availability during the year.*

*As regards Sustainability, we wish to present the following inputs and proposals:*

- 1. **Climate Change (SDG 13)** Etica SGR appreciates the disclosure of the Group environmental performance data through the CDP Climate Change Report. In this respect, Etica SGR invites the Company to include within the performance indicators a target for emission reduction, with a reference time-frame and an annual report on the progress towards its achievement.*
- 2. **Conflict minerals (SDG 16)** Etica SGR appreciates that all jewels collections sold by Net-A-Porter have been certified since 2014 according to the Responsible Jewellery Council standard and asks the Company for a confirmation that such certification will be extended to the whole Group by the end of 2017.*
- 3. **Fur production (SDG 15).** Etica SGR appreciates the adherence of YNAP to the Fur Free Retailer Program, which recognizes and supports retailers declaring in writing their commitment to comply with a fur free policy and asks the Company to organize a meeting focused on the sale of angora products.*
- 4. **Human rights among the supply chain (SGD 8)** Etica SGR appreciates that prevention of forced and child labor, physical coercion, harassment and the principles of freedom of association and non-discrimination are fundamental elements of the Code of Conduct of Company Suppliers and the use of the SEDEX platform for major suppliers of private labels, as an evolved tool to carry out risk assessment in the supply chain. In this respect, Etica SGR asks the Company its availability to organize an in-depth meeting on the matter with the interested stakeholders, in order to share the activity carried out in this field.*

***(2016 Financial Statements)***

*First of all, we would like to express our appreciation for the results achieved and for having attracted qualified international workforce in Italy and for being focused on sustainable growth, which according to 2016 Annual Report represents a strategic priority for the Company.*

**5. Tax reporting (SDG 10).** *The matter of aggressive tax planning is of great importance and is intended to gain relevance for the European and Italian legislators. In this regard, Etica SGR wishes that YNAP will consider setting up and publishing a Country-by-Country Report on the basis of best market practices, and asks the Company its availability to organize a discussion on the subject matter with the most appropriate interlocutors.*

Nobody else requesting the floor, the Chairman of the meeting points out how, starting from the formation of YOOX NET-A-PORTER GROUP in October 2015, a new Group process towards an increasingly sustainable business model begun, based also on the strong tradition of YOOX GROUP which published several sustainability reports over the past years. As a source of inspiration for the new approach, the YOOX pioneer initiative launched by YOOX in 2009 is also relevant as well as combining the Company's sustainability program with the first e-commerce packaging made with recycled materials with the first sustainable fashion platform.

In order to define such new sustainability approach, over the past year the Company chose to carry out a preliminary assessment of the Company's positioning, listening to internal and external stakeholders to identify priorities based on their expectations. The Company involved 24,000 customers worldwide, met partners and industry experts and hosted workshops with dozens of employees across all business areas.

This Sustainability Report - the first of YNAP - provides an overview of the current situation and outlines the Company's Vision for a more sustainable future.

The Sustainability Vision is the first step in the Company's path and sets the foundation for defining its long-term Sustainability Strategy, defining business and individual goals in the social, environmental and governance areas. YNAP Sustainability Vision, as previously recalled, is also inspired by the United Nations Sustainable Development Goals defined for 2030, among which the Company selected its goals which are believed to play a significant role.

The Company is aware of the value of sustainability as a driver for its future growth, and is working with the goal to integrate sustainability requirements and targets into its processes, creating awareness and responsibility not only within corporate functions and in the Group's culture, but also within Brand Partners and strategic suppliers, as well as within reference communities and customers.

The Company confirms its commitment to environmental performance reporting through the CDP Climate Change Report, the extension of the Responsible Jewellery Council certification to the new Group's perimeter and to maintain an open dialogue on key issues such as a responsible management of its supply chain. On this regard, YNAP has released for the FY 2016 a Declaration in accordance with the UK Modern Slavery Act.

The Company welcomes with strong belief the inputs coming from those who are conscious of its sustainability processes and for such reasons wishes to encourage comparison, to share its internal

practices and to continuously confront with international best practices in order to define shared goals for the future.

At present, the level of maturity on sustainability is finally consolidating globally and in the industry compared to 2009 when we started. The Company therefore firmly believes that acting as a catalyst through sharing its knowledge, innovation – together with a leadership based on good example - will be crucial to contributing to a more sustainable future.

Nobody else requesting the floor the Chairman states that 406 shareholders are currently attending, corresponding to aggregate No. 60,223,936 shares representing 66.243% of the voting share capital, calls for a vote by show of hands (at 10.24 a.m.) on the below transcribed resolution proposal:

*“The ordinary Shareholders' Meeting of YOOX NET-A-PORTER GROUP S.p.A., having seen and approved the Directors' Report and having taken note of the Report of the Board of Statutory Auditors and the Independent Auditors' report, as well as the consolidated financial statements for the year ended 31 December 2016,*

#### RESOLVES

- 1. to approve the statutory financial statements of YOOX NET-A-PORTER GROUP S.p.A. as at 31 December 2016, showing a net loss of Euro 43,920,817.36 (forty-three million, nine hundred and twenty thousand, eight hundred and seventeen euros and thirty-six euro cents), together with the Directors' Management Report in full;*
- 2. to increase the legal reserve up to Euro 267,482.61 (two hundred and sixty-seven thousand, four hundred and eighty-two euros and sixty-one euro cents), equal to 20% of the issued and subscribed share capital of Euro 1,337,413.05 (one million, three hundred and thirty-seven thousand, four hundred and thirteen euros and five euro cents, one hundred ninety-three point zero-five) using the distributable reserve retained earnings;*
- 3. to cover the loss for the year using the distributable reserve retained earnings for Euro 24,758,739.88 (twenty-four million, seven hundred and fifty-eight thousand, seven hundred and thirty-nine euros and eighty-eight euro cents) and through partial use of the “share premium reserve” for Euro 19,162,077.48 (nineteen million, one hundred and sixty-two hundred and seventy-seven euros and forty-eight euro cents).*

*The Meeting also acknowledges that the YNAP Group's consolidated financial statements as at 31 December 2016 show net income of Euro 33,930,144.59 (thirty-three million, nine hundred and thirty thousand, one hundred and forty-four euros and fifty-nine euros cents)”.*

The shareholders' meeting approves by majority.

In favour No. 60,033,941 shares.

Abstentions No. 189,003 shares.

Contrary No. 992 shares.

The above as per attached details.

The Chairman announces the result.

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Moving on the **second item on the agenda**, the Chairman reminds that, pursuant to art 123-ter, 6th paragraph, of TUF, the Shareholders' Meeting is called to express a vote in its advisory capacity on the first Section of the Remuneration Report, which was published as set out above and is available to those present.

The Secretary then reads out the resolution proposal contained in the Directors' Report, transcribed below; the Chairman opens the discussion.

**Ielasi**, on behalf of Etica SGR, reads out the intervention reproduced below: *“As observed in the past years, Etica SGR continues to notice areas for improvement in YNAP Remuneration Report aimed at determining and measuring performance targets referred to variable compensation (which is one of the principles and purposes of such Policy). In particular, reference is made to the following:*

- *there is no indication of the benchmarks that the thresholds and the maximum or minimum limits of the short-term variable components are linked to;*
- *there are no parameters related to sustainability in the description of the variable remuneration;*
- *the Board of Directors keeps its right to correct the remuneration in the event of extraordinary transactions, without indication of the maximum limits allowed.*

*For the above reasons, Etica SGR will abstain from expressing a favourable vote.*

**6. Governance (Remunerations – SDG 8): Etica SGR asks the Company to confirm:**

- a. *the availability to organize an in-depth meeting on the matter of compensation with the most appropriate interlocutors, in order to express its view on the above – which we believe expresses the common feeling of institutional investors – and to discuss the relevant best practises.*
- b. *its intention to include sustainability variables within the targets for the payment of the short-term variable remuneration;*
- c. *the availability to disclose the existing ratio between the remuneration of the CFO and the average remuneration of employees in Italy.*

*We hope that these considerations will be interpreted as a further incentive for improvement and a moment of further mutual enrichment in the context of the dialogue developed with YNAP over the years.*

*We therefore thank you for the availability to listen and the care shown to Etica SGR inputs.”*

Nobody else requesting the floor, the Chairman replies that - in line with a maximum transparency approach and collaboration with all the stakeholders, which represents a characteristic of the Company –the governance issues of major interest can indeed be further examined together, in a view of continuous and fruitful dialogue.

As regards the variable remuneration, the Chairman clarifies that, as indicated in the Remuneration Report, the grant of (short or medium-long term) variable remuneration components is linked to the achievement of predetermined quantitative and/or qualitative performance targets, as reasonably predetermined by the Board of Directors upon proposal of the Remuneration Committee. In particular, the short period variable component is subject to the achievement of a “TARGET” comprised of one

or more specific objectives, also in combination among them, which include, without limitation, the EBITDA, the EBITDA exclusive of Incentive Plans, net revenues growth rate and net revenues amount parameters. The target relating to the medium-long term variable component is instead identified in the EBIT exclusive of Incentive Plans.

In order to determine the amount of bonus payable the Company applies a calculation method providing for a minimum achievement level (as relevant from time to time) equal to 90% of the same target, below which no bonus is paid. A maximum limit of 110% of the target is also set, providing for the payment of the maximum bonus, equal to 125% thereof, which represents the variable remuneration maximum limit.

As regards the inclusion of sustainability variables within the targets for the payment of the short-term variable component of the remuneration, the Vision of the Group Sustainability presented in the first YOOX NET-A-PORTER Sustainability Report sets out the guidelines for the definition of a long-term Sustainability Strategy, among which the Company will define relevant social, environmental and governance targets.

As regards the existing ratio between the remuneration of the Chief Executive Officer and the average remuneration of the Group employees, the Chairman clarifies that the same has been, for the entire past four-year period, lower than that of comparable companies. The most significant and valuable information is the value of the average remuneration of YOOX Net-A-Porter Group employees in Italy which is higher by around 25% compared to the Italian average detected by ISTAT and that such percentage has been constantly increasing over the past years.

Nobody else requesting the floor, those present being unchanged, the Chairman calls for a vote by show of hands (at 10,32 a.m.) on the below transcribed resolution proposal:

*“The ordinary Shareholders’ Meeting of YOOX NET-A-PORTER GROUP S.p.A., having examined the report of the Board of Directors prepared in accordance with article 123-ter of Legislative Decree 58/1998, and pursuant to para. 6 of said regulation,*

**RESOLVES**

- *to approve the first section of the Remuneration Report prepared in accordance with article 123-ter of Legislative Decree 58/1998 and additional applicable legislation”.*

The Shareholders’ Meeting approves by majority.

In favour No. 39,583,215 shares.

Contrary No. 18,786,168 shares.

Abstentions No. 1,854,553 shares.

The above as per attached details.

The Chairman announces the result.

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Moving on the **third item on the agenda**, the Chairman, as a preliminary note, reminds that on 24 February 2017 non-executive Board Member Gary Saage submitted his resignations from the office of Director of the Company, effective as of the date of the Company’s Shareholders Meeting of 21 April 2017.

Accordingly, on 1 March 2017, the Board of Directors resolved to submit to the Company's ordinary Shareholders Meeting its proposal to appoint as new member of the Board of Directors, to remain in office until the natural expiry of the Administrative Body currently in office, the following candidate:

- Mr. Cedric Charles Marcel Bossert, born in Losanne (Switzerland), on 31 July 1959.

The same Board of Directors verified that the candidate does not show ineligibility or incompatibility causes and fulfils of all requisites prescribed by the provisions of the Bylaws, laws and regulations for the office of Director.

It is further noted that no other proposals have been submitted.

Nobody else requesting the floor, those present being unchanged, the Chairman calls for a vote by show of hands (at 10,35 a.m.) on the below transcribed resolution proposal:

*“The ordinary Shareholders’ Meeting of YOOX NET-A-PORTER GROUP S.p.A., having examined the report of the Board of Directors,*

**RESOLVES**

- *to appoint as Company Director the following candidate:*
  1. *Mr. Cedric Charles Marcel Bossert, born in Losanne (Switzerland), on 31 July 1959, who will remain in office until the expiration of the current Board of Directors, i.e. until the Shareholders’ Meeting called to approve the financial statements as at 31 December 2017.”*

Upon invitation of the Chairman, the Secretary then reads out the resolution proposal contained in the Directors’ Report – drafted also pursuant to and to the effects of article 44-bis, paragraph 2, of Consob Regulation 11971/1999 - transcribed below; the Chairman opens the discussion.

Nobody requesting the floor, those present being unchanged, the Chairman calls for a vote by show of hands (at 10,43 a.m.) on the below transcribed resolution proposal:

*“The ordinary Shareholders’ Meeting, having examined and approved the Directors’ Report, taking account of the provisions of article 44 of Consob Regulation no. 11971/1999 (as subsequently amended),*

**RESOLVES**

- (A) *to revoke the resolution authorizing the buy-back and disposal of treasury shares approved by the Shareholders’ Meeting on 27 April 2016, as of the day of this resolution;*
- (B) *to authorise transactions to buy back and dispose of treasury shares, for the purposes illustrated in the Directors’ Report; and therefore:*
  1. *to authorise, pursuant to article 2357 of the Civil Code, the purchase, on one or more occasions, during a period of 18 months from this resolution, of ordinary shares in the Company up to a maximum that, taking account of the ordinary YNAP shares held at any time by the Company and its subsidiaries, does not exceed in total the limit of 10% of the ordinary share capital, at a price that does not exceed the higher of the price of the last independent*

*transaction and the highest current independent offer price on the market where the purchase takes place, and at a unit price no lower than 5% less and no higher than 5% more than the official price recorded by the YNAP share on the open trading day preceding each purchase transaction;*

- 2. to grant to the Board of Directors, and, on its behalf, the Chairman and the Chief Executive Officer, severally, a mandate to determine the specific number of shares to be purchased in respect of each purchase program, as part of the above indicated purposes, prior to the launch of the same program and to proceed with the purchase of shares with the modalities established in the applicable provisions of Consob Regulation 11971/1999 (as subsequently amended) implementing article 132 of TUF, in compliance with the conditions relating to trading as per article 3 of Delegated Regulation (EU) 2016/1052 and at a pace deemed advantageous for the Company, granting the broadest powers, with the possibility to sub-delegate the Chief Financial and Corporate Officer, to perform share purchases pursuant to this resolution and for any other related formality, including the delegation of tasks to legally-authorized intermediaries and with the power to appoint special attorneys;*
- 3. to authorise the Board of Directors and, on its behalf, the Chairman and the Chief Executive Officer, severally, to make use of, pursuant to and for the purposes of article 2357-ter of the Civil Code, at any time, in whole or in part and on one or more occasions, treasury shares purchased on the basis of this resolution or already in the Company portfolio (i) by selling them to service the purposes listed under paragraph 1, lett. a) and b), of the Directors' Report, according to the terms, methods and conditions of the disposal deed as determined by the competent corporate bodies, as the case may be, in the context of the issuance of the convertible bond loan and of the distribution programs of share options or other granting of shares (in this latter case, even on a free of charge basis where so established in said program); (ii) for the purpose of forfeiting treasury shares, without variation of shares capital, on the terms be resolved by the competent corporate bodies; or (iii) in case of residual shares in the portfolio not destined (or that can no longer be destined) to the purposes under (i) and (ii), by means of on- or off-market disposal, even as part of extraordinary transactions, including share swaps, or by means of assignment or real and/or personal rights, including, without limitation, security lending, at the price or value that will prove appropriate and in line with the transaction, in light of the characteristics and nature thereof and taking also into consideration the market performance, granting the broadest powers, with the possibility to sub-delegate the Chief Financial and Corporate Officer, to perform share purchases pursuant to this resolution and for any other formality related to these purchases, including the delegation of tasks to legally-authorized intermediaries and with the power to appoint special attorneys; disposal transactions of treasury shares in the Company's portfolio will in any case be carried out in accordance with the applicable laws and regulations on listed securities trading, including the accepted market practices under article 13 MAR, and may take place on one or more occasions, at a pace deemed advantageous for the Company; the authorisation pursuant to this item is granted without time limits;*

*(C) to establish, in accordance with the law, for purchases governed by this authorisation to be within the limits of distributable earnings and available reserves as shown in the latest approved financial statements (including interim accounts) at the time the transaction is entered into, and that, on the occasion of the purchase and sale of treasury shares, the requisite accounting entries should be made, in compliance with applicable legal provisions and accounting standards;*

*(D) to expressly acknowledge that, in application of the so called whitewash as per article 44-bis, paragraph 2, of Consob Regulation no. 11971/1999 (as subsequently amended), this authorization resolution to purchase treasury shares, where approved with the majorities envisaged by the aforementioned article, will have an exempting effect from the global takeover bid obligation on the side of the shareholder Richemont Holdings (UK) Limited (and its direct controlling entity Compagnie Financière Richemont S.A. and the controlling entity of the latter Compagnie Financière Rupert S.a.p a.), in case, as a consequence of the purchases of treasury shares carried out by the Company in execution of this resolution, the shareholding of shareholder Richemont Holdings (UK) Limited (and, indirectly, Compagnie Financière Richemont S.A. and Compagnie Financière Rupert S.a.p a.), would exceed 25% of the ordinary share capital. ”*

The Shareholders' Meeting approves by majority.

In favour No. 59,640,369 shares.

Contrary No. 583,567 shares.

The above as per attached details.

The Chairman announces the result and, at 10,46 a.m., declares the meeting closed.

The Chairman

The Secretary

Comunicazione n. 1  
ore: 10.00

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

**Assemblea ordinaria dei soci del 21 aprile 2017**

### **COMUNICAZIONE DEL PRESIDENTE ALL'ASSEMBLEA**

Sono presenti n. 402 aventi diritto partecipanti all'Assemblea, in proprio o per delega, per complessive n. 55.197.624 azioni ordinarie, regolarmente depositate ed aventi diritto ad altrettanti voti, che rappresentano il 60,715 % di n. 90.913.167 azioni ordinarie.

Persone fisicamente presenti in sala: 6

ELENCO INTERVENUTI

N°	Aventi diritto	Rappresentante	Delegato	Azioni in proprio	Azioni per delega	% sulle azioni ord.	E	U	E	U	E
1	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR		PETTINICCHIO LAURA		5.745	0,006	10,00				
2	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B		PETTINICCHIO LAURA		343	0,000	10,00				
3	FEDERATED KAUFMANN FUND		PETTINICCHIO LAURA		83.852	0,092	10,00				
4	FEDERATED KAUFMANN FUND II		PETTINICCHIO LAURA		17.100	0,019	10,00				
5	FEDERATED KAUFMANN SMALL CAP FUND		PETTINICCHIO LAURA		74.300	0,082	10,00				
6	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF		PETTINICCHIO LAURA		36.949	0,041	10,00				
7	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF		PETTINICCHIO LAURA		6.833	0,008	10,00				
8	ISHARES CORE MSCI EAFE IMI INDEX ETF		PETTINICCHIO LAURA		2.740	0,003	10,00				
9	ISHARES MSCI EUROPE IMI INDEX ETF		PETTINICCHIO LAURA		997	0,001	10,00				
10	ISHARES CORE MSCI EUROPE ETF		PETTINICCHIO LAURA		5	0,000	10,00				
11	INTERNATIONAL MONETARY FUND		PETTINICCHIO LAURA		1.108	0,001	10,00				
12	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR		PETTINICCHIO LAURA		53.130	0,058	10,00				
13	BGI MSCI EMU IMI INDEX FUND B		PETTINICCHIO LAURA		66	0,000	10,00				
14	CONNECTICUT GENERAL LIFE INSURANCE COMPANY		PETTINICCHIO LAURA		379	0,000	10,00				
15	ALLIANZ GLOBAL INVESTORS GMBH FOR DBI-FONDS ANDUS		PETTINICCHIO LAURA		83.300	0,092	10,00				
16	THE CHINESE UNIV OF HK STAFF SUPERANNUATION SCHEME(1995)		PETTINICCHIO LAURA		1.657	0,002	10,00				
17	THORNBURG INTERNATIONAL GROWTH FUND		PETTINICCHIO LAURA		987.899	1,087	10,00				
18	RAS LUX FUND		PETTINICCHIO LAURA		6.000	0,007	10,00				
19	ISHARES MSCI EUROPE SMALL-CAP ETF		PETTINICCHIO LAURA		2.019	0,002	10,00				
20	GOLDMAN SACHS TRST II-GOLDMAN SACHS MULTIMGR GLOBAL EOT FUND		PETTINICCHIO LAURA		1.098	0,001	10,00				
21	ALLIANZ GLOBAL INVESTORS FUND		PETTINICCHIO LAURA		3.614	0,004	10,00				
22	ALLIANZ GLOBAL INVESTORS FUND		PETTINICCHIO LAURA		33.000	0,036	10,00				
23	ALLIANZ GLOBAL INVESTORS FUND		PETTINICCHIO LAURA		293.100	0,322	10,00				
24	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		PETTINICCHIO LAURA		79.962	0,088	10,00				
25	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		PETTINICCHIO LAURA		214	0,000	10,00				
26	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		PETTINICCHIO LAURA		76	0,000	10,00				
27	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		PETTINICCHIO LAURA		6	0,000	10,00				
28	ISHARES II PUBLIC LIMITED COMPANY		PETTINICCHIO LAURA		4.521	0,005	10,00				
29	ISHARES VII PLC		PETTINICCHIO LAURA		3.219	0,004	10,00				
30	ISHARES VII PLC		PETTINICCHIO LAURA		26.786	0,029	10,00				
31	ISHARES IV PUBLIC LIMITED COMPANY		PETTINICCHIO LAURA		17.410	0,019	10,00				
32	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EO INDEX F		PETTINICCHIO LAURA		369	0,000	10,00				
33	GABELLI SMALL CAPITAL GROWTH FUND		PETTINICCHIO LAURA		12.000	0,013	10,00				
34	GOLDMAN SACHS FUNDS		PETTINICCHIO LAURA		165	0,000	10,00				
35	GAM GROWTH AND VALUE FUNDS GAM INTERN GROWTH AND VALUE FUND		PETTINICCHIO LAURA		194.064	0,213	10,00				
36	GAM GROWTH AND VALUE FUNDS GAM EUROPEAN GROWTH AND VALUE FUND		PETTINICCHIO LAURA		15.140	0,017	10,00				
37	GAM GROWTH AND VALUE FUNDS GAM CONTINENTAL GROWTH AND VALUE FU		PETTINICCHIO LAURA		18.100	0,020	10,00				





