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Societa' : YOOX NET-A-PORTER GROUP

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Informazione
Regolamentata

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Diffusione presunta

Oggetto : Shareholders' Meeting documentation
made available to the public

Testo del comunicato

Vedi allegato.

YOOX NET-A-PORTER GROUP

PRESS RELEASE
28 MARCH 2018

YOOX NET-A-PORTER GROUP Shareholders' Meeting Documents 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 Annual Financial Report as at 31 December 2017 (including the Draft Annual Financial Statements and the Consolidated Financial Statements, the Management Report, the written declarations pursuant to art. 154-bis, paragraph 5, of Legislative Decree No. 58/98, the Consolidated non financial statement, and the Report on corporate governance and shareholder structure) complete with the relevant Reports of the Independent Auditors and the Board of Statutory Auditors, and the Remuneration Report drafted pursuant to articles 123-ter of Legislative Decree 58/1998 and 84-quater of Consob Resolution no. 11971 of 1999, are available to the public at the Company's registered office located in Via Morimondo 17, Milan, on the authorised storage mechanism "eMarket STORAGE", which can be accessed on the website www.emarketstorage.com, and on the Company's website www.ynap.com (Section Governance / Shareholders' Meetings).

YNAP also inform that lists of candidates filed for the appointment of the Board of Directors and the Board of Statutory Auditors of the Company on the agenda of the Ordinary Shareholders' Meeting of YNAP, convened for 20 April 2018, at single call, are available to the public at the Company's registered office located in Via Morimondo 17, Milan, on the authorised storage mechanism "eMarket STORAGE", which can be accessed on the website www.emarketstorage.com, and on the Company's website www.ynap.com (Section Governance / Shareholders' Meetings).

YOOX NET-A-PORTER GROUP

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YOOX NET-A-PORTER GROUP

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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.1136-72

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