

YOOX NET-A-PORTER GROUP

PRESS RELEASE

21 MARCH 2018

YOOX NET-A-PORTER GROUP Shareholders' Meeting Documentation made available to the public

YOOX NET-A-PORTER GROUP S.p.A. (MTA: YNAP), the world's leading online luxury fashion retailer, informs that the Directors' Report on the fifth item of the agenda of the Ordinary Shareholders meeting of 20 April 2018 "*Appointment of the external audit firm for the years 2018-2026 pursuant to legislative decree n. 39/2010 and eu regulation n. 537/2014 and determination of the related fees. any consequent resolution.*", together with the justified recommendation of the Board of Statutory Auditors released pursuant to art. 13 of Legislative Decree 39/2010, including the recommendations relevant under art. 16 of Regulation (EU) n. 537/2014, is now available to the public at the Company's registered office in Milan, Via Morimondo 17, on the authorised storage mechanism "eMarket STORAGE", which can be accessed on the website www.emarketstorage.com, and also on the Company's website at www.ynap.com (on Section Governance/Shareholders Meeting).

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

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