128	MI-FONDS 392	PETTINICCHIO LAURA	105,950	0,117	10,00				
129	STICHTING PENSIOENFONDS VOOR HUISARTSEN	PETTINICCHIO LAURA	4,497	0,005	10,00				
130	VIRTUS INTERNATIONAL WEALTH MASTERS FUND	PETTINICCHIO LAURA	307	0,000	10,00				
131	VANGUARD EUROPEAN STOCK INDEX FUND	PETTINICCHIO LAURA	104,812	0,115	10,00				
132	VANGUARD DEVELOPED MARKETS INDEX FUND	PETTINICCHIO LAURA	93,183	0,102	10,00				
133	FIDELITY FUNDS SICAV	PETTINICCHIO LAURA	453,892	0,499	10,00				
134	FIDELITY FUNDS SICAV	PETTINICCHIO LAURA	1,230,567	1,354	10,00				
135	FIDELITY FUNDS SICAV	PETTINICCHIO LAURA	144,011	0,158	10,00				
136	FIDELITY FUNDS SICAV	PETTINICCHIO LAURA	63,362	0,070	10,00				
137	FIL LIMITED	PETTINICCHIO LAURA	1,057	0,001	10,00				
138	THE MASTER TRUST BANK OF JAPAN LTD	PETTINICCHIO LAURA	4,031	0,004	10,00				
139	VANGUARD TOTAL WORLD STOCK INDEX FUND	PETTINICCHIO LAURA	2,652	0,003	10,00				
140	VANGUARD FTSE ALL WORLD SMALL CAP IND FU	PETTINICCHIO LAURA	22,039	0,024	10,00				
141	VANGUARD INVESTMENT SERIES PLC	PETTINICCHIO LAURA	12,324	0,014	10,00				
142	SCHRODER INSTITUTIONAL POOLED FUNDS-EUROPEAN EQUITY FUND	PETTINICCHIO LAURA	127,835	0,141	10,00				
143	HSBC SECUR BRANCH ACTING AS TRUSTEE FOR BARING GLOBAL DYNAMIC ASSET ALLOCATION MASTER FUND	PETTINICCHIO LAURA	245	0,000	10,00				
144	FCP CNP ACTIONS EUR FID.	PETTINICCHIO LAURA	239,953	0,264	10,00				
145	FCP CNP ACTIONS EUROPE SCHRODER	PETTINICCHIO LAURA	193,754	0,212	10,00				
146	FIDELITY EUROPE	PETTINICCHIO LAURA	589,547	0,648	10,00				
147	MINRA ACTIONS EUROPE 2	PETTINICCHIO LAURA	51,825	0,057	10,00				
148	RAVGDT DIVERSIFE ALLIANZ	PETTINICCHIO LAURA	15,000	0,016	10,00				
149	CBP GROWTH	PETTINICCHIO LAURA	30,000	0,033	10,00				
150	ALLIANZGI FONDS BAT LS	PETTINICCHIO LAURA	21,221	0,023	10,00				
151	LA FRANCAISE LUX	PETTINICCHIO LAURA	77,443	0,085	10,00				
152	T ROWE PRICE GLOBAL ALLOCATION FUND INC	PETTINICCHIO LAURA	4,678	0,005	10,00				
153	OFIGC-INTERNATIONAL SMALL CAP FUND	PETTINICCHIO LAURA	10,802	0,012	10,00				
154	T.ROWE PRICE GLOBAL CONSUMER FUND 1	PETTINICCHIO LAURA	2,313	0,003	10,00				
155	LONDON LIFE INSURANCE COMPANY	PETTINICCHIO LAURA	625	0,001	10,00				
156	DONALDSON BURSTON INTL SER-THS PARTN	PETTINICCHIO LAURA	25,590	0,028	10,00				
157	TR EUROPEAN GROWTH TRUST PLC	PETTINICCHIO LAURA	168,371	0,185	10,00				
158	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	PETTINICCHIO LAURA	246	0,000	10,00				
159	VANGUARD INTERNATIONAL SMALL COMPANIES I	PETTINICCHIO LAURA	3,754	0,004	10,00				
160	ONEPATH GLOBAL SHARES - SMALL CAP INDEX	PETTINICCHIO LAURA	2,795	0,003	10,00				
161	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	PETTINICCHIO LAURA	373,278	0,411	10,00				
162	VANGUARD INTERNATIONAL EXPLORER FUND	PETTINICCHIO LAURA	371,436	0,409	10,00				
163	FIDELITY INVESTMENT FUNDS - EUROPEAN FUN	PETTINICCHIO LAURA	548,098	0,603	10,00				
164	SCHRODER EUROPEAN SMALLER COMPANIES FUND	PETTINICCHIO LAURA	220,339	0,242	10,00				
165	JAPAN TRUSTEE SERVICES BANK LTD	PETTINICCHIO LAURA	68,075	0,075	10,00				
166	T ROWE INTL SMALL CAP EQUITY TRUST	PETTINICCHIO LAURA	12,645	0,014	10,00				
167	SCHRODER INTERNATIONAL SMALL COMPANIES P	PETTINICCHIO LAURA	9,250	0,010	10,00				
168	SCHRODER CAPITAL MANAGEMENT COLLECTIVE T	PETTINICCHIO LAURA	150,000	0,165	10,00				
169	REALDANIA	PETTINICCHIO LAURA	48,300	0,053	10,00				
170	METZLER INTERNATIONAL INVEST.	PETTINICCHIO LAURA	370,000	0,407	10,00				
171	METZLER INTERNATIONAL INV.	PETTINICCHIO LAURA	116,500	0,128	10,00				

172	CARPILING RZ	PETTINICCHIO LAURA	17.000	0.019	10.00				
173	SOGECAP ACTIONS SMALL CAP	PETTINICCHIO LAURA	103.176	0.113	10.00				
174	ALLIANZ GI FRANCE	PETTINICCHIO LAURA	93.476	0.103	10.00				
175	AGF FCR ACTIONS	PETTINICCHIO LAURA	20.000	0.022	10.00				
176	AZ AIR FRANCE POCHE ACT EUR	PETTINICCHIO LAURA	13.000	0.014	10.00				
177	ALLIANZ OPERA	PETTINICCHIO LAURA	15.940	0.018	10.00				
178	CREPA EURODIV	PETTINICCHIO LAURA	5.000	0.005	10.00				
179	ETOILE CONSOMMATION EUROPE	PETTINICCHIO LAURA	22.500	0.025	10.00				
180	SG ACTIONS LUXE	PETTINICCHIO LAURA	20.182	0.022	10.00				
181	1798 FUNDAMENTAL STRATEGIES MASTER FUND LTD	PETTINICCHIO LAURA	57.457	0.063	10.00				
182	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	PETTINICCHIO LAURA	5.359	0.006	10.00				
183	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	PETTINICCHIO LAURA	1.136	0.001	10.00				
184	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND	PETTINICCHIO LAURA	9.898	0.011	10.00				
185	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND	PETTINICCHIO LAURA	136.130	0.150	10.00				
186	PFIZER JAPAN INC PENSION FUND	PETTINICCHIO LAURA	18.550	0.020	10.00				
187	NUMERIC SOCIALLY AWARE MULTI-STRATEGY FUND LTD. C/O NUMERIC INVESTORS	PETTINICCHIO LAURA	1.530	0.002	10.00				
188	SIEFOREBANAMEXBASICA2SADECV	PETTINICCHIO LAURA	84.316	0.093	10.00				
189	SIEFOREBANAMEXBASICA3SADECV	PETTINICCHIO LAURA	96.964	0.107	10.00				
190	SIEFOREBANAMEXBASICA4SADECV	PETTINICCHIO LAURA	105.397	0.116	10.00				
191	GOVERNMENT OF NORWAY	PETTINICCHIO LAURA	26.372	0.029	10.00				
192	GOVERNMENT OF NORWAY	PETTINICCHIO LAURA	6.947	0.008	10.00				
193	GOVERNMENT OF NORWAY	PETTINICCHIO LAURA	319.103	0.351	10.00				
194	PNC GBL OMNIBUS CUSTODY	PETTINICCHIO LAURA	200	0.000	10.00				
195	CITI RETIREMENT SAVINGS PLAN	PETTINICCHIO LAURA	66.102	0.073	10.00				
196	EMPLOYEES RETIREMENT SYSTEM OF TEXAS	PETTINICCHIO LAURA	99.000	0.109	10.00				
197	INM PERA SCHROEDERS INTL. SMALL	PETTINICCHIO LAURA	54.824	0.060	10.00				
198	UWF TROW INTL DISCOVERY	PETTINICCHIO LAURA	29.604	0.033	10.00				
199	KAPITALFORENINGEN EMD INVEST GLOBALE AKTIER II	PETTINICCHIO LAURA	2.483	0.003	10.00				
200	56053 IP GLOBAL EQUITIES I	PETTINICCHIO LAURA	4.247	0.005	10.00				
201	MAN GLG PAN EUROPEAN GROWTH MASTER	PETTINICCHIO LAURA	48.444	0.053	10.00				
202	PS FTSE RAFI EUSM UCITS ETF BNYMTCIL	PETTINICCHIO LAURA	624	0.001	10.00				
203	PS FR DEVEL MARK EX US SMALL PORT	PETTINICCHIO LAURA	2.980	0.003	10.00				
204	NEDBANK ITF ELEMENT GLOBAL EQ FD	PETTINICCHIO LAURA	1.368	0.002	10.00				
205	AST TRP DIVERS REAL GWTH PORT PDMO	PETTINICCHIO LAURA	745	0.001	10.00				
206	AST TRP GWTH OPP PORT BAL PDRB	PETTINICCHIO LAURA	952	0.001	10.00				
207	AST RCM WORLD TRENDS PORT PDBF	PETTINICCHIO LAURA	3.698	0.004	10.00				
208	PENSION RESERVES INVESTMENT TRUST FUND	PETTINICCHIO LAURA	50.655	0.056	10.00				
209	NATWEST DEP NEWTON CONT EURO FD	PETTINICCHIO LAURA	485	0.001	10.00				
210	DEUTSCHE XTRK MSCI EMU HDG EQ ETF	PETTINICCHIO LAURA	641	0.001	10.00				
211	DEUTSCHE XTRK MSCI EAFE SC HDG ETF	PETTINICCHIO LAURA	75	0.000	10.00				
212	FED INTER SMALLMID COMPANY FD NY FD	PETTINICCHIO LAURA	81.015	0.089	10.00				
213	FFCF SSGA EDHEC	PETTINICCHIO LAURA	1.806	0.002	10.00				
214	BNYMTD RAMAM WORLD RECOVERY FUND	PETTINICCHIO LAURA	60.238	0.066	10.00				
215	CFA COP PSERS PYRAMIS GLOBAL ADV	PETTINICCHIO LAURA	22.300	0.025	10.00				



260	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	PETTINICCHIO LAURA	1	0,000	10.00				
261	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	PETTINICCHIO LAURA	1	0,000	10.00				
262	PHC NT SMALL CAP	PETTINICCHIO LAURA	3,874	0,004	10.00				
263	ALASKA PERMANENT FUND CORPORATION	PETTINICCHIO LAURA	85	0,000	10.00				
264	RIO ASSET MANAGEMENT FUND I LLC	PETTINICCHIO LAURA	2,100	0,002	10.00				
265	UNISYS MASTER TRUST	PETTINICCHIO LAURA	1	0,000	10.00				
266	UNIVERSITY OF NOTRE DAME DU LAC EDDY ST COMMONS AT NOTRE DAME	PETTINICCHIO LAURA	5,136	0,006	10.00				
267	BNYMTD OF CANLIFE EUROPEAN FUND	PETTINICCHIO LAURA	66,429	0,073	10.00				
268	AST F I PYRAMIS QUANT AA IE SC PDGJ	PETTINICCHIO LAURA	1,777	0,002	10.00				
269	DELONIX MASTER FUND LP C/O WALKERS CORPORATE LIMITED	PETTINICCHIO LAURA	76,500	0,086	10.00				
270	THE BOEING COMPANY EMPLOYEE RETIREMENT P	PETTINICCHIO LAURA	27,100	0,030	10.00				
271	NOMURA GLOBAL LUXURY BRANDS FUND	PETTINICCHIO LAURA	45,017	0,050	10.00				
272	INFUSIVE UCITS FUND	PETTINICCHIO LAURA	6,878	0,008	10.00				
273	SEDCO CAPITAL GLOBAL FUNDS	PETTINICCHIO LAURA	961	0,001	10.00				
274	TRUST AND CUSTODY SERVICED BANK LIMITED	PETTINICCHIO LAURA	23,600	0,026	10.00				
275	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS	PETTINICCHIO LAURA	2,041	0,002	10.00				
276	TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK	PETTINICCHIO LAURA	14,500	0,016	10.00				
277	GUARDIAN ASSET INVESTMENT COMPANY LTD	PETTINICCHIO LAURA	2,071	0,002	10.00				
278	LGT SELECT FUNDS - LGT SELECT EQU	PETTINICCHIO LAURA	32,200	0,035	10.00				
279	CONTRARIUS ICAV	PETTINICCHIO LAURA	6,216	0,007	10.00				
280	CONTRARIUS GLOBAL INV FUND (IRELAND) PLC	PETTINICCHIO LAURA	66,082	0,073	10.00				
281	CONTRARIUS ICAV	PETTINICCHIO LAURA	6,244	0,007	10.00				
282	CONTRARIUS GLOBAL INV FUND (IRELAND) PLC	PETTINICCHIO LAURA	3,414	0,004	10.00				
283	CONTRARIUS GLOBAL INV FUND (IRELAND) PLC	PETTINICCHIO LAURA	63,283	0,070	10.00				
284	CONTRARIUS GLOBAL INV FUND (IRELAND) PLC	PETTINICCHIO LAURA	17,007	0,019	10.00				
285	NEW ZEALAND SUPERANNUATION FUND	PETTINICCHIO LAURA	920	0,001	10.00				
286	NEW ZEALAND SUPERANNUATION FUND	PETTINICCHIO LAURA	3,221	0,004	10.00				
287	PYRAMIS GROUP TR FOR EMPLOYEES BENEF PLA	PETTINICCHIO LAURA	132,900	0,146	10.00				
288	ING DIRECT	PETTINICCHIO LAURA	4,549	0,005	10.00				
289	PYRAMIS SELECT INTERN SMALL CAP EQ FUND	PETTINICCHIO LAURA	37,500	0,041	10.00				
290	WHEELS COMMON INVESTMENT FUND	PETTINICCHIO LAURA	2,432	0,003	10.00				
291	WHEELS COMMON INVESTMENT FUND	PETTINICCHIO LAURA	1,907	0,002	10.00				
292	TEXAS SCOTTISH RITE HOSPITAL FOR CRIPPLED CHILDREN	PETTINICCHIO LAURA	2,611	0,003	10.00				
293	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	PETTINICCHIO LAURA	583	0,001	10.00				
294	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	PETTINICCHIO LAURA	35,413	0,039	10.00				
295	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	PETTINICCHIO LAURA	236	0,000	10.00				
296	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	PETTINICCHIO LAURA	1,479	0,002	10.00				
297	MORGAN STANLEY DEFINED CONTRIBUTION MASTER TRUST	PETTINICCHIO LAURA	16,200	0,018	10.00				
298	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	PETTINICCHIO LAURA	3,240	0,004	10.00				
299	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	PETTINICCHIO LAURA	1,042	0,001	10.00				
300	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	PETTINICCHIO LAURA	1,894	0,002	10.00				
301	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	PETTINICCHIO LAURA	317	0,000	10.00				
302	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	PETTINICCHIO LAURA	564	0,001	10.00				
303	PYRAMIS GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	PETTINICCHIO LAURA	102,900	0,113	10.00				
304	CHEVRON MASTER PENSION TRUST	PETTINICCHIO LAURA	3,955	0,004	10.00				

305	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	PETTINICCHIO LAURA	143	0,000	10,00				
306	WASHINGTON STATE INVESTMENT BOARD	PETTINICCHIO LAURA	4.310	0,005	10,00				
307	WASHINGTON STATE INVESTMENT BOARD	PETTINICCHIO LAURA	111	0,000	10,00				
308	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	PETTINICCHIO LAURA	2.287	0,003	10,00				
309	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	PETTINICCHIO LAURA	47.903	0,053	10,00				
310	MSCIEAFE SMALL CAP PROV INDEX SEC COMMON TR F	PETTINICCHIO LAURA	15.673	0,017	10,00				
311	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	PETTINICCHIO LAURA	10.851	0,012	10,00				
312	CAPITAL GROUP GLOBAL EQUITY FUND (CANADA)	PETTINICCHIO LAURA	185.000	0,203	10,00				
313	SAINT-GOBAIN CORPORATION DEFINED BENEFIT MASTER TRUST	PETTINICCHIO LAURA	10.500	0,012	10,00				
314	SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY	PETTINICCHIO LAURA	2.499	0,003	10,00				
315	SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY	PETTINICCHIO LAURA	164	0,000	10,00				
316	KP INTERNATIONAL EQUITY FUND	PETTINICCHIO LAURA	3.666	0,004	10,00				
317	CITY OF NEW YORK GROUP TRUST	PETTINICCHIO LAURA	13.931	0,015	10,00				
318	CITY OF NEW YORK GROUP TRUST	PETTINICCHIO LAURA	27.162	0,030	10,00				
319	CITY OF NEW YORK GROUP TRUST	PETTINICCHIO LAURA	11.908	0,013	10,00				
320	INRIS UCITS PUBLIC LIMITED COMPANY	PETTINICCHIO LAURA	31.704	0,035	10,00				
321	IWI UMBRELLA FUND PLC	PETTINICCHIO LAURA	38.900	0,043	10,00				
322	MM SELECT EQUITY ASSET FUND	PETTINICCHIO LAURA	928	0,001	10,00				
323	SPDR S&P WORLD (EX-US) ETF	PETTINICCHIO LAURA	3.124	0,003	10,00				
324	SPDR S+P INTERNATIONAL CONSUMER DISCRETIONARY SECTOR ETF	PETTINICCHIO LAURA	256	0,000	10,00				
325	CITY OF NEW YORK GROUP TRUST	PETTINICCHIO LAURA	2.856	0,003	10,00				
326	CITY OF NEW YORK GROUP TRUST	PETTINICCHIO LAURA	336	0,000	10,00				
327	CITY OF NEW YORK GROUP TRUST	PETTINICCHIO LAURA	12.618	0,014	10,00				
328	SMALLCAP WORLD FUND INC	PETTINICCHIO LAURA	4.117.000	4,528	10,00				
329	COLLEGE RETIREMENT EQUITIES FUND	PETTINICCHIO LAURA	4.637	0,005	10,00				
330	COLLEGE RETIREMENT EQUITIES FUND	PETTINICCHIO LAURA	15.211	0,017	10,00				
331	TIAA-CREF INTERNATIONAL OPPORTUNITIES FUND	PETTINICCHIO LAURA	41.126	0,045	10,00				
332	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST	PETTINICCHIO LAURA	15.900	0,017	10,00				
333	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	PETTINICCHIO LAURA	3.270	0,004	10,00				
334	INTERNATIONAL MONETARY FUND	PETTINICCHIO LAURA	1.190	0,001	10,00				
335	WILMINGTON TRUST CORPORATION	PETTINICCHIO LAURA	14.000	0,015	10,00				
336	PUTNAM GLOBAL EQUITY FUND	PETTINICCHIO LAURA	157.793	0,174	10,00				
337	PUTNAM VARIABLE TRUST - PUTNAM VT GLOBAL EQUITY FUND	PETTINICCHIO LAURA	3.379	0,004	10,00				
338	LUPUS ALPHA INVESTMENT GMBH FOR RANW SMC ALPHA	PETTINICCHIO LAURA	107.000	0,118	10,00				
339	FCP REGARD ACT.CROSS.	PETTINICCHIO LAURA	47.790	0,053	10,00				
340	FCP ERAFP ACT IND11	PETTINICCHIO LAURA	48.500	0,053	10,00				
341	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	PETTINICCHIO LAURA	1	0,000	10,00				
342	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	PETTINICCHIO LAURA	13.302	0,015	10,00				
343	BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION	PETTINICCHIO LAURA	54.058	0,059	10,00				
344	OASIS CRESCENT GLOBAL INVESTMENT FUND (IRELAND) PLC	PETTINICCHIO LAURA	93.400	0,103	10,00				
345	OASIS GLOBAL PROPERTY EQUITY FUND	PETTINICCHIO LAURA	35.484	0,039	10,00				
346	OASIS CRESCENT GLOBAL INVESTMENT FUND (IRELAND) PLC	PETTINICCHIO LAURA	6.692	0,007	10,00				
347	OASIS CRESCENT GLOBAL INVESTMENT FUND	PETTINICCHIO LAURA	1.230	0,001	10,00				
348	UBS (US) GROUP TRUST	PETTINICCHIO LAURA	2.965	0,003	10,00				
349	FCP CIC TECHNO COM	PETTINICCHIO LAURA	33.000	0,036	10,00				



395	SELLERI GIACOMO		322			0,000	10,00		
396	ETICA SGR SPA F DO ETICA BILANCIATO	BONATI ALDO		165.257		0,182	10,00		
397	ETICA SGR SPA F DO ETICA AZIONARI	BONATI ALDO		82.967		0,091	10,00		
398	ETICA SGR SPA F DO ETICA OBBLIGAZIONARIO MISTO	IELASI FEDERICA		49.314		0,054	10,00		
399	ETICA SGR SPA F DO ETICA RENDITA BILANCIATA	IELASI FEDERICA		28.840		0,032	10,00		
400	VALERIO STEFANO	CORBA COLOMBO CARLOTTA		114.200		0,126	10,00		
401	MARCHETTI FEDERICO	CORBA COLOMBO CARLOTTA		4.260.697		4,687	10,00		
402	MAVIS S.R.L.	CORBA COLOMBO CARLOTTA		903.970		0,994	10,00		

Totale azioni in proprio	322
Totale azioni per delega	55.197.302
Totale generale azioni	55.197.624
% sulle azioni ord.	60,715

persone fisicamente presenti in sala: 6

Comunicazione n. 2  
ore: 10.12

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

**Assemblea ordinaria dei soci del 21 aprile 2017**

### **COMUNICAZIONE DEL PRESIDENTE ALL'ASSEMBLEA**

Sono presenti n. 406 aventi diritto partecipanti all'Assemblea, in proprio o per delega, per complessive n. 60.223.936 azioni ordinarie, regolarmente depositate ed aventi diritto ad altrettanti voti, che rappresentano il 66,243 % di n. 90.913.167 azioni ordinarie.

