



PRESS RELEASE  
27 MARCH 2018

## YOOX NET-A-PORTER GROUP

### Deposit of lists of candidates for the appointment of the Board of Directors and of the Board of Statutory Auditors

YOOX NET-A-PORTER GROUP S.p.A. (MTA: YNAP) – With reference to the Ordinary Shareholders' Meeting, single call, to be held on 20 April 2018, YNAP informs that two lists of candidates for the appointment of the Board of Directors under item no. 3 of the agenda and two lists of candidates for appointment of the Board of Statutory Auditors under item no. 4 of the agenda have been filed as follows.

#### **For the appointment of the Board of Directors**

List n. 1 filed by the outgoing Board of Directors on 9 March 2018 and already made available at the Company's registered office in Milan, Via Morimondo n. 17, with the authorised storage mechanism "eMarket STORAGE" and 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).

1. Federico Marchetti
2. Stefano Valerio
3. Robert Kunze-Concewitz
4. Eva Chen
5. Laura Zoni
6. Catherine Marie Yvonne Gèrardin
7. Richard Lepeu
8. Cedric Bossert
9. Raffaello Napoleone]

List no. 2 filed by a group of Investors collectively representing 1.02085% of the ordinary share capital:

1. Alessandro Robin Foti

#### **For the appointment of the Board of Statutory Auditors**

List n. 1 filed by Federico Marchetti, representing, directly and indirectly through Mavis S.r.l., 5,6% of the ordinary share capital:

*Primary Auditors:*

1. Giovanni Naccarato
2. Marco Maria Fumagalli

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3. Patrizia Arienti

*Alternate Auditors:*

1. Salvatore Tarsia

2. Nicoletta Maria Colombo

List no. 2 filed by a group of Investors collectively representing 1.02085% of the ordinary share capital:

*Primary Auditor:*

1. Giuseppe Cerati

*Alternate Auditor:*

2. Myriam Amato

Lists n. 2 declared, in line with Consob communication no.DEM/9017893, that they hold no connection and/or material relationship with the shareholders that holding, also collectively, a controlling or majority shareholding pursuant to article 144-quinquies of Consob Regulation no. 19971/1999.

The documentation pursuant to article 144-octies of Consob Regulation no. 19971/1999 will be made available 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) by 30 March 2018.

## YOOX NET-A-PORTER GROUP

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# YOOX NET-A-PORTER GROUP

## YOOX NET-A-PORTER GROUP

YOOX NET-A-PORTER GROUP is the world's leading online luxury fashion retailer. The Group is 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.1136-67

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