



YOOX GROUP: SHAREHOLDERS' MEETING HELD ON 21 JULY 2015

SUMMARY STATEMENT OF VOTING ON AGENDA ITEMS

EXTRAORDINARY PART

- 1. Proposal to merge Largenta Italia S.p.A. into YOOX S.p.A.. Related and consequent resolutions including those pursuant to Article 49, paragraph 1, sub-paragraph g) of the Consob Regulation for the purposes of waiving the mandatory public offering for all shares.**

Shares present at the Meeting on the opening of voting: 39,083,335, representing 62.937% of the 62,099,232 shares making up the share capital.

	No. shares	% of share capital present	% of share capital
In favour	39,052,635	99.921	62.887
Against	0	0.000	0.000
Abstentions	30,700	0.079	0.049
Not voting	0	0.000	0.000
Total number of valid votes cast	39,083,335	100.000	62.937

- 2. The granting to the Board of Directors, pursuant to Article 2443 of the Italian Civil Code, of the authorization to increase the share capital, on one or more occasions, cash consideration and in one or more tranches, for a maximum amount of EUR 200 million (including share premium), by issuing new shares to be offered to the existing shareholders, granting the option right, and/or reserved to qualified investors and/or strategic or industrial partners, with the exclusion of the option rights under Article 2441, paragraph 4, second indent of the Italian Civil Code or Article 2441, paragraph 5, of the Italian Civil Code. Amendment to Article 5 of the Bylaws. Related and consequent resolutions.**

Shares present at the Meeting on the opening of voting: 39,083,335, representing 62.937% of the 62,099,232 shares making up the share capital.

	No. of shares	% of share capital present	% of share capital
In favour	39,039,989	99.889	62.867
Against	0	0.000	0.000
Abstentions	43,346	0.111	0.070
Not voting	0	0.000	0.000
Total number of valid votes cast	39,083,335	100.000	62.937



ORDINARY PART

- Revision of the number of directors and appointment of three new board members; all of which enter into force on the effective date for third parties of the merger by absorption into YOOX S.p.A. of Largenta Italia S.p.A.. Related and consequent resolutions.**

Shares present at the Meeting on the opening of voting: 39,083,335, representing 62.937% of the 62,099,232 shares making up the share capital.

	No. shares	% of share capital present	% of share capital
In favour	38,911,482	99.560	62.660
Against	128,507	0.329	0.207
Abstentions	43,346	0.111	0.070
Not voting	0	0.000	0.000
Total shares for which votes were cast	39,083,335	100.000	62.937