Persone fisicamente presenti in sala: 8

ELENCO INTERVENUTI

N°	Aventi diritto	Rappresentante	Delegato	Azioni in proprio	Azioni per delega	% sullo azioni ord.	E	U	E	U	E
1	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR		PETTINICCHIO LAURA		5.745	0,006	10,00				
2	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B		PETTINICCHIO LAURA		343	0,000	10,00				
3	FEDERATED KAUFMANN FUND		PETTINICCHIO LAURA		83.852	0,092	10,00				
4	FEDERATED KAUFMANN FUND II		PETTINICCHIO LAURA		17.100	0,019	10,00				
5	FEDERATED KAUFMANN SMALL CAP FUND		PETTINICCHIO LAURA		74.300	0,082	10,00				
6	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF		PETTINICCHIO LAURA		36.949	0,041	10,00				
7	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF		PETTINICCHIO LAURA		6.833	0,008	10,00				
8	ISHARES CORE MSCI EAFE IMI INDEX ETF		PETTINICCHIO LAURA		2.740	0,003	10,00				
9	ISHARES MSCI EUROPE IMI INDEX ETF		PETTINICCHIO LAURA		997	0,001	10,00				
10	ISHARES CORE MSCI EUROPE ETF		PETTINICCHIO LAURA		5	0,000	10,00				
11	INTERNATIONAL MONETARY FUND		PETTINICCHIO LAURA		1.108	0,001	10,00				
12	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR		PETTINICCHIO LAURA		53.130	0,056	10,00				
13	BGI MSCI EMU IMI INDEX FUND B		PETTINICCHIO LAURA		66	0,000	10,00				
14	CONNECTICUT GENERAL LIFE INSURANCE COMPANY		PETTINICCHIO LAURA		379	0,000	10,00				
15	ALLIANZ GLOBAL INVESTORS GMBH FOR DBI-FONDS ANDUS		PETTINICCHIO LAURA		83.300	0,092	10,00				
16	THE CHINESE UNIV OF HK STAFF SUPERANNUATION SCHEME(1995)		PETTINICCHIO LAURA		1.657	0,002	10,00				
17	THORNBURG INTERNATIOAL GROWTH FUND		PETTINICCHIO LAURA		987.899	1,087	10,00				
18	RAS LUX FUND		PETTINICCHIO LAURA		6.000	0,007	10,00				
19	ISHARES MSCI EUROPE SMALL-CAP ETF		PETTINICCHIO LAURA		2.019	0,002	10,00				
20	GOLDMAN SACHS TRST II-GOLDMAN SACHS MULTI-MNGR GLOBAL EQT FUND		PETTINICCHIO LAURA		1.098	0,001	10,00				
21	ALLIANZ GLOBAL INVESTORS FUND		PETTINICCHIO LAURA		3.614	0,004	10,00				
22	ALLIANZ GLOBAL INVESTORS FUND		PETTINICCHIO LAURA		33.000	0,036	10,00				
23	ALLIANZ GLOBAL INVESTORS FUND		PETTINICCHIO LAURA		293.100	0,322	10,00				
24	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		PETTINICCHIO LAURA		79.962	0,088	10,00				
25	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		PETTINICCHIO LAURA		214	0,000	10,00				
26	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		PETTINICCHIO LAURA		76	0,000	10,00				
27	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		PETTINICCHIO LAURA		6	0,000	10,00				
28	ISHARES II PUBLIC LIMITED COMPANY		PETTINICCHIO LAURA		4.521	0,005	10,00				
29	ISHARES VII PLC		PETTINICCHIO LAURA		3.219	0,004	10,00				
30	ISHARES VII PLC		PETTINICCHIO LAURA		26.786	0,029	10,00				
31	ISHARES IV PUBLIC LIMITED COMPANY		PETTINICCHIO LAURA		17.410	0,019	10,00				
32	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F		PETTINICCHIO LAURA		369	0,000	10,00				
33	GABELLI SMALL CAPITAL GROWTH FUND		PETTINICCHIO LAURA		12.000	0,013	10,00				
34	GOLDMAN SACHS FUNDS		PETTINICCHIO LAURA		165	0,000	10,00				
35	GAM GROWTH AND VALUE FUNDS GAM INTERN GROWTH AND VALUE FUND		PETTINICCHIO LAURA		194.064	0,213	10,00				
36	GAM GROWTH AND VALUE FUNDS GAM EUROPEAN GROWTH AND VALUE FUND		PETTINICCHIO LAURA		15.140	0,017	10,00				
37	GAM GROWTH AND VALUE FUNDS GAM CONTINENTAL GROWTH AND VALUE FU		PETTINICCHIO LAURA		18.100	0,020	10,00				

38	GAM STAR FUND P.L.C.	PETTINICCHIO LAURA	111.340	0.122	10.00				
39	STICHTING PHILIPS PENSIOENFONDS	PETTINICCHIO LAURA	6.992	0.008	10.00				
40	MARYLAND STATE RETIREMENT & PENSION SYSTEM	PETTINICCHIO LAURA	119	0.000	10.00				
41	MARYLAND STATE RETIREMENT & PENSION SYSTEM	PETTINICCHIO LAURA	473	0.001	10.00				
42	THE MASTER TRST BK OF JP.LTD.AS TRST OF EUR GRTH STIK MOTHER FD	PETTINICCHIO LAURA	17.000	0.019	10.00				
43	MERCER QIF CCF	PETTINICCHIO LAURA	56.538	0.062	10.00				
44	ONTARIO TEACHERS PENSION PLAN BOARD	PETTINICCHIO LAURA	2.611	0.003	10.00				
45	COSMIC INVESTMENT FUND	PETTINICCHIO LAURA	105.375	0.116	10.00				
46	HSBC STAT	PETTINICCHIO LAURA	5.300	0.006	10.00				
47	TRANSAMERICA INTERNATIONAL SMALL CAP	PETTINICCHIO LAURA	6.210	0.007	10.00				
48	ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM	PETTINICCHIO LAURA	1.005	0.001	10.00				
49	MULTI-STYLE, MULTIMANAGER FUNDS PLC	PETTINICCHIO LAURA	42.705	0.047	10.00				
50	INTERNATIONAL INVESTMENT FUND	PETTINICCHIO LAURA	10.839	0.012	10.00				
51	PUTNAM WORLD TRUST	PETTINICCHIO LAURA	1.513	0.002	10.00				
52	THE UNIVERSITY OF HONG KONG	PETTINICCHIO LAURA	2.553	0.003	10.00				
53	SUNSUPER SUPERANNUATION FUND	PETTINICCHIO LAURA	158	0.000	10.00				
54	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	PETTINICCHIO LAURA	1	0.000	10.00				
55	TENNESSEE CONSOLIDATED RETIREMENT SYSTEM	PETTINICCHIO LAURA	44.200	0.049	10.00				
56	METZLER INVESTMENT GMBH FOR MI-FONDS 415	PETTINICCHIO LAURA	33.000	0.036	10.00				
57	UAW RETIREE MEDICAL BENEFITS TRUST	PETTINICCHIO LAURA	2.115	0.002	10.00				
58	UAW RETIREE MEDICAL BENEFITS TRUST	PETTINICCHIO LAURA	4.711	0.005	10.00				
59	UAW RETIREE MEDICAL BENEFITS TRUST	PETTINICCHIO LAURA	3.713	0.004	10.00				
60	UAW RETIREE MEDICAL BENEFITS TRUST	PETTINICCHIO LAURA	1.802	0.002	10.00				
61	UAW RETIREE MEDICAL BENEFITS TRUST	PETTINICCHIO LAURA	3.467	0.004	10.00				
62	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	PETTINICCHIO LAURA	613	0.001	10.00				
63	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	PETTINICCHIO LAURA	449	0.000	10.00				
64	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	PETTINICCHIO LAURA	107	0.000	10.00				
65	VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	PETTINICCHIO LAURA	54	0.000	10.00				
66	WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	PETTINICCHIO LAURA	5.218	0.006	10.00				
67	UNIVEST	PETTINICCHIO LAURA	100	0.000	10.00				
68	ASCENSION ALPHA FUND, LLC	PETTINICCHIO LAURA	62.817	0.069	10.00				
69	NORTHERN TRUST - FULLY TAXED ACCT	PETTINICCHIO LAURA	4.612	0.005	10.00				
70	BARING GLOBAL OPPORTUNITIES UMBRELLA FUND	PETTINICCHIO LAURA	2.491	0.003	10.00				
71	BARING GLOBAL OPPORTUNITIES UMBRELLA FUND	PETTINICCHIO LAURA	1.193	0.001	10.00				
72	BATTELLE MEMORIAL INSTITUTE	PETTINICCHIO LAURA	9.200	0.010	10.00				
73	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	PETTINICCHIO LAURA	18.836	0.021	10.00				
74	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	PETTINICCHIO LAURA	6.843	0.008	10.00				
75	DUPONT AND RELATED COMP DEFINED CONTRIBUTION PLAN MASTER TR	PETTINICCHIO LAURA	32.576	0.036	10.00				
76	WISDOMTREE EUROPE LOCAL RECOVERY FUND	PETTINICCHIO LAURA	407	0.000	10.00				
77	FRANCISCAN ALLIANCE, INC	PETTINICCHIO LAURA	15.236	0.017	10.00				
78	FISHER INV INST GR GLB SMALL CAP F. A SERIES OF FISHER INV TR	PETTINICCHIO LAURA	5.905	0.006	10.00				
79	FISHER INVESTMENTS GLOBAL SMALL CAP UNIT TRUST FUND	PETTINICCHIO LAURA	71.000	0.078	10.00				
80	AMG FUND PLC	PETTINICCHIO LAURA	780	0.001	10.00				
81	THE HEALTH FOUNDATION	PETTINICCHIO LAURA	18.903	0.021	10.00				
82	ILLINOIS STATE BOARD OF INVESTMENT	PETTINICCHIO LAURA	11.540	0.013	10.00				

83	KERN COUNTY EMPLOYEES' RETIREMENT ASSOCIATION	PETTINICCHIO LAURA	20.300	0.022	10.00
84	LTV INVESTMENTS LLC	PETTINICCHIO LAURA	14.700	0.016	10.00
85	LOY PARTNERSHIP, LLC	PETTINICCHIO LAURA	8.300	0.009	10.00
86	MICROSOFT GLOBAL FINANCE	PETTINICCHIO LAURA	68.411	0.075	10.00
87	ASCENSION HEALTHCARE MASTER PENSION TRUST	PETTINICCHIO LAURA	39.015	0.043	10.00
88	OPSEU PENSION PLAN TRUST FUND	PETTINICCHIO LAURA	1.243	0.001	10.00
89	RAMI PARTNERS, LLC	PETTINICCHIO LAURA	8.000	0.009	10.00
90	THE UNIVERSITY OF ARKANSAS FOUNDATION, INC	PETTINICCHIO LAURA	16.100	0.018	10.00
91	HRW TESTAMENTARY TRUST NO 3	PETTINICCHIO LAURA	11.000	0.012	10.00
92	ODEY INVESTMENTS PLC	PETTINICCHIO LAURA	17.351	0.019	10.00
93	T. ROWE PRICE FUNDS SICAV	PETTINICCHIO LAURA	45.740	0.050	10.00
94	THE JUPITER GLOBAL FUND SICAV	PETTINICCHIO LAURA	15.000	0.016	10.00
95	SCHRODER INTERNATIONAL SELECTION FUND	PETTINICCHIO LAURA	19.086	0.021	10.00
96	SCHRODER INTERNATIONAL SELECTION FUND	PETTINICCHIO LAURA	72.003	0.079	10.00
97	SCHRODER INTERNATIONAL SELECTION FUND	PETTINICCHIO LAURA	56.127	0.062	10.00
98	SCHRODER INTERNATIONAL SELECTION FUND	PETTINICCHIO LAURA	307.128	0.338	10.00
99	SCHRODER INTERNATIONAL SELECTION FUND	PETTINICCHIO LAURA	262.000	0.288	10.00
100	SCHRODER INTERNATIONAL SELECTION FUND	PETTINICCHIO LAURA	100.431	0.110	10.00
101	THE MASTER TRUST BANK OF JAPAN LTD	PETTINICCHIO LAURA	93.643	0.103	10.00
102	THE WALTON FAMILY FOUNDATION	PETTINICCHIO LAURA	24.400	0.027	10.00
103	HRW TESTAMENTARY TRUST NO. 8	PETTINICCHIO LAURA	11.000	0.012	10.00
104	HRW TESTAMENTARY TRUST NO 2	PETTINICCHIO LAURA	11.000	0.012	10.00
105	HRW TESTAMENTARY TRUST NO. 12	PETTINICCHIO LAURA	9.400	0.010	10.00
106	THE ALGER FUNDS - ALGER INTERNATIONAL GR	PETTINICCHIO LAURA	20.000	0.022	10.00
107	OPPENHEIMER GLOBAL OPPORTUNITIES FUND	PETTINICCHIO LAURA	590.000	0.649	10.00
108	FIDELITY SAL ST SPARTAN TOTAL INT'N F	PETTINICCHIO LAURA	741	0.001	10.00
109	MARCAL PEDRO	PETTINICCHIO LAURA	100	0.000	10.00
110	STICHT BEDRUJ MEDIA PNO	PETTINICCHIO LAURA	24.620	0.027	10.00
111	HENDERS.EURO SMALLER COMPANIES FUND	PETTINICCHIO LAURA	33.182	0.036	10.00
112	FONDS RESERVE RETRAITES	PETTINICCHIO LAURA	245.467	0.270	10.00
113	UNIVERSAL INVESTMENT GESELLSCHAFT MBH	PETTINICCHIO LAURA	197.000	0.217	10.00
114	HENDERSON HORIZON FUND SICAV	PETTINICCHIO LAURA	175.046	0.193	10.00
115	BNP PARIBAS L1	PETTINICCHIO LAURA	41.704	0.046	10.00
116	HENDERSON GARTMORE FUND	PETTINICCHIO LAURA	74.550	0.082	10.00
117	PICTET - PREMIUM BRANDS	PETTINICCHIO LAURA	14.231	0.016	10.00
118	PICTET - DIGITAL COMMUNICATION	PETTINICCHIO LAURA	30.794	0.034	10.00
119	OPPENHEIMER INTERNATIONAL SMALL CO.	PETTINICCHIO LAURA	1.146.667	1.261	10.00
120	T ROWE INTL. SMALL CAP EQUITY TRUST	PETTINICCHIO LAURA	258.026	0.284	10.00
121	CANDRIAM SRI	PETTINICCHIO LAURA	62.347	0.069	10.00
122	CANDRIAM EQUITIES L	PETTINICCHIO LAURA	45.085	0.050	10.00
123	BT WHOLESALE MULTIMANAG INTL SHARE FUND	PETTINICCHIO LAURA	50.179	0.055	10.00
124	SUPER FUNDS MANAG CORP SOUTH AUSTRALIA	PETTINICCHIO LAURA	30.000	0.033	10.00
125	T. ROWE PRICE INTERNATIONAL DISCOVERY FU	PETTINICCHIO LAURA	1.447.953	1.593	10.00
126	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	PETTINICCHIO LAURA	1	0.000	10.00
127	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	PETTINICCHIO LAURA	1	0.000	10.00

128	MI-FONDS 392		PETTINICCHIO LAURA		105.950	0,117	10,00		
129	STICHTING PENSIOENFONDS VOOR HUISARTSEN		PETTINICCHIO LAURA		4.497	0,005	10,00		
130	VIRTUS INTERNATIONAL WEALTH MASTERS FUND		PETTINICCHIO LAURA		307	0,000	10,00		
131	VANGUARD EUROPEAN STOCK INDEX FUND		PETTINICCHIO LAURA		104.812	0,115	10,00		
132	VANGUARD DEVELOPED MARKETS INDEX FUND		PETTINICCHIO LAURA		93.183	0,102	10,00		
133	FIDELITY FUNDS SICAV		PETTINICCHIO LAURA		453.892	0,499	10,00		
134	FIDELITY FUNDS SICAV		PETTINICCHIO LAURA		1.230.567	1,354	10,00		
135	FIDELITY FUNDS SICAV		PETTINICCHIO LAURA		144.011	0,156	10,00		
136	FIDELITY FUNDS SICAV		PETTINICCHIO LAURA		63.362	0,070	10,00		
137	FIL LIMITED		PETTINICCHIO LAURA		1.057	0,001	10,00		
138	THE MASTER TRUST BANK OF JAPAN LTD		PETTINICCHIO LAURA		4.031	0,004	10,00		
139	VANGUARD TOTAL WORLD STOCK INDEX FUND		PETTINICCHIO LAURA		2.652	0,003	10,00		
140	VANGUARD FTSE ALL WORLD SMALL CAP IND FU		PETTINICCHIO LAURA		22.039	0,024	10,00		
141	VANGUARD INVESTMENT SERIES PLC		PETTINICCHIO LAURA		12.324	0,014	10,00		
142	SCHRODER INSTITUTIONAL POOLED FUNDS-EUROPEAN EQUITY FUND		PETTINICCHIO LAURA		127.835	0,141	10,00		
143	HSBC SEOUL BRANCH ACTING AS TRUSTEE FOR BARING GLOBAL DYNAMIC ASSET ALLOCATION MASTER FUND		PETTINICCHIO LAURA		245	0,000	10,00		
144	FCP CNP ACTIONS EUR.FID.		PETTINICCHIO LAURA		239.953	0,264	10,00		
145	FCP CNP ACTIONS EUROPE SCHRODER		PETTINICCHIO LAURA		192.754	0,212	10,00		
146	FIDELITY EUROPE		PETTINICCHIO LAURA		589.547	0,648	10,00		
147	MIRA ACTIONS EUROPE 2		PETTINICCHIO LAURA		51.825	0,057	10,00		
148	RAYGDI DIVERSIFIE ALLIANZ		PETTINICCHIO LAURA		15.000	0,016	10,00		
149	CBP GROWTH		PETTINICCHIO LAURA		30.000	0,033	10,00		
150	ALLIANZGIFONDS BAT LS		PETTINICCHIO LAURA		21.221	0,023	10,00		
151	LA FRANCAISE LUX		PETTINICCHIO LAURA		77.443	0,085	10,00		
152	T ROWE PRICE GLOBAL ALLOCATION FUND INC		PETTINICCHIO LAURA		4.678	0,005	10,00		
153	OFI GTC INTERNATIONAL SMALL CAP FUND		PETTINICCHIO LAURA		10.802	0,012	10,00		
154	T.ROWE PRICE GLOBAL CONSUMER FUND 1		PETTINICCHIO LAURA		2.313	0,003	10,00		
155	LONDON LIFE INSURANCE COMPANY		PETTINICCHIO LAURA		625	0,001	10,00		
156	DONALDSON BURSTON INTL SER-THS PARTN		PETTINICCHIO LAURA		25.590	0,028	10,00		
157	TR EUROPEAN GROWTH TRUST PLC		PETTINICCHIO LAURA		168.371	0,185	10,00		
158	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN		PETTINICCHIO LAURA		246	0,000	10,00		
159	VANGUARD INTERNATIONAL SMALL COMPANIES I		PETTINICCHIO LAURA		3.754	0,004	10,00		
160	ONEPATH GLOBAL SHARES - SMALL CAP INDEX		PETTINICCHIO LAURA		2.795	0,003	10,00		
161	VANGUARD TOTAL INTERNATIONAL STOCK INDEX		PETTINICCHIO LAURA		373.278	0,411	10,00		
162	VANGUARD INTERNATIONAL EXPLORER FUND		PETTINICCHIO LAURA		371.436	0,409	10,00		
163	FIDELITY INVESTMENT FUNDS - EUROPEAN FUN		PETTINICCHIO LAURA		548.098	0,603	10,00		
164	SCHRODER EUROPEAN SMALLER COMPANIES FUND		PETTINICCHIO LAURA		220.339	0,242	10,00		
165	JAPAN TRUSTEE SERVICES BANK LTD		PETTINICCHIO LAURA		68.075	0,075	10,00		
166	T ROWE INTL SMALL CAP EQUITY TRUST		PETTINICCHIO LAURA		12.845	0,014	10,00		
167	SCHRODER INTERNATIONAL SMALL COMPANIES P		PETTINICCHIO LAURA		9.250	0,010	10,00		
168	SCHRODER CAPITAL MANAGEMENT COLLECTIVE T		PETTINICCHIO LAURA		150.000	0,165	10,00		
169	REALDANIA		PETTINICCHIO LAURA		48.300	0,053	10,00		
170	METZLER INTERNATIONAL INVEST.		PETTINICCHIO LAURA		370.000	0,407	10,00		
171	METZLER INTERNATIONAL INV.		PETTINICCHIO LAURA		116.500	0,128	10,00		

172	CARPILING R2	PETTINICCHIO LAURA	17.000	0,019	10,00			
173	SOGECAP ACTIONS SMALL CAP	PETTINICCHIO LAURA	103.176	0,113	10,00			
174	ALLIANZ GI FRANCE	PETTINICCHIO LAURA	93.476	0,103	10,00			
175	AGF FCR ACTIONS	PETTINICCHIO LAURA	20.000	0,022	10,00			
176	AZ AIR FRANCE POCHE ACT EUR	PETTINICCHIO LAURA	13.000	0,014	10,00			
177	ALLIANZ OPERA	PETTINICCHIO LAURA	15.940	0,018	10,00			
178	CREPA EURODIV	PETTINICCHIO LAURA	5.000	0,005	10,00			
179	ETOILE CONSOMMATION EUROPE	PETTINICCHIO LAURA	22.500	0,025	10,00			
180	SG ACTIONS LUXE	PETTINICCHIO LAURA	20.182	0,022	10,00			
181	1798 FUNDAMENTAL STRATEGIES MASTER FUND LTD	PETTINICCHIO LAURA	57.457	0,063	10,00			
182	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	PETTINICCHIO LAURA	5.359	0,006	10,00			
183	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.	PETTINICCHIO LAURA	1.136	0,001	10,00			
184	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	PETTINICCHIO LAURA	9.898	0,011	10,00			
185	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	PETTINICCHIO LAURA	136.130	0,150	10,00			
186	PFIZER JAPAN INC PENSION FUND	PETTINICCHIO LAURA	18.550	0,020	10,00			
187	NUMERIC SOCIALLY AWARE MULTI-STRATEGY FUND LTD. C/O NUMERIC INVESTORS LLC	PETTINICCHIO LAURA	1.530	0,002	10,00			
188	SIEFOREBANAMEXBASICA2SADCEV	PETTINICCHIO LAURA	84.316	0,093	10,00			
189	SIEFOREBANAMEXBASICA3SADCEV	PETTINICCHIO LAURA	96.964	0,107	10,00			
190	SIEFOREBANAMEXBASICA4SADCEV	PETTINICCHIO LAURA	105.397	0,116	10,00			
191	GOVERNMENT OF NORWAY	PETTINICCHIO LAURA	26.372	0,029	10,00			
192	GOVERNMENT OF NORWAY	PETTINICCHIO LAURA	6.947	0,008	10,00			
193	GOVERNMENT OF NORWAY	PETTINICCHIO LAURA	319.103	0,351	10,00			
194	PNC GBL OMNIBUS CUSTODY	PETTINICCHIO LAURA	200	0,000	10,00			
195	CITI RETIREMENT SAVINGS PLAN	PETTINICCHIO LAURA	66.102	0,073	10,00			
196	EMPLOYEES RETIREMENT SYSTEM OF TEXAS	PETTINICCHIO LAURA	99.000	0,109	10,00			
197	NM PERA SCHROEDERS INTL SMALL	PETTINICCHIO LAURA	54.824	0,060	10,00			
198	UWF TROW INTL DISCOVERY	PETTINICCHIO LAURA	29.604	0,033	10,00			
199	KAPITALFORENINGEN EMD INVEST GLOBALE AKTIER II	PETTINICCHIO LAURA	2.493	0,003	10,00			
200	56053 IP GLOBAL EQUITIES I	PETTINICCHIO LAURA	4.247	0,005	10,00			
201	MAN GLG PAN EUROPEAN GROWTH MASTER	PETTINICCHIO LAURA	48.444	0,053	10,00			
202	PS FTSE RAFI EU SM UCITS ETF BNYMTCIL	PETTINICCHIO LAURA	624	0,001	10,00			
203	PS FR DEVEL MARK EX US SMALL PORT	PETTINICCHIO LAURA	2.980	0,003	10,00			
204	NEDBANK IIF ELEMENT GLOBAL EQ FD	PETTINICCHIO LAURA	1.368	0,002	10,00			
205	AST TRP DIVERS REAL GWTH PORT PDMO	PETTINICCHIO LAURA	745	0,001	10,00			
206	AST TRP GWTH OPP PORT BAL PDRB	PETTINICCHIO LAURA	952	0,001	10,00			
207	AST RCM WORLD TRENDS PORT PDBF	PETTINICCHIO LAURA	3.699	0,004	10,00			
208	PENSION RESERVES INVESTMENT TRUST FUND	PETTINICCHIO LAURA	50.656	0,056	10,00			
209	NATWEST DEP NEWTON CONT EURO FD	PETTINICCHIO LAURA	495	0,001	10,00			
210	DEUTSCHE XTRK MSCI EMU HDG EQ ETF	PETTINICCHIO LAURA	641	0,001	10,00			
211	DEUTSCHE XTRK MSCI EAFE SC HDG ETF	PETTINICCHIO LAURA	75	0,000	10,00			
212	FED INTER SMALL MID COMPANY FD NY FD	PETTINICCHIO LAURA	81.015	0,089	10,00			
213	FPCF SSGA EDHEC	PETTINICCHIO LAURA	1.806	0,002	10,00			
214	BNYMTD RAMAM WORLD RECOVERY FUND	PETTINICCHIO LAURA	60.238	0,066	10,00			
215	CPA COP PERS PYRAMIS GLOBAL ADV	PETTINICCHIO LAURA	22.300	0,025	10,00			

