

# YOOX NET-A-PORTER GROUP

## Extract of Notice of Ordinary Shareholders' Meeting

The Ordinary Shareholders' Meeting of YOOX NET-A-PORTER GROUP S.p.A. is hereby called to be held in Milan at Via Filodrammatici no. 3, at the office of Mediobanca S.p.A, at 10.00 am on 20 April 2018, single call, to discuss and pass resolutions on the following

### AGENDA

1. YOOX NET-A PORTER GROUP S.p.A. separate financial statements as at 31 December 2017. Directors' management report. Report of the board of statutory auditors pursuant to article 153 of legislative decree 58/1998 and independent auditors' report. Presentation of the consolidated financial statements as at 31 December 2017. Any consequent resolution.
2. Remuneration Report pursuant to art. 123-ter of Legislative Decree 58/1998. Any consequent resolution.
3. Appointment of the Board of Directors, following the determination of the number of members and the duration of office. Determination of remuneration. Any consequent resolutions.
4. Appointment of the Board of Statutory Auditors and its Chairman. Determination of remuneration. Any consequent resolutions.
5. Appointment of Independent Auditors for the years 2018 - 2026 and determination of the related fees pursuant to Legislative Decree 39/2010 and Regulation (EU) no. 537/2014. Any consequent resolutions.

Any information concerning:

- procedures for attending and voting at the Shareholders' Meeting, including any indication concerning the record date (11 April 2018);
- terms for exercising the right to submit questions before the Shareholders' Meeting and the right to add items to the agenda or to submit further proposals on items already on the agenda;
- the procedure to vote by proxy;
- the manner and terms of availability of explanatory reports on the items on the agenda and of the documents to be submitted to the Shareholders' Meeting;
- the manner and terms of the submission of the slate for the appointment of the Board of Directors and the Board of Statutory Auditors.

is available in the meeting notice published in full on the Company's website [www.ynap.com](http://www.ynap.com) (Section Governance / Shareholders' Meeting) as well as on the authorised storage mechanism "eMarket STORAGE", which can be consulted on the website [www.emarketstorage.com](http://www.emarketstorage.com).

For the Board of Directors  
Raffaello Napoleone, Chairman