



SPAFID CONNECT

Informazione Regolamentata n. 1136-30-2018	Data/Ora Ricezione 09 Marzo 2018 21:55:13	MTA
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Informazione
Regolamentata
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Tipologia : REGEM
Data/Ora Ricezione : 09 Marzo 2018 21:55:13
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Diffusione presunta
Oggetto : Notice of Ordinary Shareholders' Meeting
made available to the public

Testo del comunicato

Vedi allegato.

YOOX NET-A-PORTER GROUP

PRESS RELEASE

9 MARCH 2018

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

YOOX NET-A-PORTER GROUP S.p.A. (MTA: YNAP), the world's leading online luxury fashion retailer, hereby informs that the notice to convene the Company's Ordinary Shareholders' Meeting for 20 April 2018, single call, with the following items on the agenda:

1. YOOX NET-A PORTER GROUP S.p.A. separate financial statements as at 31 December 2017. 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 2017. Any consequent resolution.
2. Remuneration Report pursuant to art. 123-ter of Legislative Decree 58/1998. Any consequent resolution.
3. Appointment of the Board of Directors, following the determination of the number of members and the duration of office. Determination of remuneration. Any consequent resolutions.
4. Appointment of the Board of Statutory Auditors and its Chairman. Determination of remuneration. Any consequent resolutions.
5. Appointment of Independent Auditors for the years 2018 - 2026 and determination of the related fees pursuant to Legislative Decree 39/2010 and Regulation (EU) no. 537/2014. Any consequent resolutions;

has been published, pursuant to law and the to the Bylaws, on the Company's website www.ynap.com (Section Governance / Shareholders' Meeting) and made available on the authorised storage mechanism "eMarket STORAGE", which can be accessed on the website www.emarketstorage.com. An extract of the notice of the Meeting will be published in the daily newspaper "Milano Finanza" tomorrow, 10 March 2018.

The relevant documents for the Shareholders' meeting will be made available to the public at the Company's registered office in Milan, Via Morimondo 17, according to the terms provided by the applicable law provisions, and will be published on the Company's website www.ynap.com (Section Governance / Shareholders' Meeting) and made available on the authorised storage mechanism "eMarket STORAGE", which can be accessed on the website www.emarketstorage.com. The Shareholders are entitled to obtain a copy of such documents.

Lastly, please note that the forms for granting proxies are available at the Company's registered office at Via Morimondo 17, Milan and on the Company's website www.ynap.com (Section Governance / Shareholders' Meeting).

For additional details, including the timing and publication of the remaining documentation, please refer to the notice convening the aforementioned Shareholders' Meeting.

YOOX NET-A-PORTER GROUP

YOOX NET-A-PORTER GROUP

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YOOX NET-A-PORTER GROUP

YOOX NET-A-PORTER GROUP is the world's leading online luxury fashion retailer. The Group is a Global company with Anglo-Italian roots, the result of a game-changing merger, which in October 2015, brought together YOOX GROUP and THE NET-A-PORTER GROUP; the two companies had revolutionized the luxury fashion industry since their birth in 2000.

YOOX NET-A-PORTER GROUP is a unique business with an unrivalled offering including multi-brand in-season online stores [NET-A-PORTER](#) and [MR PORTER](#), and multi-brand off-season online stores [YOOX](#) and [THE OUTNET](#), as well as numerous ONLINE FLAGSHIP STORES, all "Powered by YNAP". Through a joint venture established in 2012, YOOX NET-A-PORTER GROUP has partnered with Kering to manage the [ONLINE FLAGSHIP STORES](#) of several of the French group's luxury brands.

In 2016, YOOX NET-A-PORTER GROUP joined forces with Symphony, an entity controlled by Mohamed Alabbar's family, to establish a ground-breaking joint venture to create the Middle East's undisputed leader for online luxury retail.

Uniquely positioned in the high growth online luxury sector, YOOX NET-A-PORTER GROUP has an unrivalled client base of more than 3 million high-spending customers, over 840 million visits worldwide and consolidated net revenues of €2.1 billion in 2017. The Group has offices and operations in the United States, Europe, Middle East, Japan, China and Hong Kong and delivers to more than 180 countries around the world. YOOX NET-A-PORTER GROUP is listed on the Milan Stock Exchange as YNAP.

For further information: www.ynap.com

Linkedin: [YOOX NET-A-PORTER GROUP](#) | Twitter: [@YNAP](#) | Instagram: [@YNAP](#)

Fine Comunicato n.1136-30

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