216	ENSIGN PEAK FISHER SMALL CAP	PETTINICCHIO LAURA	1	0,000	10,00				
217	RETIREMENT	PETTINICCHIO LAURA	2.171	0,002	10,00				
218	BNYMTD RM GLOBAL HIGH ALPHA FUND	PETTINICCHIO LAURA	17,100	0,019	10,00				
219	AMG TIMESQUARE INTL SM CAP	PETTINICCHIO LAURA	14,075	0,015	10,00				
220	PNC INTL EQUITY PNC	PETTINICCHIO LAURA	1,090	0,001	10,00				
221	PNC INTL GROWTH FD	PETTINICCHIO LAURA	1,393	0,002	10,00				
222	FLORIDA RETIREMENT SYSTEM	PETTINICCHIO LAURA	1	0,000	10,00				
223	FLORIDA RETIREMENT SYSTEM	PETTINICCHIO LAURA	49,300	0,054	10,00				
224	PENSION RESERVES INVESTMENT TRUST FUND	PETTINICCHIO LAURA	11,186	0,012	10,00				
225	INDIANA PUBLIC RETIREMENT SYSTEM	PETTINICCHIO LAURA	916	0,001	10,00				
226	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	PETTINICCHIO LAURA	1,915	0,002	10,00				
227	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	PETTINICCHIO LAURA	855	0,001	10,00				
228	JOHN S AND JAMES L KNIGHT FOUNDATION	PETTINICCHIO LAURA	1	0,000	10,00				
229	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER	PETTINICCHIO LAURA	129,788	0,143	10,00				
230	AGL LAD SMALL CAP E 8445 03 6381 SPK	PETTINICCHIO LAURA	390,496	0,430	10,00				
231	UPS GROUP TRUST	PETTINICCHIO LAURA	1	0,000	10,00				
232	UPS GROUP TRUST	PETTINICCHIO LAURA	909	0,001	10,00				
233	AMUNDI FUNDS EQUITY EUROLAND SMALL CAP	PETTINICCHIO LAURA	109,168	0,120	10,00				
234	AMUNDI FUNDS EQUITY GLOBAL LUXURY LIFESTYLE	PETTINICCHIO LAURA	18,879	0,021	10,00				
235	AMUNDI LUXEMBOURG SA	PETTINICCHIO LAURA	100,674	0,111	10,00				
236	LOF FELS CASH EQUITY CSA	PETTINICCHIO LAURA	199,992	0,220	10,00				
237	RSI ACTIONS EUROPEENNES 1	PETTINICCHIO LAURA	84,085	0,092	10,00				
238	FCP BOURBON 12	PETTINICCHIO LAURA	15,300	0,017	10,00				
239	ALLIANZ GLOBAL INVESTORS (FRANCE) SA	PETTINICCHIO LAURA	20,000	0,022	10,00				
240	BRIDGEWATER PURE ALPHA TRADING COMPANY II, LTD	PETTINICCHIO LAURA	23,412	0,026	10,00				
241	BRIDGEWATER PURE ALPHA TRADING COMPANY II, LTD	PETTINICCHIO LAURA	123,662	0,136	10,00				
242	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	PETTINICCHIO LAURA	2,147	0,002	10,00				
243	ALLEGHENY COLLEGE	PETTINICCHIO LAURA	2,200	0,002	10,00				
244	ERIE COUNMINTY FOUNDATION	PETTINICCHIO LAURA	2,500	0,003	10,00				
245	CF DV ACWI EX-U.S. IMI FUND	PETTINICCHIO LAURA	325	0,000	10,00				
246	TIMESQUARE FOCUS FUND LP	PETTINICCHIO LAURA	2,300	0,003	10,00				
247	AMUNDI INDEX EQUITY GLOBAL MULTISMART ALLOCATION SCIENTIFIC BETA	PETTINICCHIO LAURA	3,878	0,004	10,00				
248	CANDRIAM EQUITIES B	PETTINICCHIO LAURA	135,798	0,149	10,00				
249	DEXIA PENSION FUND DEXIA ASSET MANAGEMENT	PETTINICCHIO LAURA	11,679	0,013	10,00				
250	CANDRIAM SUSTAINABLE SA	PETTINICCHIO LAURA	54,968	0,060	10,00				
251	ESSOR EUROPE	PETTINICCHIO LAURA	65,440	0,072	10,00				
252	SICAV MONDE GAN	PETTINICCHIO LAURA	49,227	0,054	10,00				
253	AMUNDI ACTIONS PME ESR	PETTINICCHIO LAURA	150,106	0,165	10,00				
254	UNIVERSITY OF CHICAGO	PETTINICCHIO LAURA	10,334	0,011	10,00				
255	STG PFDS V.D. GRAFSCHE	PETTINICCHIO LAURA	24,079	0,025	10,00				
256	FOREST FOUNDATION	PETTINICCHIO LAURA	70	0,000	10,00				
257	SEQUOIA FOUNDATION	PETTINICCHIO LAURA	86	0,000	10,00				
258	STEWARDSHIP FOUNDATION	PETTINICCHIO LAURA	275	0,000	10,00				
259	PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED MRKTS INDEX FUND	PETTINICCHIO LAURA	60	0,000	10,00				

260	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	PETTINICCHIO LAURA	1	0.000	10.00				
261	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	PETTINICCHIO LAURA	1	0.000	10.00				
262	PHC NT SMALL CAP	PETTINICCHIO LAURA	3,874	0.004	10.00				
263	ALASKA PERMANENT FUND CORPORATION	PETTINICCHIO LAURA	85	0.000	10.00				
264	RIO ASSET MANAGEMENT FUND I LLC	PETTINICCHIO LAURA	2,100	0.002	10.00				
265	UNISYS MASTER TRUST	PETTINICCHIO LAURA	1	0.000	10.00				
266	UNIVERSITY OF NOTRE DAME DU LAC EDDY ST COMMONS AT NOTRE DAME	PETTINICCHIO LAURA	5,136	0.006	10.00				
267	BNYMTD CF CANLIFE EUROPEAN FUND	PETTINICCHIO LAURA	66,429	0.073	10.00				
268	AST FI PYRAMIS QUANT AA IE SC PDGJ	PETTINICCHIO LAURA	1,777	0.002	10.00				
269	DELONIX MASTER FUND LP C/O WALKERS CORPORATE LIMITED	PETTINICCHIO LAURA	78,500	0.086	10.00				
270	THE BOEING COMPANY EMPLOYEE RETIREMENT P	PETTINICCHIO LAURA	27,100	0.030	10.00				
271	NOIURA GLOBAL LUXURY BRANDS FUND	PETTINICCHIO LAURA	45,017	0.050	10.00				
272	INFUSIVE UCITS FUND	PETTINICCHIO LAURA	6,878	0.008	10.00				
273	SEDCO CAPITAL GLOBAL FUNDS	PETTINICCHIO LAURA	961	0.001	10.00				
274	TRUST AND CUSTODY SERVICED BANK LIMITED	PETTINICCHIO LAURA	23,800	0.026	10.00				
275	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS	PETTINICCHIO LAURA	2,041	0.002	10.00				
276	TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK	PETTINICCHIO LAURA	14,500	0.016	10.00				
277	GUARDIAN ASSET INVESTMENT COMPANY LTD	PETTINICCHIO LAURA	2,071	0.002	10.00				
278	LGT SELECT FUNDS - LGT SELECT EQUI	PETTINICCHIO LAURA	32,200	0.035	10.00				
279	CONTRARIUS ICAV	PETTINICCHIO LAURA	6,216	0.007	10.00				
280	CONTRARIUS GLOBAL INV FUND (IRELAND) PLC	PETTINICCHIO LAURA	66,082	0.073	10.00				
281	CONTRARIUS ICAV	PETTINICCHIO LAURA	6,244	0.007	10.00				
282	CONTRARIUS GLOBAL INV FUND (IRELAND) PLC	PETTINICCHIO LAURA	3,414	0.004	10.00				
283	CONTRARIUS GLOBAL INV FUND (IRELAND) PLC	PETTINICCHIO LAURA	63,283	0.070	10.00				
284	CONTRARIUS GLOBAL INV FUND (IRELAND) PLC	PETTINICCHIO LAURA	17,007	0.019	10.00				
285	NEW ZEALAND SUPERANNUATION FUND	PETTINICCHIO LAURA	920	0.001	10.00				
286	NEW ZEALAND SUPERANNUATION FUND	PETTINICCHIO LAURA	3,221	0.004	10.00				
287	PYRAMIS GROUP TR FOR EMPLOYEES BENEF PLA	PETTINICCHIO LAURA	132,900	0.146	10.00				
288	ING DIRECT	PETTINICCHIO LAURA	4,549	0.005	10.00				
289	PYRAMIS SELECT INTERN SMALL CAP EQ FUND	PETTINICCHIO LAURA	37,500	0.041	10.00				
290	WHEELS COMMON INVESTMENT FUND	PETTINICCHIO LAURA	2,432	0.003	10.00				
291	WHEELS COMMON INVESTMENT FUND	PETTINICCHIO LAURA	1,907	0.002	10.00				
292	TEXAS SCOTTISH RITE HOSPITAL FOR CRIPPLED CHILDREN	PETTINICCHIO LAURA	2,611	0.003	10.00				
293	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	PETTINICCHIO LAURA	583	0.001	10.00				
294	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	PETTINICCHIO LAURA	35,413	0.039	10.00				
295	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	PETTINICCHIO LAURA	236	0.000	10.00				
296	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	PETTINICCHIO LAURA	1,479	0.002	10.00				
297	MORGAN STANLEY DEFINED CONTRIBUTION MASTER TRUST	PETTINICCHIO LAURA	16,200	0.018	10.00				
298	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	PETTINICCHIO LAURA	3,240	0.004	10.00				
299	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	PETTINICCHIO LAURA	1,042	0.001	10.00				
300	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	PETTINICCHIO LAURA	1,894	0.002	10.00				
301	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	PETTINICCHIO LAURA	317	0.000	10.00				
302	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	PETTINICCHIO LAURA	564	0.001	10.00				
303	PYRAMIS GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	PETTINICCHIO LAURA	102,900	0.113	10.00				
304	CHEVRON MASTER PENSION TRUST	PETTINICCHIO LAURA	3,955	0.004	10.00				

305	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	PETTINICCHIO LAURA	143	0.000	10.00
306	WASHINGTON STATE INVESTMENT BOARD	PETTINICCHIO LAURA	4.310	0.005	10.00
307	WASHINGTON STATE INVESTMENT BOARD	PETTINICCHIO LAURA	111	0.000	10.00
308	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	PETTINICCHIO LAURA	2.287	0.003	10.00
309	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	PETTINICCHIO LAURA	47.903	0.053	10.00
310	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	PETTINICCHIO LAURA	15.673	0.017	10.00
311	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	PETTINICCHIO LAURA	10.851	0.012	10.00
312	CAPITAL GROUP GLOBAL EQUITY FUND (CANADA)	PETTINICCHIO LAURA	185.000	0.203	10.00
313	SAINT-GOBAIN CORPORATION DEFINED BENEFIT MASTER TRUST	PETTINICCHIO LAURA	10.500	0.012	10.00
314	SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY	PETTINICCHIO LAURA	2.499	0.003	10.00
315	SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY	PETTINICCHIO LAURA	164	0.000	10.00
316	KP INTERNATIONAL EQUITY FUND	PETTINICCHIO LAURA	3.686	0.004	10.00
317	CITY OF NEW YORK GROUP TRUST	PETTINICCHIO LAURA	13.931	0.015	10.00
318	CITY OF NEW YORK GROUP TRUST	PETTINICCHIO LAURA	27.162	0.030	10.00
319	CITY OF NEW YORK GROUP TRUST	PETTINICCHIO LAURA	11.908	0.013	10.00
320	INRIS UCITS PUBLIC LIMITED COMPANY	PETTINICCHIO LAURA	31.704	0.035	10.00
321	IVI UMBRELLA FUND PLC	PETTINICCHIO LAURA	38.900	0.043	10.00
322	MM SELECT EQUITY ASSET FUND	PETTINICCHIO LAURA	928	0.001	10.00
323	SPDR S&P WORLD (EX-US) ETF	PETTINICCHIO LAURA	3.124	0.003	10.00
324	SPDR S+P INTERNATIONAL CONSUMER DISCRETIONARY SECTOR ETF	PETTINICCHIO LAURA	256	0.000	10.00
325	CITY OF NEW YORK GROUP TRUST	PETTINICCHIO LAURA	2.856	0.003	10.00
326	CITY OF NEW YORK GROUP TRUST	PETTINICCHIO LAURA	336	0.000	10.00
327	CITY OF NEW YORK GROUP TRUST	PETTINICCHIO LAURA	12.618	0.014	10.00
328	SMALLCAP WORLD FUND INC	PETTINICCHIO LAURA	4.117.000	4.528	10.00
329	COLLEGE RETIREMENT EQUITIES FUND	PETTINICCHIO LAURA	4.637	0.005	10.00
330	COLLEGE RETIREMENT EQUITIES FUND	PETTINICCHIO LAURA	15.211	0.017	10.00
331	TIAA-CREF INTERNATIONAL OPPORTUNITIES FUND	PETTINICCHIO LAURA	41.126	0.045	10.00
332	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST	PETTINICCHIO LAURA	15.900	0.017	10.00
333	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	PETTINICCHIO LAURA	3.270	0.004	10.00
334	INTERNATIONAL MONETARY FUND	PETTINICCHIO LAURA	1.190	0.001	10.00
335	WILMINGTON TRUST CORPORATION	PETTINICCHIO LAURA	14.000	0.015	10.00
336	PUTNAM GLOBAL EQUITY FUND	PETTINICCHIO LAURA	157.793	0.174	10.00
337	PUTNAM VARIABLE TRUST - PUTNAM VT GLOBAL EQUITY FUND	PETTINICCHIO LAURA	3.379	0.004	10.00
338	LUPUS ALPHA INVESTMENT GMBH FOR RANW SMC ALPHA	PETTINICCHIO LAURA	107.000	0.118	10.00
339	FCP REGARD ACT.CROISS.	PETTINICCHIO LAURA	47.790	0.053	10.00
340	FCP ERAFF ACT IND11	PETTINICCHIO LAURA	48.500	0.053	10.00
341	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	PETTINICCHIO LAURA	1	0.000	10.00
342	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	PETTINICCHIO LAURA	13.302	0.015	10.00
343	BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION	PETTINICCHIO LAURA	54.058	0.059	10.00
344	OASIS CRESCENT GLOBAL INVESTMENT FUND (IRELAND) PLC	PETTINICCHIO LAURA	93.400	0.103	10.00
345	OASIS GLOBAL PROPERTY EQUITY FUND	PETTINICCHIO LAURA	35.484	0.039	10.00
346	OASIS CRESCENT GLOBAL INVESTMENT FUND (IRELAND) PLC	PETTINICCHIO LAURA	6.692	0.007	10.00
347	OASIS CRESCENT GLOBAL INVESTMENT FUND	PETTINICCHIO LAURA	1.230	0.001	10.00
348	UBS (US) GROUP TRUST	PETTINICCHIO LAURA	2.965	0.003	10.00
349	FCP CIC TECHNO COM	PETTINICCHIO LAURA	33.000	0.036	10.00

350	FCP CIC EURO OPPORTUNITES	PETTINICCHIO LAURA	235,000	0.258	10.00				
351	UBS FUND MGT (CH) AG CH0516UBSCHIF2-EGSCPII	PETTINICCHIO LAURA	7,632	0.008	10.00				
352	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	PETTINICCHIO LAURA	1,188	0.001	10.00				
353	UBS ETF	PETTINICCHIO LAURA	3,744	0.004	10.00				
354	UMC BENEFIT BOARD INC	PETTINICCHIO LAURA	976	0.001	10.00				
355	CROISSANCE PME M	PETTINICCHIO LAURA	113,474	0.125	10.00				
356	THE TRUSTEES OF SUPERANN ARRANGEMENTS OF THE UNI OF LONDON	PETTINICCHIO LAURA	991	0.001	10.00				
357	WEST YORKSHIRE PENSION FUND	PETTINICCHIO LAURA	1	0.000	10.00				
358	ARTHITIS RESEARCH UK	PETTINICCHIO LAURA	84,192	0.093	10.00				
359	EDINBURGH WORLDWIDE INVESTMENT TRUST PLC	PETTINICCHIO LAURA	183,170	0.201	10.00				
360	NATWEST DEP BG GLOBAL DISCOVERY FD	PETTINICCHIO LAURA	131,940	0.145	10.00				
361	BELRON UK PENSION PLAN BG	PETTINICCHIO LAURA	85,565	0.094	10.00				
362	BAILIE GIFFORD GLOBAL SELECT FUND	PETTINICCHIO LAURA	45,077	0.050	10.00				
363	XEROX CORPORATION RETIREMENT & SAVINGS PLAN	PETTINICCHIO LAURA	14,668	0.016	10.00				
364	UNITED NATIONS JOINT STAFF PENSION FUND	PETTINICCHIO LAURA	582,513	0.641	10.00				
365	XEROX CANADA EMPLOYEES RETIREMENT PLAN	PETTINICCHIO LAURA	6,954	0.008	10.00				
366	FCP MIROVA EURO SUSTAINABLE EQUITY	PETTINICCHIO LAURA	133,245	0.147	10.00				
367	MIROVA EUROPE SUSTAINABLE EQUITY	PETTINICCHIO LAURA	37,364	0.041	10.00				
368	EQUILIBRE SOLIDAIRE BMS UPSA	PETTINICCHIO LAURA	568	0.001	10.00				
369	AREVA DIVERSIFE OBLIGATAIRE	PETTINICCHIO LAURA	6,337	0.007	10.00				
370	DUP SUEZ LYONNAISE	PETTINICCHIO LAURA	3,363	0.004	10.00				
371	FCPE FODEP	PETTINICCHIO LAURA	4,204	0.005	10.00				
372	FCPE FODIV	PETTINICCHIO LAURA	1,887	0.002	10.00				
373	FCPE CARREFOUR EQUILIBRE SOLIDAIRE	PETTINICCHIO LAURA	14,154	0.016	10.00				
374	FCPE RETRAITE ACTIONS SOCIALMENT RESPONSABLES ET SOLIDAIRE	PETTINICCHIO LAURA	6,782	0.007	10.00				
375	FCP ES MIXTE ISR	PETTINICCHIO LAURA	2,964	0.003	10.00				
376	FCP MISTRAL 1	PETTINICCHIO LAURA	7,453	0.008	10.00				
377	SICAV IMPACT ES ACTIONS EUROPE	PETTINICCHIO LAURA	134,690	0.148	10.00				
378	CITY OF NEW YORK GROUP TRUST	PETTINICCHIO LAURA	5,596	0.006	10.00				
379	CITY OF NEW YORK GROUP TRUST	PETTINICCHIO LAURA	63,754	0.070	10.00				
380	CITY OF NEW YORK GROUP TRUST	PETTINICCHIO LAURA	30,768	0.034	10.00				
381	OHIO NATIONAL FUND, INC. - INT SMALL-MID COMPANY PTF	PETTINICCHIO LAURA	41,095	0.045	10.00				
382	BELLOMO ANTONIO	SPAFID S.P.A.	3,136	0.003	10.00				
383	CARLI FRANCESCO	SPAFID S.P.A.	1,280	0.001	10.00				
384	CESARI FABIO	SPAFID S.P.A.	14,196	0.016	10.00				
385	DI DARIO DAVIDE	SPAFID S.P.A.	2,600	0.003	10.00				
386	ESSEGI SRL	SPAFID S.P.A.	320,000	0.352	10.00				
387	GARDINI FRANCESCA	SPAFID S.P.A.	4,160	0.005	10.00				
388	KONDO S.R.L.	SPAFID S.P.A.	200,000	0.220	10.00				
389	MASCIO PAOLO	SPAFID S.P.A.	8,300	0.009	10.00				
390	RICHEMONT HOLDINGS (UK) LIMITED	SPAFID S.P.A.	22,693,459	24,962	10.00				
391	SCAGNELLI SILVIA	SPAFID S.P.A.	11,646	0.013	10.00				
392	SINV HOLDING S.P.A.	SPAFID S.P.A.	100,000	0.110	10.00				
393	TAZZARI GABRIELE	SPAFID S.P.A.	610	0.001	10.00				
394	VENTILO' S.R.L.	SPAFID S.P.A.	11,000	0.012	10.00				



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

Assemblea ordinaria del 21 aprile 2017

Punto 1 ordinaria - Bilancio d'esercizio

## RISULTATO DELLA VOTAZIONE

Azioni rappresentate in  
Assemblea 60.223.936 100,000%

Azioni per le quali e' stato  
espresso il voto 60.223.936 100,000%

	n. azioni	% azioni rappresentate in assemblea	% del capitale sociale con diritto di voto
Favorevoli	60.033.941	99,685%	66,034%
Contrari	992	0,002%	0,001%
Astenuti	189.003	0,314%	0,208%
Non Votanti	0	0,000%	0,000%
<b>Totale</b>	<b>60.223.936</b>	<b>100,000%</b>	<b>66,243%</b>

ESITO VOTAZIONE

Punto 1 ordinaria - Bilancio d'esercizio

N°	Aventi diritto	Rappresentante	Delegato	Azioni in proprio	Azioni per delega	% sulle azioni ord.	VOTI
1	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR		PETTINICCHIO LAURA		5.745	0,006	F
2	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B		PETTINICCHIO LAURA		343	0,000	F
3	FEDERATED KAUFMANN FUND		PETTINICCHIO LAURA		83.852	0,092	F
4	FEDERATED KAUFMANN FUND II		PETTINICCHIO LAURA		17.100	0,019	F
5	FEDERATED KAUFMANN SMALL CAP FUND		PETTINICCHIO LAURA		74.300	0,082	F
6	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF		PETTINICCHIO LAURA		36.949	0,041	F
7	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF		PETTINICCHIO LAURA		6.833	0,008	F
8	ISHARES CORE MSCIEAFE IMI INDEX ETF		PETTINICCHIO LAURA		2.740	0,003	F
9	ISHARES MSCI EUROPE IMI INDEX ETF		PETTINICCHIO LAURA		997	0,001	F
10	ISHARES CORE MSCI EUROPE ETF		PETTINICCHIO LAURA		5	0,000	F
11	INTERNATIONAL MONETARY FUND		PETTINICCHIO LAURA		1.108	0,001	F
12	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR		PETTINICCHIO LAURA		53.130	0,058	F
13	BGI MSCI EMU IMI INDEX FUND B		PETTINICCHIO LAURA		66	0,000	F
14	CONNECTICUT GENERAL LIFE INSURANCE COMPANY		PETTINICCHIO LAURA		379	0,000	F
15	ALLIANZ GLOBAL INVESTORS GMBH FOR DBI-FONDS ANDUS		PETTINICCHIO LAURA		83.300	0,092	F
16	THE CHINESE UNIV OF HK STAFF SUPERANNUATION SCHEME(1995)		PETTINICCHIO LAURA		1.657	0,002	F
17	THORNBURG INTERNATIONAL GROWTH FUND		PETTINICCHIO LAURA		987.899	1,087	F
18	RAS LUX FUND		PETTINICCHIO LAURA		6.000	0,007	F
19	ISHARES MSCI EUROPE SMALL-CAP ETF		PETTINICCHIO LAURA		2.019	0,002	F
20	GOLDMAN SACHS TRST JGOLDMAN SACHS MJLTH-MNGR GLOBAL EOT FUND		PETTINICCHIO LAURA		1.098	0,001	F
21	ALLIANZ GLOBAL INVESTORS FUND		PETTINICCHIO LAURA		3.614	0,004	F
22	ALLIANZ GLOBAL INVESTORS FUND		PETTINICCHIO LAURA		33.000	0,036	F
23	ALLIANZ GLOBAL INVESTORS FUND		PETTINICCHIO LAURA		293.100	0,322	F
24	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		PETTINICCHIO LAURA		79.962	0,088	F
25	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		PETTINICCHIO LAURA		214	0,000	F
26	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		PETTINICCHIO LAURA		76	0,000	F
27	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		PETTINICCHIO LAURA		6	0,000	F
28	ISHARES II PUBLIC LIMITED COMPANY		PETTINICCHIO LAURA		4.521	0,005	F
29	ISHARES VII PLC		PETTINICCHIO LAURA		3.219	0,004	F
30	ISHARES VII PLC		PETTINICCHIO LAURA		26.786	0,029	F
31	ISHARES IV PUBLIC LIMITED COMPANY		PETTINICCHIO LAURA		17.410	0,019	F
32	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F		PETTINICCHIO LAURA		369	0,000	F
33	GABELLI SMALL CAPITAL GROWTH FUND		PETTINICCHIO LAURA		12.000	0,013	F

