



# SPAFID CONNECT

<b>Informazione Regolamentata n. 1136-32-2018</b>	<b>Data/Ora Ricezione 09 Marzo 2018 22:49:20</b>	<b>MTA</b>
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Societa' : YOOX NET-A-PORTER GROUP

Identificativo : 100004

Informazione  
Regolamentata

Nome utilizzatore : YOOXN04 - Valerio

Tipologia : REGEM

Data/Ora Ricezione : 09 Marzo 2018 22:49:20

Data/Ora Inizio : 09 Marzo 2018 22:49:21

Diffusione presunta

Oggetto : Board of Directors presents list of  
candidates for the renewal of the Board

*Testo del comunicato*

Vedi allegato.

# YOOX NET-A-PORTER GROUP

RESS RELEASE  
9 MARCH 2018

## YOOX NET-A-PORTER GROUP Board of Directors presents slate of candidates for the renewal of the Board

YOOX NET-A-PORTER GROUP S.p.A. (MTA: YNAP), the world's leading online luxury fashion retailer, has published the list of candidates, as per slate submitted by the Company's outgoing Board of Directors, for the renewal of the Board to be appointed by the Ordinary Shareholders' Meeting, at single call, on the 20 April 2018:

1. Federico Marchetti, who, if appointed by the Shareholders' Meeting, will be proposed as Chairman and Chief Executive Officer of the Company;
2. Stefano Valerio, who, if appointed by the Shareholders' Meeting, will be proposed as Vice President of the Company;
3. Robert Kunze-Concewitz (Independent);
4. Eva Chen (Independent);
5. Laura Zoni (Independent);
6. Catherine, Marie, Yvonne Gérardin (Independent);
7. Richard Lepeu;
8. Cedric Bossert;
9. Raffaello Napoleone.

Shareholders may inspect the above-mentioned slate of candidates and attached documentation required by the applicable laws and regulations at the Company's registered office, in Milan, Via Morimondo n. 17, within the authorised storage mechanism "eMarket STORAGE" available on the website [www.emarketstorage.it](http://www.emarketstorage.it) and on the Company's website [www.ynap.com](http://www.ynap.com) (Governance / Shareholders' Meeting).

Documents containing the proposals made by the Board of Directors are also available to Shareholders on the Company's website [www.ynap.com](http://www.ynap.com) (Governance / 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](http://www.ynap.com)

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

Fine Comunicato n.1136-32

Numero di Pagine: 4