34	GOLDMAN SACHS FUNDS		PETTINICCHIO LAURA		165	0,000	F
35	GAM GROWTH AND VALUE FUNDS GAM INTERN GROWTH AND VALUE FUND		PETTINICCHIO LAURA		194.064	0,213	F
36	GAM GROWTH AND VALUE FUNDS GAM EUROPEAN GROWTH AND VALUE FUND		PETTINICCHIO LAURA		15.140	0,017	F
37	GAM GROWTH AND VALUE FUNDS GAM CONTINENTAL GROWTH AND VALUE FU		PETTINICCHIO LAURA		18.100	0,020	F
38	GAM STAR FUND P.L.C.		PETTINICCHIO LAURA		111.340	0,122	F
39	STICHTING PHILIPS PENSIOENFONDS		PETTINICCHIO LAURA		6.992	0,008	F
40	MARYLAND STATE RETIREMENT & PENSION SYSTEM		PETTINICCHIO LAURA		119	0,000	F
41	MARYLAND STATE RETIREMENT & PENSION SYSTEM		PETTINICCHIO LAURA		473	0,001	F
42	THE MASTER TRST BK OF JP.LTD.AS TRST OF EUR GRTH STK MOTHER FD		PETTINICCHIO LAURA		17.000	0,019	F
43	MERCER QIF CCF		PETTINICCHIO LAURA		56.538	0,062	F
44	ONTARIO TEACHERS PENSION PLAN BOARD		PETTINICCHIO LAURA		2.611	0,003	F
45	COSMIC INVESTMENT FUND		PETTINICCHIO LAURA		105.375	0,116	F
46	HSBC STAT		PETTINICCHIO LAURA		5.300	0,006	F
47	TRANSAMERICA INTERNATIONAL SMALL CAP		PETTINICCHIO LAURA		6.210	0,007	F
48	ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM		PETTINICCHIO LAURA		1.005	0,001	F
49	MULTI-STYLE, MULT-MANAGER FUNDS PLC		PETTINICCHIO LAURA		42.705	0,047	F
50	INTERNATIONAL INVESTMENT FUND		PETTINICCHIO LAURA		10.839	0,012	F
51	PUTNAM WORLD TRUST		PETTINICCHIO LAURA		1.513	0,002	F
52	THE UNIVERSITY OF HONG KONG		PETTINICCHIO LAURA		2.553	0,003	F
53	SUNSUPER SUPERANNUATION FUND		PETTINICCHIO LAURA		158	0,000	F
54	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		PETTINICCHIO LAURA		1	0,000	F
55	TENNESSEE CONSOLIDATED RETIREMENT SYSTEM		PETTINICCHIO LAURA		44.200	0,049	F
56	METZLER INVESTMENT GMBH FOR MI-FONDS 415		PETTINICCHIO LAURA		33.000	0,036	F
57	UAW RETIREE MEDICAL BENEFITS TRUST		PETTINICCHIO LAURA		2.115	0,002	F
58	UAW RETIREE MEDICAL BENEFITS TRUST		PETTINICCHIO LAURA		4.711	0,005	F
59	UAW RETIREE MEDICAL BENEFITS TRUST		PETTINICCHIO LAURA		3.713	0,004	F
60	UAW RETIREE MEDICAL BENEFITS TRUST		PETTINICCHIO LAURA		1.802	0,002	F
61	UAW RETIREE MEDICAL BENEFITS TRUST		PETTINICCHIO LAURA		3.467	0,004	F
62	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		PETTINICCHIO LAURA		613	0,001	F
63	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF		PETTINICCHIO LAURA		448	0,000	F
64	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND		PETTINICCHIO LAURA		107	0,000	F
65	VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND		PETTINICCHIO LAURA		54	0,000	F
66	WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR		PETTINICCHIO LAURA		5.218	0,006	F
67	UNIVEST		PETTINICCHIO LAURA		100	0,000	F
68	ASCENSION ALPHA FUND, LLC		PETTINICCHIO LAURA		62.817	0,069	F
69	NORTHERN TRUST - FULLY TAXED ACCT		PETTINICCHIO LAURA		4.612	0,005	F
70	BARING GLOBAL OPPORTUNITIES UMBRELLA FUND		PETTINICCHIO LAURA		2.491	0,003	F
71	BARING GLOBAL OPPORTUNITIES UMBRELLA FUND		PETTINICCHIO LAURA		1.193	0,001	F
72	BATTELLE MEMORIAL INSTITUTE		PETTINICCHIO LAURA		9.200	0,010	F
73	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		PETTINICCHIO LAURA		18.836	0,021	F
74	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		PETTINICCHIO LAURA		6.843	0,008	F
75	DUPONT AND RELATED COMP DEFINED CONTRIBUTION PLAN MASTER TR		PETTINICCHIO LAURA		32.576	0,036	F



118	PICTET -DIGITAL COMMUNICATION	PETTINICCHIO LAURA	30.784	0,034	F
119	OPPENHEIMER INTERNATIONAL SMALL CO.	PETTINICCHIO LAURA	1.146.667	1,261	F
120	T ROWE INTL SMALL CAP EQUITY TRUST	PETTINICCHIO LAURA	258.026	0,284	F
121	CANDRIAM SRI	PETTINICCHIO LAURA	62.347	0,069	F
122	CANDRIAM EQUITIES L	PETTINICCHIO LAURA	45.085	0,050	F
123	BT WHOLESALE MULTI MANAG INTL SHARE FUND	PETTINICCHIO LAURA	50.179	0,055	F
124	SUPER FUNDS MANAG CORP SOUTH AUSTRALIA	PETTINICCHIO LAURA	30.000	0,033	F
125	T. ROWE PRICE INTERNATIONAL DISCOVERY FU	PETTINICCHIO LAURA	1.447.953	1,593	F
126	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	PETTINICCHIO LAURA	1	0,000	F
127	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	PETTINICCHIO LAURA	1	0,000	F
128	MIFONDS 382	PETTINICCHIO LAURA	105.950	0,117	F
129	STICHTING PENSIOENFONDS VOOR HUISARTSEN	PETTINICCHIO LAURA	4.497	0,005	F
130	VIRTUS INTERNATIONAL WEALTH MASTERS FUND	PETTINICCHIO LAURA	307	0,000	F
131	VANGUARD EUROPEAN STOCK INDEX FUND	PETTINICCHIO LAURA	104.812	0,115	F
132	VANGUARD DEVELOPED MARKETS INDEX FUND	PETTINICCHIO LAURA	93.183	0,102	F
133	FIDELITY FUNDS SICAV	PETTINICCHIO LAURA	453.892	0,499	F
134	FIDELITY FUNDS SICAV	PETTINICCHIO LAURA	1.230.567	1,354	F
135	FIDELITY FUNDS SICAV	PETTINICCHIO LAURA	144.011	0,158	F
136	FIDELITY FUNDS SICAV	PETTINICCHIO LAURA	63.362	0,070	F
137	FIL LIMITED	PETTINICCHIO LAURA	1.057	0,001	F
138	THE MASTER TRUST BANK OF JAPAN LTD	PETTINICCHIO LAURA	4.031	0,004	F
139	VANGUARD TOTAL WORLD STOCK INDEX FUND	PETTINICCHIO LAURA	2.852	0,003	F
140	VANGUARD FTSE ALL WORLD SMALL CAP IND FU	PETTINICCHIO LAURA	22.039	0,024	F
141	VANGUARD INVESTMENT SERIES PLC	PETTINICCHIO LAURA	12.324	0,014	F
142	SCHRODER INSTITUTIONAL POOLED FUNDS-EUROPEAN EQUITY FUND	PETTINICCHIO LAURA	127.835	0,141	F
143	HSBC SEUL BRANCH ACTING AS TRUSTEE FOR BARING GLOBAL DYNAMIC ASSET ALLOCATION MASTER FUND	PETTINICCHIO LAURA	245	0,000	F
144	FCP CNP ACTIONS EUR.FID.	PETTINICCHIO LAURA	239.953	0,264	F
145	FCP CNP ACTIONS EUROPE SCHRODER	PETTINICCHIO LAURA	192.754	0,212	F
146	FIDELITY EUROPE	PETTINICCHIO LAURA	589.547	0,648	F
147	MNRA ACTIONS EUROPE 2	PETTINICCHIO LAURA	51.825	0,057	F
148	RAVGDT DIVERSIFIE ALLIANZ	PETTINICCHIO LAURA	15.000	0,016	F
149	CBP GROWTH	PETTINICCHIO LAURA	30.000	0,033	F
150	ALLIANZGI FONDS BAT LS	PETTINICCHIO LAURA	21.221	0,023	F
151	LA FRANCAISE LUX	PETTINICCHIO LAURA	77.443	0,085	F
152	T ROWE PRICE GLOBAL ALLOCATION FUND INC	PETTINICCHIO LAURA	4.678	0,005	F
153	OFIGTC INTERNATIONAL SMALL CAP FUND	PETTINICCHIO LAURA	10.802	0,012	F
154	T.ROWE PRICE GLOBAL CONSUMER FUND 1	PETTINICCHIO LAURA	2.313	0,003	F
155	LONDON LIFE INSURANCE COMPANY	PETTINICCHIO LAURA	625	0,001	F
156	DONALDSON BURSTON INTL SER-THS PARTN	PETTINICCHIO LAURA	25.590	0,028	F
157	TR EUROPEAN GROWTH TRUST PLC	PETTINICCHIO LAURA	168.371	0,185	F
158	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	PETTINICCHIO LAURA	246	0,000	F
159	VANGUARD INTERNATIONAL SMALL COMPANIES I	PETTINICCHIO LAURA	3.754	0,004	F

160	ONEPATH GLOBAL SHARES - SMALL CAP INDEX	PETTINICCHIO LAURA	2.795	0,003	F
161	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	PETTINICCHIO LAURA	373.278	0,411	F
162	VANGUARD INTERNATIONAL EXPLORER FUND	PETTINICCHIO LAURA	371.436	0,409	F
163	FIDELITY INVESTMENT FUNDS - EUROPEAN FUN	PETTINICCHIO LAURA	548.098	0,603	F
164	SCHRODER EUROPEAN SMALLER COMPANIES FUND	PETTINICCHIO LAURA	220.339	0,242	F
165	JAPAN TRUSTEE SERVICES BANK LTD	PETTINICCHIO LAURA	68.075	0,075	F
166	T ROWE INTL SMALL CAP EQUITY TRUST	PETTINICCHIO LAURA	12.645	0,014	F
167	SCHRODER INTERNATIONAL SMALL COMPANIES P	PETTINICCHIO LAURA	9.250	0,010	F
168	SCHRODER CAPITAL MANAGEMENT COLLECTIVE T	PETTINICCHIO LAURA	150.000	0,165	F
169	REALDANIA	PETTINICCHIO LAURA	48.300	0,053	F
170	METZLER INTERNATIONAL INVEST.	PETTINICCHIO LAURA	370.000	0,407	F
171	METZLER INTERNATIONAL INV.	PETTINICCHIO LAURA	116.500	0,128	F
172	CARPLING R2	PETTINICCHIO LAURA	17.000	0,019	F
173	SOGECAP ACTIONS SMALL CAP	PETTINICCHIO LAURA	103.176	0,113	F
174	ALLIANZ GI FRANCE	PETTINICCHIO LAURA	93.476	0,103	F
175	AGF FCR ACTIONS	PETTINICCHIO LAURA	20.000	0,022	F
176	AZ AIR FRANCE POCHE ACT EUR	PETTINICCHIO LAURA	13.000	0,014	F
177	ALLIANZ OPERA	PETTINICCHIO LAURA	15.940	0,018	F
178	CREPA EURODIV	PETTINICCHIO LAURA	5.000	0,005	F
179	ETOILE CONSOMMATION EUROPE	PETTINICCHIO LAURA	22.500	0,025	F
180	SG ACTIONS LUXE	PETTINICCHIO LAURA	20.182	0,022	F
181	1798 FUNDAMENTAL STRATEGIES MASTER FUND LTD	PETTINICCHIO LAURA	57.457	0,063	F
182	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	PETTINICCHIO LAURA	5.359	0,006	F
183	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.	PETTINICCHIO LAURA	1.136	0,001	F
184	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	PETTINICCHIO LAURA	9.898	0,011	F
185	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	PETTINICCHIO LAURA	136.130	0,150	F
186	PFIZER JAPAN INC PENSION FUND	PETTINICCHIO LAURA	18.550	0,020	F
187	NUMERIC SOCIALLY AWARE MULTI-STRATEGY FUND LTD. C/O NUMERIC INVESTORS LLC	PETTINICCHIO LAURA	1.530	0,002	F
188	SIEFOREBANAMEXBASICA2SADECV	PETTINICCHIO LAURA	84.316	0,093	F
189	SIEFOREBANAMEXBASICA3SADECV	PETTINICCHIO LAURA	96.964	0,107	F
190	SIEFOREBANAMEXBASICA4SADECV	PETTINICCHIO LAURA	105.397	0,116	F
191	GOVERNMENT OF NORWAY	PETTINICCHIO LAURA	26.372	0,029	F
192	GOVERNMENT OF NORWAY	PETTINICCHIO LAURA	6.947	0,008	F
193	GOVERNMENT OF NORWAY	PETTINICCHIO LAURA	319.103	0,351	F
194	PNC GBL OMNIBUS CUSTODY	PETTINICCHIO LAURA	200	0,000	F
195	CITI RETIREMENT SAVINGS PLAN	PETTINICCHIO LAURA	66.102	0,073	F
196	EMPLOYEES RETIREMENT SYSTEM OF TEXAS	PETTINICCHIO LAURA	99.000	0,109	F
197	NM PERA SCHRODERS INTL SMALL	PETTINICCHIO LAURA	54.824	0,060	F
198	UWF TROW INTL DISCOVERY	PETTINICCHIO LAURA	29.604	0,033	F
199	KAPITALFORENINGEN EMD INVEST GLOBALE AKTIER II	PETTINICCHIO LAURA	2.493	0,003	F
200	56053 IP GLOBAL EQUITIES I	PETTINICCHIO LAURA	4.247	0,005	F
201	MAN GLG PAN EUROPEAN GROWTH MASTER	PETTINICCHIO LAURA	48.444	0,053	F

202	PS FTSE RAFI EUISM UCITS ETF BNYMTCIL			PETTINICCHIO LAURA		624	0.001	F
203	PS FR DEVEL MARK EX US SMALL PORT			PETTINICCHIO LAURA		2.980	0.003	F
204	NEDBANK ITF ELEMENT GLOBAL EQ FD			PETTINICCHIO LAURA		1.368	0.002	F
205	AST TRP DIVERS REAL GWTH PORT PDMO			PETTINICCHIO LAURA		745	0.001	F
206	AST TRP GWTH OPP PORT BAL PDRB			PETTINICCHIO LAURA		952	0.001	F
207	AST RCM WORLD TRENDS PORT PDBF			PETTINICCHIO LAURA		3.699	0.004	F
208	PENSION RESERVES INVESTMENT TRUST FUND			PETTINICCHIO LAURA		50.655	0.056	F
209	NATWEST DEP NEWTON CONT EURO FD			PETTINICCHIO LAURA		485	0.001	F
210	DEUTSCHE XTRK MSCI EMU HDG EQ ETF			PETTINICCHIO LAURA		641	0.001	F
211	DEUTSCHE XTRK MSCI EAFE SC HDG ETF			PETTINICCHIO LAURA		75	0.000	F
212	FED INTER SMALLMID COMPANY FD NY FD			PETTINICCHIO LAURA		81.015	0.089	F
213	FFCF SSGA EDHEC			PETTINICCHIO LAURA		1.806	0.002	F
214	BNYMTD RAMAM WORLD RECOVERY FUND			PETTINICCHIO LAURA		60.238	0.066	F
215	CPA COP PSERS PYRAMIS GLOBAL ADV			PETTINICCHIO LAURA		22.300	0.025	F
216	ENSIGN PEAK FISHER SMALL CAP			PETTINICCHIO LAURA		1	0.000	F
217	RETIREMENT			PETTINICCHIO LAURA		2.171	0.002	F
218	BNYMTD RM GLOBAL HIGH ALPHA FUND			PETTINICCHIO LAURA		17.100	0.019	F
219	AMG TIMESQUARE INTL SM CAP			PETTINICCHIO LAURA		14.075	0.015	F
220	PNC INTL EQUITY PNC			PETTINICCHIO LAURA		1.090	0.001	F
221	PNC INTL GROWTH FD			PETTINICCHIO LAURA		1.393	0.002	F
222	FLORIDA RETIREMENT SYSTEM			PETTINICCHIO LAURA		1	0.000	F
223	FLORIDA RETIREMENT SYSTEM			PETTINICCHIO LAURA		49.300	0.054	F
224	PENSION RESERVES INVESTMENT TRUST FUND			PETTINICCHIO LAURA		11.186	0.012	F
225	INDIANA PUBLIC RETIREMENT SYSTEM			PETTINICCHIO LAURA		918	0.001	F
226	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA			PETTINICCHIO LAURA		1.915	0.002	F
227	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA			PETTINICCHIO LAURA		855	0.001	F
228	JOHN S AND JAMES L KNIGHT FOUNDATION			PETTINICCHIO LAURA		1	0.000	F
229	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER			PETTINICCHIO LAURA		129.788	0.143	F
230	AGI LAD SMAL CAP E 8445 03 6381 SPK			PETTINICCHIO LAURA		390.496	0.430	F
231	UPS GROUP TRUST			PETTINICCHIO LAURA		1	0.000	F
232	UPS GROUP TRUST			PETTINICCHIO LAURA		909	0.001	F
233	AMUNDI FUNDS EQUITY EUROLAND SMALL CAP			PETTINICCHIO LAURA		109.168	0.120	F
234	AMUNDI FUNDS EQUITY GLOBAL LUXURY LIFESTYLE			PETTINICCHIO LAURA		18.879	0.021	F
235	AMUNDI LUXEMBOURG SA			PETTINICCHIO LAURA		100.674	0.111	F
236	LOF FELS CASH EQUITY CSA			PETTINICCHIO LAURA		199.992	0.220	F
237	RSI ACTIONS EUROPEENNES 1			PETTINICCHIO LAURA		84.085	0.092	F
238	FCP BOURBON 12			PETTINICCHIO LAURA		15.300	0.017	F
239	ALLIANZ GLOBAL INVESTORS (FRANCE) SA			PETTINICCHIO LAURA		20.000	0.022	F
240	BRIDGEWATER PURE ALPHA TRADING COMPANY II, LTD			PETTINICCHIO LAURA		23.412	0.026	F
241	BRIDGEWATER PURE ALPHA TRADING COMPANY II, LTD			PETTINICCHIO LAURA		123.662	0.136	F
242	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN			PETTINICCHIO LAURA		2.147	0.002	F
243	ALLEGHENY COLLEGE			PETTINICCHIO LAURA		2.200	0.002	F

244	ERIE COMMUNITY FOUNDATION		PETTINICCHIO LAURA		2.500	0.003	F
245	CF DV ACWI EX-U.S. IMI FUND		PETTINICCHIO LAURA		325	0.000	F
246	TIMESQUARE FOCUS FUND LP		PETTINICCHIO LAURA		2.300	0.003	F
247	AMUNDI INDEX EQUITY GLOBAL MULTISMART ALLOCATION SCIENTIFIC BETA		PETTINICCHIO LAURA		3.878	0.004	F
248	CANDRIAM EQUITIES B		PETTINICCHIO LAURA		135.798	0.149	F
249	DEXIA PENSION FUND DEXIA ASSET MANAGEMENT		PETTINICCHIO LAURA		11.679	0.013	F
250	CANDRIAM SUSTAINABLE SA		PETTINICCHIO LAURA		54.968	0.060	F
251	ESSOR EUROPE		PETTINICCHIO LAURA		65.440	0.072	F
252	SICAV MONDE GAN		PETTINICCHIO LAURA		49.227	0.054	F
253	AMUNDI ACTIONS PME ESR		PETTINICCHIO LAURA		150.106	0.165	F
254	UNIVERSITY OF CHICAGO		PETTINICCHIO LAURA		10.334	0.011	F
255	STG PFDS V.D. GRAFISCHE		PETTINICCHIO LAURA		24.079	0.026	F
256	FOREST FOUNDATION		PETTINICCHIO LAURA		70	0.000	F
257	SEQUOIA FOUNDATION		PETTINICCHIO LAURA		66	0.000	F
258	STEWARDSHIP FOUNDATION		PETTINICCHIO LAURA		275	0.000	F
259	PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED MKRKT		PETTINICCHIO LAURA		60	0.000	F
260	INDEX FUND		PETTINICCHIO LAURA		1	0.000	F
261	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		PETTINICCHIO LAURA		1	0.000	F
262	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI		PETTINICCHIO LAURA		1	0.000	F
263	PHC NT SMALL CAP		PETTINICCHIO LAURA		3.874	0.004	F
264	ALASKA PERMANENT FUND CORPORATION		PETTINICCHIO LAURA		85	0.000	F
265	RIO ASSET MANAGEMENT FUND I LLC		PETTINICCHIO LAURA		2.100	0.002	F
266	UNISYS MASTER TRUST		PETTINICCHIO LAURA		1	0.000	F
267	UNIVERSITY OF NOTRE DAME DU LAC EDDY ST COMMONS AT NOTRE DAME		PETTINICCHIO LAURA		5.136	0.006	F
268	BNYMTD CF CANLIFE EUROPEAN FUND		PETTINICCHIO LAURA		66.429	0.073	F
269	AST FI PYRAMIS QUANT AA IE SC PDGJ		PETTINICCHIO LAURA		1.777	0.002	F
270	DELONIX MASTER FUND LP C/O WALKERS CORPORATE LIMITED		PETTINICCHIO LAURA		78.500	0.086	F
271	THE BOEING COMPANY EMPLOYEE RETIREMENT P		PETTINICCHIO LAURA		27.100	0.030	F
272	NOMURA GLOBAL LUXURY BRANDS FUND		PETTINICCHIO LAURA		45.017	0.050	F
273	INFUSIVE UCITS FUND		PETTINICCHIO LAURA		6.878	0.008	F
274	SEDCO CAPITAL GLOBAL FUNDS		PETTINICCHIO LAURA		961	0.001	F
275	TRUST AND CUSTODY SERVICED BANK LIMITED		PETTINICCHIO LAURA		23.600	0.026	F
276	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS		PETTINICCHIO LAURA		2.041	0.002	F
277	TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK		PETTINICCHIO LAURA		14.500	0.016	F
278	GUARDIAN ASSET INVESTMENT COMPANY LTD		PETTINICCHIO LAURA		2.071	0.002	F
279	LGT SELECT FUNDS - LGT SELECT EQUI		PETTINICCHIO LAURA		32.200	0.035	F
280	CONTRARIUS ICAV		PETTINICCHIO LAURA		6.216	0.007	F
281	CONTRARIUS GLOBAL INV FUND (IRELAND) PLC		PETTINICCHIO LAURA		66.082	0.073	F
282	CONTRARIUS ICAV		PETTINICCHIO LAURA		6.244	0.007	F
283	CONTRARIUS GLOBAL INV FUND (IRELAND) PLC		PETTINICCHIO LAURA		3.414	0.004	F
284	CONTRARIUS GLOBAL INV FUND (IRELAND) PLC		PETTINICCHIO LAURA		63.283	0.070	F
285	NEW ZEALAND SUPERANNUATION FUND		PETTINICCHIO LAURA		17.007	0.019	F
			PETTINICCHIO LAURA		920	0.001	F





370	DUP SUEZ LYONNAISE			PETTINICCHIO LAURA		3.363	0,004	F
371	FCPE FODEP			PETTINICCHIO LAURA		4.204	0,005	F
372	FCPE FODIV			PETTINICCHIO LAURA		1.887	0,002	F
373	FCPE CARREFOUR EQUILIBRE SOLIDAIRE			PETTINICCHIO LAURA		14.154	0,016	F
374	FCPE RETRAITE ACTIONS SOCIALMENT RESPONSABLES ET SOLIDAIRE			PETTINICCHIO LAURA		6.782	0,007	F
375	FCP ES MIXTE ISR			PETTINICCHIO LAURA		2.964	0,003	F
376	FCP MISTRAL 1			PETTINICCHIO LAURA		7.453	0,008	F
377	SICAV IMPACT ES ACTIONS EUROPE			PETTINICCHIO LAURA		134.690	0,148	F
378	CITY OF NEW YORK GROUP TRUST			PETTINICCHIO LAURA		5.596	0,006	A
379	CITY OF NEW YORK GROUP TRUST			PETTINICCHIO LAURA		63.754	0,070	A
380	CITY OF NEW YORK GROUP TRUST			PETTINICCHIO LAURA		30.768	0,034	A
381	OHIO NATIONAL FUND, INC. - INT SMALL-MID COMPANY PTF			PETTINICCHIO LAURA		41.095	0,045	A
382	BELLOMO ANTONIO			SPAFID S.P.A.		3.136	0,003	F
383	CARLI FRANCESCO			SPAFID S.P.A.		1.280	0,001	F
384	CESARI FABIO			SPAFID S.P.A.		14.196	0,016	F
385	DI DARIO DAVIDE			SPAFID S.P.A.		2.500	0,003	F
386	ESSEGI SRL			SPAFID S.P.A.		320.000	0,352	F
387	GARDINI FRANCESCA			SPAFID S.P.A.		4.160	0,005	F
388	KONDO S.R.L.			SPAFID S.P.A.		200.000	0,220	F
389	MASCIO PAOLO			SPAFID S.P.A.		8.300	0,009	F
390	RICHEMONT HOLDINGS (UK) LIMITED			SPAFID S.P.A.		22.693.459	24,962	F
391	SCAGNELLI SILVIA			SPAFID S.P.A.		11.646	0,013	F
392	SINV HOLDING S.P.A.			SPAFID S.P.A.		100.000	0,110	F
393	TAZZARI GABRIELE			SPAFID S.P.A.		610	0,001	F
394	VENTILO' S.R.L.			SPAFID S.P.A.		11.000	0,012	F
395	SELLERI GIACOMO				322		0,000	F
396	ETICA SGR SPA F.DO ETICA BILANCIATO			BONATI ALDO		165.257	0,182	F
397	ETICA SGR SPA F.DO ETICA AZIONARI			BONATI ALDO		82.967	0,091	F
398	ETICA SGR SPA F.DO ETICA OBBLIGAZIONARIO MISTO			IELASI FEDERICA		49.314	0,054	F
399	ETICA SGR SPA F.DO ETICA RENDITA BILANCIATA			IELASI FEDERICA		28.840	0,032	F
400	VALERIO STEFANO			CORBA COLOMBO CARLOTTA		114.200	0,126	F
401	MARCHETTI FEDERICO			CORBA COLOMBO CARLOTTA		4.260.697	4,687	F
402	MAVIS S.R.L.			CORBA COLOMBO CARLOTTA		903.970	0,994	F
403	RED CIRCLE S.R.L. UNIPERSONALE			BARUFFATO STEFANIA		1.420.219	1,562	F
404	RED CIRCLE INVESTMENTS S.R.L.			BARUFFATO STEFANIA		3.048.460	3,353	F
405	ROSSO RENZO			BARUFFATO STEFANIA		557.624	0,613	F
406	DURANTE ROBERTO				9		0,000	F

AZIONI

% SUI PRESENTI

<b>FAVOREVOLI</b>	60.033.941	99,685%
<b>CONTRARI</b>	992	0,002%
<b>ASTENUTI</b>	189.003	0,314%
<b>NON VOTANTI</b>	0	0,000%
<b>TOTALE AZIONI PRESENTI</b>	<b>60.223.936</b>	<b>100,000%</b>

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

Assemblea ordinaria del 21 aprile 2017

Punto 2 ordinaria - Relazione sulla remunerazione

## RISULTATO DELLA VOTAZIONE

Azioni rappresentate in  
Assemblea 60.223.936 100,000%

Azioni per le quali e' stato  
espresso il voto 60.223.936 100,000%

	n. azioni	% azioni rappresentate in assemblea	% del capitale sociale con diritto di voto
Favorevoli	39.583.215	65,727%	43,540%
Contrari	18.786.168	31,194%	20,664%
Astenuti	1.854.553	3,079%	2,040%
Non Votanti	0	0,000%	0,000%
<b>Totale</b>	<b>60.223.936</b>	<b>100,000%</b>	<b>66,243%</b>

ESITO VOTAZIONE

Punto 2 ordinaria - Relazione sulla remunerazione

N°	Aventi diritto	Rappresentante	Delegato	Azioni in proprio	Azioni per delega	% sulle azioni ord.	VOTI
1	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR		PETTINICCHIO LAURA		5.745	0,006	C
2	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B		PETTINICCHIO LAURA		343	0,000	C
3	FEDERATED KAUFMANN FUND		PETTINICCHIO LAURA		83.852	0,092	C
4	FEDERATED KAUFMANN FUND II		PETTINICCHIO LAURA		17.100	0,019	C
5	FEDERATED KAUFMANN SMALL CAP FUND		PETTINICCHIO LAURA		74.300	0,082	C
6	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF		PETTINICCHIO LAURA		36.949	0,041	C
7	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF		PETTINICCHIO LAURA		6.833	0,008	C
8	ISHARES CORE MSCI EAFE IMI INDEX ETF		PETTINICCHIO LAURA		2.740	0,003	C
9	ISHARES MSCI EUROPE IMI INDEX ETF		PETTINICCHIO LAURA		997	0,001	C
10	ISHARES CORE MSCI EUROPE ETF		PETTINICCHIO LAURA		5	0,000	C
11	INTERNATIONAL MONETARY FUND		PETTINICCHIO LAURA		1.108	0,001	C
12	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR		PETTINICCHIO LAURA		53.130	0,058	C
13	BGI MSCI EMU IMI INDEX FUND B		PETTINICCHIO LAURA		66	0,000	C
14	CONNECTICUT GENERAL LIFE INSURANCE COMPANY		PETTINICCHIO LAURA		979	0,000	C
15	ALLIANZ GLOBAL INVESTORS GMBH FOR DBI-FONDS ANDUS		PETTINICCHIO LAURA		83.300	0,092	C
16	THE CHINESE UNIV OF HK STAFF SUPERANNUATION SCHEME(1995)		PETTINICCHIO LAURA		1.657	0,002	C
17	THORNBERG INTERNATIONAL GROWTH FUND		PETTINICCHIO LAURA		987.899	1,087	C
18	RAS LUX FUND		PETTINICCHIO LAURA		6.000	0,007	C
19	ISHARES MSCI EUROPE SMALL-CAP ETF		PETTINICCHIO LAURA		2.019	0,002	C
20	GOLDMAN SACHS TRST II-GOLDMAN SACHS MULTIMGR GLOBAL EGT FUND		PETTINICCHIO LAURA		1.098	0,001	C
21	ALLIANZ GLOBAL INVESTORS FUND		PETTINICCHIO LAURA		3.614	0,004	C
22	ALLIANZ GLOBAL INVESTORS FUND		PETTINICCHIO LAURA		33.000	0,036	C
23	ALLIANZ GLOBAL INVESTORS FUND		PETTINICCHIO LAURA		293.100	0,322	C
24	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		PETTINICCHIO LAURA		79.962	0,088	C
25	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		PETTINICCHIO LAURA		214	0,000	C
26	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		PETTINICCHIO LAURA		76	0,000	C
27	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		PETTINICCHIO LAURA		6	0,000	C
28	ISHARES II PUBLIC LIMITED COMPANY		PETTINICCHIO LAURA		4.521	0,005	C
29	ISHARES VII PLC		PETTINICCHIO LAURA		3.219	0,004	C
30	ISHARES VII PLC		PETTINICCHIO LAURA		26.786	0,029	C
31	ISHARES IV PUBLIC LIMITED COMPANY		PETTINICCHIO LAURA		17.410	0,019	C
32	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F		PETTINICCHIO LAURA		369	0,000	C
33	GABELLI SMALL CAPITAL GROWTH FUND		PETTINICCHIO LAURA		12.000	0,013	C
34	GOLDMAN SACHS FUNDS		PETTINICCHIO LAURA		165	0,000	C
35	GAM GROWTH AND VALUE FUNDS GAM INTERN GROWTH AND VALUE FUND		PETTINICCHIO LAURA		194.064	0,213	C
36	GAM GROWTH AND VALUE FUNDS GAM EUROPEAN GROWTH AND VALUE FUND		PETTINICCHIO LAURA		15.140	0,017	C
37	GAM GROWTH AND VALUE FUNDS GAM CONTINENTAL GROWTH AND VALUE FU		PETTINICCHIO LAURA		18.100	0,020	C
38	GAM STAR FUND P.L.C.		PETTINICCHIO LAURA		111.340	0,122	C
39	STICHTING PHILIPS PENSIOENFONDS		PETTINICCHIO LAURA		6.992	0,008	C
40	MARYLAND STATE RETIREMENT & PENSION SYSTEM		PETTINICCHIO LAURA		119	0,000	C









235	AMUNDI LUXEMBOURG SA			PETTINICCHIO LAURA		100.674	0.111	C
236	LOF FELS CASH EQUITY CSA			PETTINICCHIO LAURA		195.992	0.220	C
237	RSI ACTIONS EUROPEENNES 1			PETTINICCHIO LAURA		84.085	0.092	C
238	FCP BOURBON 12			PETTINICCHIO LAURA		15.300	0.017	C
239	ALLIANZ GLOBAL INVESTORS (FRANCE) SA			PETTINICCHIO LAURA		20.000	0.022	C
240	BRIDGEWATER PURE ALPHA TRADING COMPANY II, LTD			PETTINICCHIO LAURA		23.412	0.026	C
241	BRIDGEWATER PURE ALPHA TRADING COMPANY II, LTD			PETTINICCHIO LAURA		123.662	0.136	C
242	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN			PETTINICCHIO LAURA		2.147	0.002	C
243	ALLEGHENY COLLEGE			PETTINICCHIO LAURA		2.200	0.002	C
244	ERIE COMMUNITY FOUNDATION			PETTINICCHIO LAURA		2.500	0.003	C
245	CF DV ACWI EX-U.S. IMI FUND			PETTINICCHIO LAURA		325	0.000	C
246	TIMESQUARE FOCUS FUND LP			PETTINICCHIO LAURA		2.300	0.003	C
247	AMUNDI INDEX EQUITY GLOBAL MULTISMART ALLOCATION SCIENTIFIC BETA			PETTINICCHIO LAURA		3.878	0.004	C
248	CANDRIAM EQUITIES B			PETTINICCHIO LAURA		135.798	0.149	C
249	DEXIA PENSION FUND DEXIA ASSET MANAGEMENT			PETTINICCHIO LAURA		11.679	0.013	C
250	CANDRIAM SUSTAINABLE SA			PETTINICCHIO LAURA		54.968	0.060	C
251	ESSOR EUROPE			PETTINICCHIO LAURA		65.440	0.072	C
252	SICAV MONDE GAN			PETTINICCHIO LAURA		49.227	0.054	C
253	AMUNDI ACTIONS PME ESR			PETTINICCHIO LAURA		150.106	0.165	C
254	UNIVERSITY OF CHICAGO			PETTINICCHIO LAURA		10.334	0.011	F
255	STG PFDS V.D. GRAFISCHE			PETTINICCHIO LAURA		24.079	0.026	F
256	FOREST FOUNDATION			PETTINICCHIO LAURA		70	0.000	F
257	SEQUOIA FOUNDATION			PETTINICCHIO LAURA		66	0.000	F
258	STEWARDSHIP FOUNDATION			PETTINICCHIO LAURA		275	0.000	F
259	PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED MKRKS INDEX FUND			PETTINICCHIO LAURA		60	0.000	F
260	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO			PETTINICCHIO LAURA		1	0.000	F
261	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI			PETTINICCHIO LAURA		1	0.000	F
262	PHC NT SMALL CAP			PETTINICCHIO LAURA		3.874	0.004	F
263	ALASKA PERMANENT FUND CORPORATION			PETTINICCHIO LAURA		85	0.000	F
264	RIO ASSET MANAGEMENT FUND I LLC			PETTINICCHIO LAURA		2.100	0.002	F
265	UNISYS MASTER TRUST			PETTINICCHIO LAURA		1	0.000	F
266	UNIVERSITY OF NOTRE DAME DU LAC EDDY ST COMMONS AT NOTRE DAME			PETTINICCHIO LAURA		5.136	0.006	F
267	BNYMTD CF CARLIFE EUROPEAN FUND			PETTINICCHIO LAURA		66.429	0.073	F
268	AST FI PYRAMIS QJANT AA IE SC PDGJ			PETTINICCHIO LAURA		1.777	0.002	F
269	DELONIX MASTER FUND LP C/O WALKERS CORPORATE LIMITED			PETTINICCHIO LAURA		78.500	0.086	F
270	THE BOEING COMPANY EMPLOYEE RETIREMENT P			PETTINICCHIO LAURA		27.700	0.030	F
271	NOMURA GLOBAL LUXURY BRANDS FUND			PETTINICCHIO LAURA		45.017	0.050	F
272	INFUSIVE UCITS FUND			PETTINICCHIO LAURA		6.878	0.008	F
273	SECO CAPITAL GLOBAL FUNDS			PETTINICCHIO LAURA		961	0.001	F
274	TRUST AND CUSTODY SERVICED BANK LIMITED			PETTINICCHIO LAURA		23.600	0.026	F
275	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS			PETTINICCHIO LAURA		2.041	0.002	F
276	TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK			PETTINICCHIO LAURA		14.500	0.016	F
277	GUARDIAN ASSET INVESTMENT COMPANY LTD			PETTINICCHIO LAURA		2.071	0.002	F
278	LGT SELECT FUNDS - LGT SELECT EQUI			PETTINICCHIO LAURA		32.200	0.035	F
279	CONTRARIUS ICAV			PETTINICCHIO LAURA		6.216	0.007	F
280	CONTRARIUS GLOBAL INV FUND (IRELAND) PLC			PETTINICCHIO LAURA		66.082	0.073	F
281	CONTRARIUS ICAV			PETTINICCHIO LAURA		6.246	0.007	F
282	CONTRARIUS GLOBAL INV FUND (IRELAND) PLC			PETTINICCHIO LAURA		3.414	0.004	F







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

Assemblea ordinaria del 21 aprile 2017

Punto 3 ordinaria - Nomina nuovo membro del CdA

## RISULTATO DELLA VOTAZIONE

Azioni rappresentate in Assemblea	60.223.936	100,000%
Azioni per le quali e' stato espresso il voto	60.223.936	100,000%

	n. azioni	% azioni rappresentate in assemblea	% del capitale sociale con diritto di voto
Favorevoli	60.066.980	99,739%	66,071%
Contrari	115.861	0,192%	0,127%
Astenuti	41.095	0,068%	0,045%
Non Votanti	0	0,000%	0,000%
<b>Totale</b>	<b>60.223.936</b>	<b>100,000%</b>	<b>66,243%</b>

ESITO VOTAZIONE

Punto 3 ordinaria - Nomina nuovo membro del CdA

N°	Aventi diritto	Rappresentante	Delegato	Azioni in proprio	Azioni per delega	% sulle azioni ord.	VOTI
1	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR		PETTINICCHIO LAURA		5.745	0,006	F
2	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B		PETTINICCHIO LAURA		343	0,000	F
3	FEDERATED KAUFMANN FUND		PETTINICCHIO LAURA		83.852	0,092	F
4	FEDERATED KAUFMANN FUND II		PETTINICCHIO LAURA		17.100	0,019	F
5	FEDERATED KAUFMANN SMALL CAP FUND		PETTINICCHIO LAURA		74.300	0,062	F
6	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF		PETTINICCHIO LAURA		36.949	0,041	F
7	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF		PETTINICCHIO LAURA		6.833	0,008	F
8	ISHARES CORE MSCI EAFE IMI INDEX ETF		PETTINICCHIO LAURA		2.740	0,003	F
9	ISHARES MSCI EUROPE IMI INDEX ETF		PETTINICCHIO LAURA		997	0,001	F
10	ISHARES CORE MSCI EUROPE ETF		PETTINICCHIO LAURA		5	0,000	F
11	INTERNATIONAL MONETARY FUND		PETTINICCHIO LAURA		1.108	0,001	F
12	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR		PETTINICCHIO LAURA		53.130	0,058	F
13	BGI MSCI EMU IMI INDEX FUND B		PETTINICCHIO LAURA		66	0,000	F
14	CONNECTICUT GENERAL LIFE INSURANCE COMPANY		PETTINICCHIO LAURA		379	0,000	F
15	ALLIANZ GLOBAL INVESTORS GMBH FOR DBI-FONDS ANDUS		PETTINICCHIO LAURA		83.300	0,092	F
16	THE CHINESE UNIV OF HK STAFF SUPERANNUATION SCHEME(1995)		PETTINICCHIO LAURA		1.657	0,002	F
17	THORNBERG INTERNATIONAL GROWTH FUND		PETTINICCHIO LAURA		987.899	1,087	F
18	RAS LUX FUND		PETTINICCHIO LAURA		6.000	0,007	F
19	ISHARES MSCI EUROPE SMALL-CAP ETF		PETTINICCHIO LAURA		2.019	0,002	F
20	GOLDMAN SACHS TRST II-GOLDMAN SACHS MULTIMNGR GLOBAL EQ FUND		PETTINICCHIO LAURA		1.098	0,001	F
21	ALLIANZ GLOBAL INVESTORS FUND		PETTINICCHIO LAURA		3.614	0,004	F
22	ALLIANZ GLOBAL INVESTORS FUND		PETTINICCHIO LAURA		33.000	0,036	F
23	ALLIANZ GLOBAL INVESTORS FUND		PETTINICCHIO LAURA		293.100	0,322	F
24	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		PETTINICCHIO LAURA		79.962	0,088	F
25	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		PETTINICCHIO LAURA		214	0,000	F
26	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		PETTINICCHIO LAURA		76	0,000	F
27	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		PETTINICCHIO LAURA		6	0,000	F
28	ISHARES II PUBLIC LIMITED COMPANY		PETTINICCHIO LAURA		4.521	0,005	F
29	ISHARES VII PLC		PETTINICCHIO LAURA		3.219	0,004	F
30	ISHARES VII PLC		PETTINICCHIO LAURA		26.786	0,029	F
31	ISHARES IV PUBLIC LIMITED COMPANY		PETTINICCHIO LAURA		17.410	0,019	F
32	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F		PETTINICCHIO LAURA		369	0,000	F
33	GABELLI SMALL CAPITAL GROWTH FUND		PETTINICCHIO LAURA		12.000	0,013	F

34	GOLDMAN SACHS FUNDS		PETTINICCHIO LAURA		165	0.000	F
35	GAM GROWTH AND VALUE FUNDS GAM INTERN GROWTH AND VALUE FUND		PETTINICCHIO LAURA		194.064	0.213	F
36	GAM GROWTH AND VALUE FUNDS GAM EUROPEAN GROWTH AND VALUE FUND		PETTINICCHIO LAURA		15.140	0.017	F
37	GAM GROWTH AND VALUE FUNDS GAM CONTINENTAL GROWTH AND VALUE FU		PETTINICCHIO LAURA		18.100	0.020	F
38	GAM STAR FUND P.L.C.		PETTINICCHIO LAURA		111.340	0.122	F
39	STICHTING PHILIPS PENSIOENFONDS		PETTINICCHIO LAURA		6.992	0.008	F
40	MARYLAND STATE RETIREMENT & PENSION SYSTEM		PETTINICCHIO LAURA		119	0.000	F
41	MARYLAND STATE RETIREMENT & PENSION SYSTEM		PETTINICCHIO LAURA		473	0.001	F
42	THE MASTER TRST BK OF JP.LTD AS TRST OF EUR GRTH STK MOTHER FD		PETTINICCHIO LAURA		17.000	0.019	F
43	MERCER QIF CCF		PETTINICCHIO LAURA		56.538	0.062	F
44	ONTARIO TEACHERS PENSION PLAN BOARD		PETTINICCHIO LAURA		2.611	0.003	F
45	COSMIC INVESTMENT FUND		PETTINICCHIO LAURA		105.375	0.116	F
46	HSBC STAT		PETTINICCHIO LAURA		5.300	0.006	F
47	TRANSAMERICA INTERNATIONAL SMALL CAP		PETTINICCHIO LAURA		6.210	0.007	F
48	ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM		PETTINICCHIO LAURA		1.005	0.001	F
49	MULTI-STYLE, MULTI-MANAGER FUNDS PLC		PETTINICCHIO LAURA		42.705	0.047	F
50	INTERNATIONAL INVESTMENT FUND		PETTINICCHIO LAURA		10.839	0.012	F
51	PUTNAM WORLD TRUST		PETTINICCHIO LAURA		1.513	0.002	F
52	THE UNIVERSITY OF HONG KONG		PETTINICCHIO LAURA		2.553	0.003	F
53	SUNSUPER SUPERANNUATION FUND		PETTINICCHIO LAURA		158	0.000	F
54	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		PETTINICCHIO LAURA		1	0.000	F
55	TENNESSEE CONSOLIDATED RETIREMENT SYSTEM		PETTINICCHIO LAURA		44.200	0.049	F
56	METZLER INVESTMENT GMBH FOR MI-FONDS 415		PETTINICCHIO LAURA		33.000	0.036	F
57	UAW RETIREE MEDICAL BENEFITS TRUST		PETTINICCHIO LAURA		2.115	0.002	F
58	UAW RETIREE MEDICAL BENEFITS TRUST		PETTINICCHIO LAURA		4.711	0.005	F
59	UAW RETIREE MEDICAL BENEFITS TRUST		PETTINICCHIO LAURA		3.713	0.004	F
60	UAW RETIREE MEDICAL BENEFITS TRUST		PETTINICCHIO LAURA		1.802	0.002	F
61	UAW RETIREE MEDICAL BENEFITS TRUST		PETTINICCHIO LAURA		3.467	0.004	F
62	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		PETTINICCHIO LAURA		613	0.001	F
63	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF		PETTINICCHIO LAURA		449	0.000	F
64	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND		PETTINICCHIO LAURA		107	0.000	F
65	VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND		PETTINICCHIO LAURA		54	0.000	F
66	WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR		PETTINICCHIO LAURA		5.218	0.006	F
67	UNIVEST		PETTINICCHIO LAURA		100	0.000	F
68	ASCENSION ALPHA FUND, LLC		PETTINICCHIO LAURA		62.817	0.069	F
69	NORTHERN TRUST - FULLY TAXED ACCT		PETTINICCHIO LAURA		4.612	0.005	F
70	BARING GLOBAL OPPORTUNITIES UMBRELLA FUND		PETTINICCHIO LAURA		2.491	0.003	F
71	BARING GLOBAL OPPORTUNITIES UMBRELLA FUND		PETTINICCHIO LAURA		1.193	0.001	F
72	BATTELLE MEMORIAL INSTITUTE		PETTINICCHIO LAURA		9.200	0.010	F
73	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		PETTINICCHIO LAURA		18.836	0.021	F
74	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		PETTINICCHIO LAURA		6.843	0.008	F
75	DUPONT AND RELATED COMP DEFINED CONTRIBUTION PLAN MASTER TR		PETTINICCHIO LAURA		32.576	0.036	F







202	PS FTSERAFI EUSM UCITS ETF BNYMTCIL	PETTINICCHIO LAURA				624	0,001	F
203	PS FR DEVEL MARK EX US SMALL PORT	PETTINICCHIO LAURA				2.980	0,003	F
204	NEDBANK ITF ELEMENT GLOBAL EQ FD	PETTINICCHIO LAURA				1.368	0,002	F
205	AST TRP DIVERS REAL GWTH PORT POMO	PETTINICCHIO LAURA				745	0,001	F
206	AST TRP GWTH OPP PORT BAL PDRB	PETTINICCHIO LAURA				962	0,001	F
207	AST RCM WORLD TRENDS PORT PDBF	PETTINICCHIO LAURA				3.699	0,004	F
208	PENSION RESERVES INVESTMENT TRUST FUND	PETTINICCHIO LAURA				50.655	0,056	F
209	NATWEST DEP NEWTON CONT EURO FD	PETTINICCHIO LAURA				485	0,001	F
210	DEUTSCHE XTRK MSCI EMU HDG EO ETF	PETTINICCHIO LAURA				641	0,001	F
211	DEUTSCHE XTRK MSCI EAFE SC HDG ETF	PETTINICCHIO LAURA				75	0,000	F
212	FED INTER SMALLMID COMPANY FD NY FD	PETTINICCHIO LAURA				81.015	0,089	F
213	FPCF SSGA EDHEC	PETTINICCHIO LAURA				1.806	0,002	F
214	BNYMTD RAMAM WORLD RECOVERY FUND	PETTINICCHIO LAURA				60.238	0,066	F
215	CPA COP PSERS PYRAMIS GLOBAL ADV	PETTINICCHIO LAURA				22.300	0,025	F
216	ENSIGN PEAK FISHER SMALL CAP	PETTINICCHIO LAURA				1	0,000	F
217	RETIREMENT	PETTINICCHIO LAURA				2.171	0,002	F
218	BNYMTD RM GLOBAL HIGH ALPHA FUND	PETTINICCHIO LAURA				17.100	0,019	F
219	AMG TIMESSQUARE INTL SM CAP	PETTINICCHIO LAURA				14.075	0,015	F
220	PNC INTL EQUITY PNC	PETTINICCHIO LAURA				1.090	0,001	F
221	PNC INTL GROWTH FD	PETTINICCHIO LAURA				1.393	0,002	F
222	FLORIDA RETIREMENT SYSTEM	PETTINICCHIO LAURA				1	0,000	F
223	FLORIDA RETIREMENT SYSTEM	PETTINICCHIO LAURA				49.300	0,054	F
224	PENSION RESERVES INVESTMENT TRUST FUND	PETTINICCHIO LAURA				11.186	0,012	F
225	INDIANA PUBLIC RETIREMENT SYSTEM	PETTINICCHIO LAURA				916	0,001	F
226	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	PETTINICCHIO LAURA				1.915	0,002	F
227	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	PETTINICCHIO LAURA				855	0,001	F
228	JOHN S AND JAMES L KNIGHT FOUNDATION	PETTINICCHIO LAURA				1	0,000	F
229	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER	PETTINICCHIO LAURA				129.788	0,143	F
230	AGLAD SMAL CAP E 8445 03 6381 SPK	PETTINICCHIO LAURA				390.496	0,430	F
231	UPS GROUP TRUST	PETTINICCHIO LAURA				1	0,000	F
232	UPS GROUP TRUST	PETTINICCHIO LAURA				909	0,001	F
233	AMUNDI FUNDS EQUITY EUROLAND SMALL CAP	PETTINICCHIO LAURA				109.168	0,120	F
234	AMUNDI FUNDS EQUITY GLOBAL LUXURY LIFESTYLE	PETTINICCHIO LAURA				18.679	0,021	F
235	AMUNDI LUXEMBOURG SA	PETTINICCHIO LAURA				100.674	0,111	F
236	LOF FELS CASH EQUITY CSA	PETTINICCHIO LAURA				199.992	0,220	F
237	RSI ACTIONS EUROPEENNES 1	PETTINICCHIO LAURA				84.085	0,092	F
238	FCP BOURBON 12	PETTINICCHIO LAURA				15.300	0,017	F
239	ALLIANZ GLOBAL INVESTORS (FRANCE) SA	PETTINICCHIO LAURA				20.000	0,022	F
240	BRIDGEWATER PURE ALPHA TRADING COMPANY II, LTD	PETTINICCHIO LAURA				23.412	0,026	F
241	BRIDGEWATER PURE ALPHA TRADING COMPANY II, LTD	PETTINICCHIO LAURA				123.662	0,136	F
242	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	PETTINICCHIO LAURA				2.147	0,002	F
243	ALLEGHENY COLLEGE	PETTINICCHIO LAURA				2.200	0,002	F

244	ERIE COMMUNITY FOUNDATION			PETTINICCHIO LAURA		2.500	0.003	F
245	CF DV ACWIEX-U.S. IMI FUND			PETTINICCHIO LAURA		325	0.000	F
246	TIMESQUARE FOCUS FUND LP			PETTINICCHIO LAURA		2.300	0.003	F
247	AMUNDI INDEX EQUITY GLOBAL MULTISMART ALLOCATION SCIENTIFIC BETA			PETTINICCHIO LAURA		3.878	0.004	F
248	CANDRIAM EQUITIES B			PETTINICCHIO LAURA		135.798	0.149	F
249	DEXIA PENSION FUND DEXIA ASSET MANAGEMENT			PETTINICCHIO LAURA		11.679	0.013	F
250	CANDRIAM SUSTAINABLE SA			PETTINICCHIO LAURA		54.968	0.060	F
251	ESSOR EUROPE			PETTINICCHIO LAURA		65.440	0.072	F
252	SICAV MONDE GAN			PETTINICCHIO LAURA		49.227	0.054	F
253	AMUNDI ACTIONS PME ESR			PETTINICCHIO LAURA		150.106	0.165	F
254	UNIVERSITY OF CHICAGO			PETTINICCHIO LAURA		10.334	0.011	F
255	STG PFDS V.D. GRAFISCHE			PETTINICCHIO LAURA		24.079	0.026	F
256	FOREST FOUNDATION			PETTINICCHIO LAURA		70	0.000	F
257	SEQUOIA FOUNDATION			PETTINICCHIO LAURA		66	0.000	F
258	STEWARDSHIP FOUNDATION			PETTINICCHIO LAURA		275	0.000	F
259	PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED MKRKS INDEX FUND			PETTINICCHIO LAURA		60	0.000	F
260	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO			PETTINICCHIO LAURA		1	0.000	F
261	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI			PETTINICCHIO LAURA		1	0.000	F
262	PHC NT SMALL CAP			PETTINICCHIO LAURA		3.874	0.004	F
263	ALASKA PERMANENT FUND CORPORATION			PETTINICCHIO LAURA		85	0.000	F
264	RIO ASSET MANAGEMENT FUND I LLC			PETTINICCHIO LAURA		2.100	0.002	F
265	UNISYS MASTER TRUST			PETTINICCHIO LAURA		1	0.000	F
266	UNIVERSITY OF NOTRE DAME DU LAC EDDY ST COMMONS AT NOTRE DAME			PETTINICCHIO LAURA		5.136	0.006	F
267	BNYMTD CF CANLIFE EUROPEAN FUND			PETTINICCHIO LAURA		66.429	0.073	F
268	AST FI PYRAMIS QUANT AA IE SC PDGJ			PETTINICCHIO LAURA		1.777	0.002	F
269	DELONIX MASTER FUND LP C/O WALKERS CORPORATE LIMITED			PETTINICCHIO LAURA		78.500	0.086	F
270	THE BOEING COMPANY EMPLOYEE RETIREMENT P			PETTINICCHIO LAURA		27.100	0.030	F
271	NOMURA GLOBAL LUXURY BRANDS FUND			PETTINICCHIO LAURA		45.017	0.050	F
272	INFUSIVE UCITS FUND			PETTINICCHIO LAURA		6.878	0.008	F
273	SEDCO CAPITAL GLOBAL FUNDS			PETTINICCHIO LAURA		961	0.001	F
274	TRUST AND CUSTODY SERVICED BANK LIMITED			PETTINICCHIO LAURA		23.600	0.026	F
275	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS			PETTINICCHIO LAURA		2.041	0.002	F
276	TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK			PETTINICCHIO LAURA		14.500	0.016	F
277	GUARDIAN ASSET INVESTMENT COMPANY LTD			PETTINICCHIO LAURA		2.071	0.002	F
278	LGT SELECT FUNDS - LGT SELECT EQU			PETTINICCHIO LAURA		32.200	0.035	F
279	CONTRARIUS ICAV			PETTINICCHIO LAURA		6.216	0.007	F
280	CONTRARIUS GLOBAL INV FUND (IRELAND) PLC			PETTINICCHIO LAURA		66.082	0.073	F
281	CONTRARIUS ICAV			PETTINICCHIO LAURA		6.244	0.007	F
282	CONTRARIUS GLOBAL INV FUND (IRELAND) PLC			PETTINICCHIO LAURA		3.414	0.004	F
283	CONTRARIUS GLOBAL INV FUND (IRELAND) PLC			PETTINICCHIO LAURA		63.283	0.070	F
284	CONTRARIUS GLOBAL INV FUND (IRELAND) PLC			PETTINICCHIO LAURA		17.007	0.019	F
285	NEW ZEALAND SUPERANNUATION FUND			PETTINICCHIO LAURA		920	0.001	F



328	SMALL CAP WORLD FUND INC		PETTINICCHIO LAURA		4.117.000	4.528	F
329	COLLEGE RETIREMENT EQUITIES FUND		PETTINICCHIO LAURA		4.637	0.005	F
330	COLLEGE RETIREMENT EQUITIES FUND		PETTINICCHIO LAURA		15.211	0.017	F
331	TIAA-CREF INTERNATIONAL OPPORTUNITIES FUND		PETTINICCHIO LAURA		41.126	0.046	F
332	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST		PETTINICCHIO LAURA		15.900	0.017	F
333	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		PETTINICCHIO LAURA		3.270	0.004	F
334	INTERNATIONAL MONETARY FUND		PETTINICCHIO LAURA		1.190	0.001	F
335	WILMINGTON TRUST CORPORATION		PETTINICCHIO LAURA		14.000	0.015	F
336	PUTNAM GLOBAL EQUITY FUND		PETTINICCHIO LAURA		157.793	0.174	F
337	PUTNAM VARIABLE TRUST - PUTNAM VT GLOBAL EQUITY FUND		PETTINICCHIO LAURA		3.379	0.004	F
338	LUPUS ALPHA INVESTMENT GMBH FOR RANW SMC ALPHA		PETTINICCHIO LAURA		107.000	0.118	F
339	FCP REGARD ACT.CROISS.		PETTINICCHIO LAURA		47.790	0.053	F
340	FCP ERAFP ACT IND11		PETTINICCHIO LAURA		48.500	0.053	C
341	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM		PETTINICCHIO LAURA		1	0.000	C
342	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM		PETTINICCHIO LAURA		13.302	0.015	C
343	BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION		PETTINICCHIO LAURA		54.058	0.059	C
344	OASIS CRESCENT GLOBAL INVESTMENT FUND (IRELAND) PLC		PETTINICCHIO LAURA		93.400	0.103	F
345	OASIS GLOBAL PROPERTY EQUITY FUND		PETTINICCHIO LAURA		35.484	0.039	F
346	OASIS CRESCENT GLOBAL INVESTMENT FUND (IRELAND) PLC		PETTINICCHIO LAURA		6.692	0.007	F
347	OASIS CRESCENT GLOBAL INVESTMENT FUND		PETTINICCHIO LAURA		1.230	0.001	F
348	UBS (US) GROUP TRUST		PETTINICCHIO LAURA		2.966	0.003	F
349	FCP CIC TECHNO COM		PETTINICCHIO LAURA		33.000	0.036	F
350	FCP CIC EURO OPPORTUNITES		PETTINICCHIO LAURA		235.000	0.258	F
351	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCP11		PETTINICCHIO LAURA		7.632	0.008	F
352	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II		PETTINICCHIO LAURA		1.188	0.001	F
353	UBS ETF		PETTINICCHIO LAURA		3.744	0.004	F
354	UMC BENEFIT BOARD INC		PETTINICCHIO LAURA		976	0.001	F
355	CROISSANCE PME M		PETTINICCHIO LAURA		113.474	0.125	F
356	THE TRUSTEES OF SUPERANN ARRANGEMENTS OF THE UNI OF LONDON		PETTINICCHIO LAURA		991	0.001	F
357	WEST YORKSHIRE PENSION FUND		PETTINICCHIO LAURA		1	0.000	F
358	ARTHRITIS RESEARCH UK		PETTINICCHIO LAURA		84.192	0.093	F
359	EDINBURGH WORLDWIDE INVESTMENT TRUST PLC		PETTINICCHIO LAURA		183.170	0.201	F
360	NATWEST DEP BG GLOBAL DISCOVERY FD		PETTINICCHIO LAURA		131.940	0.145	F
361	BELRON UK PENSION PLAN BG		PETTINICCHIO LAURA		85.565	0.094	F
362	BAILIE GIFFORD GLOBAL SELECT FUND		PETTINICCHIO LAURA		45.077	0.050	F
363	XEROX CORPORATION RETIREMENT & SAVINGS PLAN		PETTINICCHIO LAURA		14.658	0.016	F
364	UNITED NATIONS JOINT STAFF PENSION FUND		PETTINICCHIO LAURA		582.513	0.641	F
365	XEROX CANADA EMPLOYEES RETIREMENT PLAN		PETTINICCHIO LAURA		6.954	0.008	F
366	FCP MIROVA EURO SUSTAINABLE EQUITY		PETTINICCHIO LAURA		133.245	0.147	F
367	MIROVA EUROPE SUSTAINABLE EQUITY		PETTINICCHIO LAURA		37.364	0.041	F
368	EQUILIBRE SOLIDAIRE BMS UPSA		PETTINICCHIO LAURA		568	0.001	F
369	AREVA DIVERSIFIE OBLIGATAIRE		PETTINICCHIO LAURA		6.337	0.007	F



<b>FAVOREVOLI</b>		
<b>CONTRARI</b>	60.066.980	99,739%
<b>ASTENUTI</b>	115.861	0,192%
<b>NON VOTANTI</b>	41.095	0,068%
	0	0,000%
<b>TOTALE AZIONI PRESENTI</b>	<b>60.223.936</b>	<b>100,000%</b>

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

Assemblea ordinaria del 21 aprile 2017

Punto 4 ordinaria - Acquisto azioni proprie

## RISULTATO DELLA VOTAZIONE

<b>Azioni rappresentate in Assemblea</b>	<b>60.223.936</b>	<b>100,000%</b>
<b>Azioni per le quali e' stato espresso il voto</b>	<b>60.223.936</b>	<b>100,000%</b>

	<b>n. azioni</b>	<b>% azioni rappresentate in assemblea</b>	<b>% del capitale sociale con diritto di voto</b>
<b>Favorevoli</b>	59.640.369	99,031%	65,601%
<b>Contrari</b>	583.567	0,969%	0,642%
<b>Astenuti</b>	0	0,000%	0,000%
<b>Non Votanti</b>	0	0,000%	0,000%
<b>Totale</b>	<b>60.223.936</b>	<b>100,000%</b>	<b>66,243%</b>

ESITO VOTAZIONE

Punto 4 ordinaria - Acquisto azioni proprie

N°	Aventi diritto	Rappresentante	Delegato	Azioni in proprio	Azioni per delega	% sulle azioni ord.	VOTI
1	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR		PETTINICCHIO LAURA		5.745	0,006	F
2	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B		PETTINICCHIO LAURA		343	0,000	F
3	FEDERATED KAUFMANN FUND		PETTINICCHIO LAURA		83.852	0,092	F
4	FEDERATED KAUFMANN FUND II		PETTINICCHIO LAURA		17.100	0,019	F
5	FEDERATED KAUFMANN SMALL CAP FUND		PETTINICCHIO LAURA		74.300	0,082	F
6	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF		PETTINICCHIO LAURA		36.949	0,041	F
7	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF		PETTINICCHIO LAURA		6.833	0,008	F
8	ISHARES CORE MSCI EAFE IMI INDEX ETF		PETTINICCHIO LAURA		2.740	0,003	F
9	ISHARES MSCI EUROPE IMI INDEX ETF		PETTINICCHIO LAURA		997	0,001	F
10	ISHARES CORE MSCI EUROPE ETF		PETTINICCHIO LAURA		5	0,000	F
11	INTERNATIONAL MONETARY FUND		PETTINICCHIO LAURA		1.108	0,001	F
12	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR		PETTINICCHIO LAURA		53.130	0,058	F
13	BGI MSCI EMU IMI INDEX FUND B		PETTINICCHIO LAURA		66	0,000	F
14	CONNECTICUT GENERAL LIFE INSURANCE COMPANY		PETTINICCHIO LAURA		379	0,000	F
15	ALLIANZ GLOBAL INVESTORS GMBH FOR DBI-FONDS ANDUS		PETTINICCHIO LAURA		83.300	0,092	F
16	THE CHINESE UNIV OF HK STAFF SUPERANNUATION SCHEME(1995)		PETTINICCHIO LAURA		1.657	0,002	F
17	THORNBERG INTERNATIONAL GROWTH FUND		PETTINICCHIO LAURA		987.899	1,087	F
18	RAS LUX FUND		PETTINICCHIO LAURA		6.000	0,007	F
19	ISHARES MSCI EUROPE SMALL-CAP ETF		PETTINICCHIO LAURA		2.019	0,002	F
20	GOLDMAN SACHS TRST II-GOLDMAN SACHS MULTIMNGR GLOBAL EQT FUND		PETTINICCHIO LAURA		1.098	0,001	F
21	ALLIANZ GLOBAL INVESTORS FUND		PETTINICCHIO LAURA		3.614	0,004	F
22	ALLIANZ GLOBAL INVESTORS FUND		PETTINICCHIO LAURA		33.000	0,036	F
23	ALLIANZ GLOBAL INVESTORS FUND		PETTINICCHIO LAURA		293.100	0,322	F
24	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		PETTINICCHIO LAURA		79.962	0,088	F
25	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		PETTINICCHIO LAURA		214	0,000	F
26	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		PETTINICCHIO LAURA		76	0,000	F
27	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		PETTINICCHIO LAURA		6	0,000	F
28	ISHARES II PUBLIC LIMITED COMPANY		PETTINICCHIO LAURA		4.521	0,005	F
29	ISHARES VII PLC		PETTINICCHIO LAURA		3.219	0,004	F
30	ISHARES VII PLC		PETTINICCHIO LAURA		26.786	0,029	F
31	ISHARES IV PUBLIC LIMITED COMPANY		PETTINICCHIO LAURA		17.410	0,019	F
32	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F		PETTINICCHIO LAURA		369	0,000	F
33	GABELLI SMALL CAPITAL GROWTH FUND		PETTINICCHIO LAURA		12.000	0,013	F

34	GOLDMAN SACHS FUNDS			PETTINICCHIO LAURA		165	0.000	F
35	GAM GROWTH AND VALUE FUNDS GAM INTERN GROWTH AND VALUE FUND			PETTINICCHIO LAURA		194.064	0.213	F
36	GAM GROWTH AND VALUE FUNDS GAM EUROPEAN GROWTH AND VALUE FUND			PETTINICCHIO LAURA		15.140	0.017	F
37	GAM GROWTH AND VALUE FUNDS GAM CONTINENTAL GROWTH AND VALUE FU			PETTINICCHIO LAURA		18.100	0.020	F
38	GAM STAR FUND P.L.C.			PETTINICCHIO LAURA		111.340	0.122	F
39	STICHTING PHILIPS PENSIOENFONDS			PETTINICCHIO LAURA		6.992	0.008	F
40	MARYLAND STATE RETIREMENT & PENSION SYSTEM			PETTINICCHIO LAURA		119	0.000	F
41	MARYLAND STATE RETIREMENT & PENSION SYSTEM			PETTINICCHIO LAURA		473	0.001	F
42	THE MASTER TRST BK OF JP.LTD.AS TRST OF EUR GRTH STK MOTHER FD			PETTINICCHIO LAURA		17.000	0.019	F
43	MERCER QIF CCF			PETTINICCHIO LAURA		56.538	0.062	F
44	ONTARIO TEACHERS PENSION PLAN BOARD			PETTINICCHIO LAURA		2.611	0.003	F
45	COSMIC INVESTMENT FUND			PETTINICCHIO LAURA		105.375	0.116	F
46	HSBC STAT			PETTINICCHIO LAURA		5.300	0.006	F
47	TRANSAMERICA INTERNATIONAL SMALL CAP			PETTINICCHIO LAURA		6.210	0.007	F
48	ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM			PETTINICCHIO LAURA		1.005	0.001	F
49	MULTI-STYLE, MULTI-MANAGER FUNDS PLC			PETTINICCHIO LAURA		42.705	0.047	F
50	INTERNATIONAL INVESTMENT FUND			PETTINICCHIO LAURA		10.839	0.012	F
51	PUTNAM WORLD TRUST			PETTINICCHIO LAURA		1.513	0.002	F
52	THE UNIVERSITY OF HONG KONG			PETTINICCHIO LAURA		2.563	0.003	F
53	SUNSUPER SUPERANNUATION FUND			PETTINICCHIO LAURA		158	0.000	F
54	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM			PETTINICCHIO LAURA		1	0.000	F
55	TENNESSEE CONSOLIDATED RETIREMENT SYSTEM			PETTINICCHIO LAURA		44.200	0.049	F
56	METZLER INVESTMENT GMBH FOR MI-FONDS 415			PETTINICCHIO LAURA		33.000	0.036	F
57	UAW RETIREE MEDICAL BENEFITS TRUST			PETTINICCHIO LAURA		2.115	0.002	F
58	UAW RETIREE MEDICAL BENEFITS TRUST			PETTINICCHIO LAURA		4.711	0.005	F
59	UAW RETIREE MEDICAL BENEFITS TRUST			PETTINICCHIO LAURA		3.713	0.004	F
60	UAW RETIREE MEDICAL BENEFITS TRUST			PETTINICCHIO LAURA		1.802	0.002	F
61	UAW RETIREE MEDICAL BENEFITS TRUST			PETTINICCHIO LAURA		3.467	0.004	F
62	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF			PETTINICCHIO LAURA		613	0.001	F
63	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF			PETTINICCHIO LAURA		449	0.000	F
64	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA ECT IND POOLED FUND			PETTINICCHIO LAURA		107	0.000	F
65	VANGUARD INV FUNDS ICYC-VANGUARD FTSE GLOB ALL CAP IND FUND			PETTINICCHIO LAURA		54	0.000	F
66	WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR			PETTINICCHIO LAURA		5.218	0.006	F
67	UNIVEST			PETTINICCHIO LAURA		100	0.000	F
68	ASCENSION ALPHA FUND, LLC			PETTINICCHIO LAURA		62.817	0.069	F
69	NORTHERN TRUST - FULLY TAXED ACCT			PETTINICCHIO LAURA		4.612	0.005	F
70	BARING GLOBAL OPPORTUNITIES UMBRELLA FUND			PETTINICCHIO LAURA		2.491	0.003	F
71	BARING GLOBAL OPPORTUNITIES UMBRELLA FUND			PETTINICCHIO LAURA		1.193	0.001	F
72	BATTELLE MEMORIAL INSTITUTE			PETTINICCHIO LAURA		9.200	0.010	F
73	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO			PETTINICCHIO LAURA		18.836	0.021	F
74	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO			PETTINICCHIO LAURA		6.843	0.008	F
75	DUPONT AND RELATED COMP DEFINED CONTRIBUTION PLAN MASTER TR			PETTINICCHIO LAURA		32.576	0.036	F



118	PICTET -DIGITAL COMMUNICATION	PETTINICCHIO LAURA	30.794	0.034	F
119	OPPENHEIMER INTERNATIONAL SMALL CO.	PETTINICCHIO LAURA	1,146.667	1,261	F
120	T ROWE INTL SMALL CAP EQUITY TRUST	PETTINICCHIO LAURA	258.026	0,284	F
121	CANDRIAM SRI	PETTINICCHIO LAURA	62.347	0,069	F
122	CANDRIAM EQUITIES L	PETTINICCHIO LAURA	45.085	0,050	F
123	BT WHOLESAL MULTI MANAG INTL SHARE FUND	PETTINICCHIO LAURA	50.179	0,055	F
124	SUPER FUNDS MANAG CORP SOUTH AUSTRALIA	PETTINICCHIO LAURA	30.000	0,033	F
125	T. ROWE PRICE INTERNATIONAL DISCOVERY FU	PETTINICCHIO LAURA	1,447.953	1,593	F
126	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	PETTINICCHIO LAURA	1	0,000	F
127	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	PETTINICCHIO LAURA	1	0,000	F
128	MH-FONDS 392	PETTINICCHIO LAURA	105.950	0,117	F
129	STICHTING PENSIOENFONDS VOOR HUISARTSEN	PETTINICCHIO LAURA	4.497	0,005	F
130	VIRTUS INTERNATIONAL WEALTH MASTERS FUND	PETTINICCHIO LAURA	307	0,000	F
131	VANGUARD EUROPEAN STOCK INDEX FUND	PETTINICCHIO LAURA	104.812	0,115	F
132	VANGUARD DEVELOPED MARKETS INDEX FUND	PETTINICCHIO LAURA	93.183	0,102	F
133	FIDELITY FUNDS SICAV	PETTINICCHIO LAURA	453.892	0,499	F
134	FIDELITY FUNDS SICAV	PETTINICCHIO LAURA	1,230.567	1,354	F
135	FIDELITY FUNDS SICAV	PETTINICCHIO LAURA	144.011	0,158	F
136	FIDELITY FUNDS SICAV	PETTINICCHIO LAURA	63.362	0,070	F
137	FIL LIMITED	PETTINICCHIO LAURA	1.057	0,001	F
138	THE MASTER TRUST BANK OF JAPAN LTD	PETTINICCHIO LAURA	4.031	0,004	F
139	VANGUARD TOTAL WORLD STOCK INDEX FUND	PETTINICCHIO LAURA	2.652	0,003	F
140	VANGUARD FTSE ALL WORLD SMALL CAP IND FU	PETTINICCHIO LAURA	22.039	0,024	F
141	VANGUARD INVESTMENT SERIES PLC	PETTINICCHIO LAURA	12.324	0,014	F
142	SCHRODER INSTITUTIONAL POOLED FUNDS-EUROPEAN EQUITY FUND	PETTINICCHIO LAURA	127.835	0,141	F
143	HSBC SEOUL BRANCH ACTING AS TRUSTEE FOR BARING GLOBAL DYNAMIC ASSET ALLOCATION MASTER FUND	PETTINICCHIO LAURA	245	0,000	F
144	FCP CNP ACTIONS EUR.FID.	PETTINICCHIO LAURA	239.953	0,264	F
145	FCP CNP ACTIONS EUROPE SCHRODER	PETTINICCHIO LAURA	192.754	0,212	F
146	FIDELITY EUROPE	PETTINICCHIO LAURA	589.547	0,648	F
147	MNRA ACTIONS EUROPE 2	PETTINICCHIO LAURA	51.825	0,057	F
148	RAVGDT DIVERSIFIE ALLIANZ	PETTINICCHIO LAURA	15.000	0,016	F
149	CBP GROWTH	PETTINICCHIO LAURA	30.000	0,033	F
150	ALLIANZGI FONDS BAT LS	PETTINICCHIO LAURA	21.221	0,023	F
151	LA FRANCAISE LUX	PETTINICCHIO LAURA	77.443	0,085	F
152	T ROWE PRICE GLOBAL ALLOCATION FUND INC	PETTINICCHIO LAURA	4.678	0,005	F
153	OFIGTC INTERNATIONAL SMALL CAP FUND	PETTINICCHIO LAURA	10.802	0,012	F
154	T. ROWE PRICE GLOBAL CONSUMER FUND 1	PETTINICCHIO LAURA	2.313	0,003	F
155	LONDON LIFE INSURANCE COMPANY	PETTINICCHIO LAURA	625	0,001	F
156	DONALDSON BURSTON INTL SER-THS PARTN	PETTINICCHIO LAURA	25.590	0,028	F
157	TR EUROPEN GROWTH TRUST PLC	PETTINICCHIO LAURA	168.371	0,185	F
158	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	PETTINICCHIO LAURA	246	0,000	F
159	VANGUARD INTERNATIONAL SMALL COMPANIES I	PETTINICCHIO LAURA	3.754	0,004	F

160	ONEPATH GLOBAL SHARES - SMALL CAP INDEX	PETTINICCHIO LAURA	2.795	0.003	F
161	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	PETTINICCHIO LAURA	373.278	0.411	F
162	VANGUARD INTERNATIONAL EXPLORER FUND	PETTINICCHIO LAURA	371.436	0.409	F
163	FIDELITY INVESTMENT FUNDS - EUROPEAN FUN	PETTINICCHIO LAURA	548.098	0.603	F
164	SCHRODER EUROPEAN SMALLER COMPANIES FUND	PETTINICCHIO LAURA	220.339	0.242	F
165	JAPAN TRUSTEE SERVICES BANK LTD	PETTINICCHIO LAURA	68.075	0.075	F
166	T ROWE INTL SMALL CAP EQUITY TRUST	PETTINICCHIO LAURA	12.645	0.014	F
167	SCHRODER INTERNATIONAL SMALL COMPANIES P	PETTINICCHIO LAURA	9.250	0.010	F
168	SCHRODER CAPITAL MANAGEMENT COLLECTIVE T	PETTINICCHIO LAURA	150.000	0.165	F
169	REALDANIA	PETTINICCHIO LAURA	48.300	0.053	F
170	METZLER INTERNATIONAL INVEST.	PETTINICCHIO LAURA	370.000	0.407	F
171	METZLER INTERNATIONAL INV.	PETTINICCHIO LAURA	116.500	0.128	F
172	CARPLING R2	PETTINICCHIO LAURA	17.000	0.019	F
173	SOGECAP ACTIONS SMALL CAP	PETTINICCHIO LAURA	103.176	0.113	F
174	ALLIANZ GI FRANCE	PETTINICCHIO LAURA	93.476	0.103	F
175	AGF FCR ACTIONS	PETTINICCHIO LAURA	20.000	0.022	F
176	AZ AIR FRANCE POCHE ACT EUR	PETTINICCHIO LAURA	13.000	0.014	F
177	ALLIANZ OPERA	PETTINICCHIO LAURA	15.940	0.018	F
178	CREPA EURODIV	PETTINICCHIO LAURA	5.000	0.005	F
179	ETOILE CONSOMMATION EUROPE	PETTINICCHIO LAURA	22.500	0.025	F
180	SG ACTIONS LUXE	PETTINICCHIO LAURA	20.182	0.022	F
181	1798 FUNDAMENTAL STRATEGIES MASTER FUND LTD	PETTINICCHIO LAURA	57.457	0.063	F
182	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	PETTINICCHIO LAURA	5.359	0.006	F
183	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.	PETTINICCHIO LAURA	1.136	0.001	F
184	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	PETTINICCHIO LAURA	9.898	0.011	F
185	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	PETTINICCHIO LAURA	136.130	0.150	F
186	PFIZER JAPAN INC PENSION FUND	PETTINICCHIO LAURA	18.550	0.020	F
187	NUMERIC SOCIALLY AWARE MULTI-STRATEGY FUND LTD. C/O NUMERIC INVESTORS LLC	PETTINICCHIO LAURA	1.530	0.002	F
188	SIEFOREBANAMXBASICA2SADECV	PETTINICCHIO LAURA	84.316	0.093	F
189	SIEFOREBANAMXBASICA3SADECV	PETTINICCHIO LAURA	96.964	0.107	F
190	SIEFOREBANAMXBASICA4SADECV	PETTINICCHIO LAURA	105.397	0.116	F
191	GOVERNMENT OF NORWAY	PETTINICCHIO LAURA	26.372	0.029	F
192	GOVERNMENT OF NORWAY	PETTINICCHIO LAURA	6.947	0.008	F
193	GOVERNMENT OF NORWAY	PETTINICCHIO LAURA	319.103	0.351	F
194	PNC GBL OMNIBUS CUSTODY	PETTINICCHIO LAURA	200	0.000	F
195	CITI RETIREMENT SAVINGS PLAN	PETTINICCHIO LAURA	66.102	0.073	F
196	EMPLOYEES RETIREMENT SYSTEM OF TEXAS	PETTINICCHIO LAURA	99.000	0.109	F
197	NIM PERA SCHRODERS INTL SMALL	PETTINICCHIO LAURA	54.824	0.060	F
198	UWF TROW INTL DISCOVERY	PETTINICCHIO LAURA	29.604	0.033	F
199	KAPITALFORENINGEN EMD INVEST GLOBALE AKTIER II	PETTINICCHIO LAURA	2.493	0.003	F
200	56053 IP GLOBAL EQUITIES I	PETTINICCHIO LAURA	4.247	0.005	F
201	MAN GLG PAN EUROPEAN GROWTH MASTER	PETTINICCHIO LAURA	48.444	0.053	F

202	PS FTSEAFI EUISM UCITS ETF BNYMTCIL	PETTINICCHIO LAURA	624	0.001	F
203	PS FR DEVEL MARK EX US SMALL PORT	PETTINICCHIO LAURA	2.980	0.003	F
204	NEDBANK ITF ELEMENT GLOBAL EQ FD	PETTINICCHIO LAURA	1.368	0.002	F
205	AST TRP DIVERS REAL GWTH PORT PDMO	PETTINICCHIO LAURA	745	0.001	F
206	AST TRP GWTH OPP PORT BAL PDRB	PETTINICCHIO LAURA	952	0.001	F
207	AST RCM WORLD TRENDS PORT PDBF	PETTINICCHIO LAURA	3.699	0.004	F
208	PENSION RESERVES INVESTMENT TRUST FUND	PETTINICCHIO LAURA	50.655	0.056	F
209	NATWEST DEP NEWTON CONT EURO FD	PETTINICCHIO LAURA	485	0.001	F
210	DEUTSCHE XTRK MSCI EMU HDG EQ ETF	PETTINICCHIO LAURA	641	0.001	F
211	DEUTSCHE XTRK MSCI EAFE SC HDG ETF	PETTINICCHIO LAURA	75	0.000	F
212	FED INTER SMALLMID COMPANY FD NY FD	PETTINICCHIO LAURA	81.015	0.089	F
213	FPCF SSGA EDHEC	PETTINICCHIO LAURA	1.806	0.002	F
214	BNYMTD RAMAM WORLD RECOVERY FUND	PETTINICCHIO LAURA	60.238	0.066	F
215	CPA COP PSERS PYRAMIS GLOBAL ADV	PETTINICCHIO LAURA	22.300	0.025	F
216	ENSIGN PEAK FISHER SMALL CAP RETIREMENT	PETTINICCHIO LAURA	1	0.000	F
217	BNYMTD RM GLOBAL HIGH ALPHA FUND	PETTINICCHIO LAURA	2.171	0.002	F
218	AMG TIMESSQUARE INTL SM CAP	PETTINICCHIO LAURA	17.100	0.019	F
219	PNC INTL EQUITY PNC	PETTINICCHIO LAURA	14.075	0.015	F
220	PNC INTL GROWTH FD	PETTINICCHIO LAURA	1.090	0.001	F
221	FLORIDA RETIREMENT SYSTEM	PETTINICCHIO LAURA	1.393	0.002	F
222	FLORIDA RETIREMENT SYSTEM	PETTINICCHIO LAURA	1	0.000	F
223	PENSION RESERVES INVESTMENT TRUST FUND	PETTINICCHIO LAURA	49.300	0.054	F
224	INDIANA PUBLIC RETIREMENT SYSTEM	PETTINICCHIO LAURA	11.186	0.012	F
225	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	PETTINICCHIO LAURA	916	0.001	F
226	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	PETTINICCHIO LAURA	1.915	0.002	F
227	JOHN S AND JAMES I. KNIGHT FOUNDATION	PETTINICCHIO LAURA	865	0.001	F
228	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER	PETTINICCHIO LAURA	1	0.000	F
229	AGI LAD SMALL CAP E 8445 03 6381 SPK	PETTINICCHIO LAURA	129.788	0.143	F
230	UPS GROUP TRUST	PETTINICCHIO LAURA	390.496	0.430	F
231	UPS GROUP TRUST	PETTINICCHIO LAURA	1	0.000	F
232	AMUNDI FUNDS EQUITY EUROLAND SMALL CAP	PETTINICCHIO LAURA	909	0.001	F
233	AMUNDI FUNDS EQUITY GLOBAL LUXURY LIFESTYLE	PETTINICCHIO LAURA	109.166	0.120	F
234	AMUNDI LUXEMBOURG SA	PETTINICCHIO LAURA	18.879	0.021	F
235	LOF FELS CASH EQUITY CSA	PETTINICCHIO LAURA	160.674	0.111	F
236	RSI ACTIONS EUROPEENNES 1	PETTINICCHIO LAURA	189.992	0.220	F
237	FCP BOURBON 12	PETTINICCHIO LAURA	84.085	0.092	F
238	ALLIANZ GLOBAL INVESTORS (FRANCE) SA	PETTINICCHIO LAURA	15.300	0.017	F
239	BRIDGEWATER PURE ALPHA TRADING COMPANY II, LTD	PETTINICCHIO LAURA	20.000	0.022	F
240	BRIDGEWATER PURE ALPHA TRADING COMPANY II, LTD	PETTINICCHIO LAURA	23.412	0.026	F
241	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	PETTINICCHIO LAURA	123.662	0.136	F
242	ALLEGHENY COLLEGE	PETTINICCHIO LAURA	2.147	0.002	F
243		PETTINICCHIO LAURA	2.200	0.002	F

244	ERIE COMMUNITY FOUNDATION			PETTINICCHIO LAURA		2.500	0.003	F
245	CF DV ACWI EX-U.S. IMI FUND			PETTINICCHIO LAURA		325	0.000	F
246	TIMESQUARE FOCUS FUND LP			PETTINICCHIO LAURA		2.300	0.003	F
247	AMUNDI INDEX EQUITY GLOBAL MULTIMART ALLOCATION SCIENTIFIC BETA			PETTINICCHIO LAURA		3.878	0.004	F
248	CANDRIAM EQUITIES B			PETTINICCHIO LAURA		135.798	0.149	F
249	DEXIA PENSION FUND DEXIA ASSET MANAGEMENT			PETTINICCHIO LAURA		11.679	0.013	F
250	CANDRIAM SUSTAINABLE SA			PETTINICCHIO LAURA		54.968	0.060	F
251	ESSOR EUROPE			PETTINICCHIO LAURA		65.440	0.072	F
252	SICAV MONDE GAN			PETTINICCHIO LAURA		49.227	0.054	F
253	AMUNDI ACTIONS PME ESR			PETTINICCHIO LAURA		150.106	0.165	F
254	UNIVERSITY OF CHICAGO			PETTINICCHIO LAURA		10.334	0.011	F
255	STG PFDS V.D. GRAFISCHE			PETTINICCHIO LAURA		24.079	0.026	F
256	FOREST FOUNDATION			PETTINICCHIO LAURA		70	0.000	F
257	SEQUOIA FOUNDATION			PETTINICCHIO LAURA		66	0.000	F
258	STEWARDSHIP FOUNDATION			PETTINICCHIO LAURA		275	0.000	F
259	PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED MKRTS INDEX FUND			PETTINICCHIO LAURA		60	0.000	F
260	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO			PETTINICCHIO LAURA		1	0.000	F
261	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI			PETTINICCHIO LAURA		1	0.000	F
262	PHC NT SMALL CAP			PETTINICCHIO LAURA		3.874	0.004	F
263	ALASKA PERMANENT FUND CORPORATION			PETTINICCHIO LAURA		85	0.000	F
264	RIO ASSET MANAGEMENT FUND I LLC			PETTINICCHIO LAURA		2.100	0.002	F
265	UNISYS MASTER TRUST			PETTINICCHIO LAURA		1	0.000	F
266	UNIVERSITY OF NOTRE DAME DU LAC EDDY ST COMMONS AT NOTRE DAME			PETTINICCHIO LAURA		5.136	0.006	F
267	BNYMTD CF CANLIFE EUROPEAN FUND			PETTINICCHIO LAURA		66.429	0.073	F
268	AST FI PYRAMIS QUANT AA IE SC PDGJ			PETTINICCHIO LAURA		1.777	0.002	F
269	DELONIX MASTER FUND LP C/O WALKERS CORPORATE LIMITED			PETTINICCHIO LAURA		78.500	0.086	F
270	THE BOEING COMPANY EMPLOYEE RETIREMENT P			PETTINICCHIO LAURA		27.100	0.030	F
271	NOMURA GLOBAL LUXURY BRANDS FUND			PETTINICCHIO LAURA		45.017	0.050	F
272	INFUSIVE UCITS FUND			PETTINICCHIO LAURA		6.878	0.008	F
273	SEDCO CAPITAL GLOBAL FUNDS			PETTINICCHIO LAURA		961	0.001	F
274	TRUST AND CUSTODY SERVICED BANK LIMITED			PETTINICCHIO LAURA		23.600	0.026	F
275	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS			PETTINICCHIO LAURA		2.041	0.002	F
276	TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK			PETTINICCHIO LAURA		14.500	0.016	F
277	GUARDIAN ASSET INVESTMENT COMPANY LTD			PETTINICCHIO LAURA		2.071	0.002	F
278	LGT SELECT FUNDS - LGT SELECT EQUI			PETTINICCHIO LAURA		32.200	0.035	F
279	CONTRARIUS ICAV			PETTINICCHIO LAURA		6.216	0.007	F
280	CONTRARIUS GLOBAL INV FUND (IRELAND) PLC			PETTINICCHIO LAURA		66.082	0.073	F
281	CONTRARIUS ICAV			PETTINICCHIO LAURA		6.244	0.007	F
282	CONTRARIUS GLOBAL INV FUND (IRELAND) PLC			PETTINICCHIO LAURA		3.414	0.004	F
283	CONTRARIUS GLOBAL INV FUND (IRELAND) PLC			PETTINICCHIO LAURA		63.283	0.070	F
284	CONTRARIUS GLOBAL INV FUND (IRELAND) PLC			PETTINICCHIO LAURA		17.007	0.019	F
285	NEW ZEALAND SUPERANNUATION FUND			PETTINICCHIO LAURA		920	0.001	F



328	SMALL CAP WORLD FUND INC	PETTINICCHIO LAURA	4.117.000	4.528	F
329	COLLEGE RETIREMENT EQUITIES FUND	PETTINICCHIO LAURA	4.637	0.005	F
330	COLLEGE RETIREMENT EQUITIES FUND	PETTINICCHIO LAURA	15.211	0.017	F
331	TIAA-CREF INTERNATIONAL OPPORTUNITIES FUND	PETTINICCHIO LAURA	41.126	0.045	F
332	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST	PETTINICCHIO LAURA	15.900	0.017	F
333	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	PETTINICCHIO LAURA	3.270	0.004	F
334	INTERNATIONAL MONETARY FUND	PETTINICCHIO LAURA	1.190	0.001	F
335	WILMINGTON TRUST CORPORATION	PETTINICCHIO LAURA	14.000	0.015	F
336	PUTNAM GLOBAL EQUITY FUND	PETTINICCHIO LAURA	157.793	0.174	F
337	PUTNAM VARIABLE TRUST - PUTNAM VT GLOBAL EQUITY FUND	PETTINICCHIO LAURA	3.379	0.004	F
338	LUPUS ALPHA INVESTMENT GMBH FOR RANW SMC ALPHA	PETTINICCHIO LAURA	107.000	0.118	F
339	FCP REGARD ACT.CROISS.	PETTINICCHIO LAURA	47.790	0.053	C
340	FCP ERAFP ACT IND11	PETTINICCHIO LAURA	48.500	0.053	F
341	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	PETTINICCHIO LAURA	1	0.000	F
342	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	PETTINICCHIO LAURA	13.302	0.015	F
343	BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION	PETTINICCHIO LAURA	54.058	0.059	F
344	OASIS CRESCENT GLOBAL INVESTMENT FUND (IRELAND) PLC	PETTINICCHIO LAURA	93.400	0.103	C
345	OASIS GLOBAL PROPERTY EQUITY FUND	PETTINICCHIO LAURA	35.484	0.039	C
346	OASIS CRESCENT GLOBAL INVESTMENT FUND (IRELAND) PLC	PETTINICCHIO LAURA	6.692	0.007	C
347	OASIS CRESCENT GLOBAL INVESTMENT FUND	PETTINICCHIO LAURA	1.230	0.001	C
348	UBS (US) GROUP TRUST	PETTINICCHIO LAURA	2.965	0.003	C
349	FCP CIC TECHNO COM	PETTINICCHIO LAURA	33.000	0.036	C
350	FCP CIC EURO OPPORTUNITES	PETTINICCHIO LAURA	235.000	0.258	C
351	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCOPII	PETTINICCHIO LAURA	7.632	0.008	C
352	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	PETTINICCHIO LAURA	1.188	0.001	C
353	UBS ETF	PETTINICCHIO LAURA	3.744	0.004	C
354	UMC BENEFIT BOARD INC	PETTINICCHIO LAURA	976	0.001	C
355	CROISSANCE PME M	PETTINICCHIO LAURA	113.474	0.125	C
356	THE TRUSTEES OF SUPERANN ARRANGEMENTS OF THE UNI OF LONDON	PETTINICCHIO LAURA	991	0.001	C
357	WEST YORKSHIRE PENSION FUND	PETTINICCHIO LAURA	1	0.000	C
358	ARTHRTIS RESEARCH UK	PETTINICCHIO LAURA	84.192	0.093	F
359	EDINBURGH WORLDWIDE INVESTMENT TRUST PLC	PETTINICCHIO LAURA	183.170	0.201	F
360	NATWEST DEP BG GLOBAL DISCOVERY FD	PETTINICCHIO LAURA	131.940	0.145	F
361	BELRON UK PENSION PLAN BG	PETTINICCHIO LAURA	85.585	0.094	F
362	BAILLIE GIFFORD GLOBAL SELECT FUND	PETTINICCHIO LAURA	45.077	0.050	F
363	XEROX CORPORATION RETIREMENT & SAVINGS PLAN	PETTINICCHIO LAURA	14.658	0.016	F
364	UNITED NATIONS JOINT STAFF PENSION FUND	PETTINICCHIO LAURA	582.513	0.641	F
365	XEROX CANADA EMPLOYEES RETIREMENT PLAN	PETTINICCHIO LAURA	6.954	0.008	F
366	FCP MIROVA EURO SUSTAINABLE EQUITY	PETTINICCHIO LAURA	133.245	0.147	F
367	MIROVA EUROPE SUSTAINABLE EQUITY	PETTINICCHIO LAURA	37.364	0.041	F
368	EQUILIBRE SOLIDAIRE BMS UPSA	PETTINICCHIO LAURA	568	0.001	F
369	AREVA DIVERSIFIE OBLIGATAIRE	PETTINICCHIO LAURA	6.337	0.007	F

370	DUP SUEZ LYONNAISE		PETTINICCHIO LAURA		3.363	0.004	F
371	FCPE FODEP		PETTINICCHIO LAURA		4.204	0.005	F
372	FCPE FODIV		PETTINICCHIO LAURA		1.887	0.002	F
373	FCPE CARREFOUR EQUILIBRE SOLIDAIRE		PETTINICCHIO LAURA		14.154	0.016	F
374	FCPE RETRAITE ACTIONS SOCIALMENT RESPONSABLES ET SOLIDAIRE		PETTINICCHIO LAURA		6.782	0.007	F
375	FCP ES MIXTE ISR		PETTINICCHIO LAURA		2.964	0.003	F
376	FCP MISTRAL 1		PETTINICCHIO LAURA		7.453	0.008	F
377	SICAV IMPACT ES ACTIONS EUROPE		PETTINICCHIO LAURA		134.690	0.148	F
378	CITY OF NEW YORK GROUP TRUST		PETTINICCHIO LAURA		5.596	0.006	F
379	CITY OF NEW YORK GROUP TRUST		PETTINICCHIO LAURA		63.754	0.070	F
380	CITY OF NEW YORK GROUP TRUST		PETTINICCHIO LAURA		30.768	0.034	F
381	OHIO NATIONAL FUND, INC. - INT SMALL-MID COMPANY PTF		PETTINICCHIO LAURA		41.095	0.045	F
382	BELLOMO ANTONIO		SPAFID S.P.A.		3.136	0.003	F
383	CARLI FRANCESCO		SPAFID S.P.A.		1.280	0.001	F
384	CESARI FABIO		SPAFID S.P.A.		14.196	0.016	F
385	DI DARIO DAVIDE		SPAFID S.P.A.		2.500	0.003	F
386	ESSEGI SRL		SPAFID S.P.A.		320.000	0.352	F
387	GARDINI FRANCESCA		SPAFID S.P.A.		4.160	0.005	F
388	KONDO S.R.L.		SPAFID S.P.A.		200.000	0.220	F
389	MASCIO PAOLO		SPAFID S.P.A.		8.300	0.009	F
390	RICHEMONT HOLDINGS (UK) LIMITED		SPAFID S.P.A.		22.693.459	24.962	F
391	SCAGNELLI SILVIA		SPAFID S.P.A.		11.646	0.013	F
392	SINV HOLDING S.P.A.		SPAFID S.P.A.		100.000	0.110	F
393	TAZZARI GABRIELE		SPAFID S.P.A.		610	0.001	F
394	VENTILO' S.R.L.		SPAFID S.P.A.		11.000	0.012	F
395	SELLERI GIACOMO			322		0.000	F
396	ETICA SGR SPA F.DO ETICA BILANCIATO		BONATI ALDO		165.257	0.182	F
397	ETICA SGR SPA F.DO ETICA AZIONARI		BONATI ALDO		82.967	0.091	F
398	ETICA SGR SPA F.DO ETICA OBBLIGAZIONARIO MISTO		IELASI FEDERICA		49.314	0.054	F
399	ETICA SGR SPA F.DO ETICA RENDITA BILANCIATA		IELASI FEDERICA		28.840	0.032	F
400	VALERIO STEFANO		CORBA COLOMBO CARLOTTA		114.200	0.126	F
401	MARCHETTI FEDERICO		CORBA COLOMBO CARLOTTA		4.260.697	4.687	F
402	MAVIS S.R.L.		CORBA COLOMBO CARLOTTA		903.970	0.994	F
403	RED CIRCLE S.R.L. UNIPERSONALE		BARUFFATO STEFANIA		1.420.219	1.562	F
404	RED CIRCLE INVESTMENTS S.R.L.		BARUFFATO STEFANIA		3.048.460	3.353	F
405	ROSSO RENZO		BARUFFATO STEFANIA		557.624	0.613	F
406	DURANTE ROBERTO			9		0.000	F

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% SUI PRESENTI

<b>FAVOREVOLI</b>	59.640.369	99,031%
<b>CONTRARI</b>	583.567	0,969%
<b>ASTENUTI</b>	0	0,000%
<b>NON VOTANTI</b>	0	0,000%
<b>TOTALE AZIONI PRESENTI</b>	<b>60.223.936</b>	<b>100,000%</b>