

# Bit Market Services

Informazione Regolamentata n. 1136-97-2015	Data/Ora Ricezione 29 Luglio 2015 14:35:55	MTA - Star
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Societa' : YOOX  
Identificativo : 61368  
Informazione  
Regolamentata  
Nome utilizzatore : YOOXN04 - Valerio  
Tipologia : AVVI 16  
Data/Ora Ricezione : 29 Luglio 2015 14:35:55  
Data/Ora Inizio : 29 Luglio 2015 14:50:56  
Diffusione presunta  
Oggetto : Minutes of the Ordinary Shareholders'  
Meeting Made Available to the Public

*Testo del comunicato*

Vedi allegato.



## PRESS RELEASE

### YOOX GROUP: MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING MADE AVAILABLE TO THE PUBLIC

**Milan, 29 July 2015** - YOOX S.p.A. (MTA, STAR: YOOX), the global Internet retailing partner for leading fashion and luxury brands, hereby advises that the minutes of the Ordinary Shareholders' Meeting held on 21 July 2015 have been made available to the public at the Company's registered office at Via Nannetti 1 in Zola Predosa (Bologna), on authorised storage mechanism "eMarket storage", [www.emarketstorage.com](http://www.emarketstorage.com), as well as on the Company's website [www.yooxgroup.com](http://www.yooxgroup.com) (Section Governance / Shareholders' Meeting).

#### YOOX Group analyst/investor contacts

Silvia Scagnelli  
Corporate Development & Financial Communications Director  
T +39 02 83112811  
[investor.relations@yoox.com](mailto:investor.relations@yoox.com)

#### YOOX Group media contacts

Image Building  
Simona Raffaelli, Emanuela Borromeo  
T +39 02 89011300  
[yoox@imagebuilding.it](mailto:yoox@imagebuilding.it)

Finsbury  
Edward Simpkins, James Thompson  
T: +44 (0) 207 251 3801  
[yoox@finsbury.com](mailto:yoox@finsbury.com)

#### YOOX Group

YOOX Group is the global Internet retailing partner for leading fashion and luxury brands. It has established itself amongst the market leaders with the multi-brand online stores [yoox.com](http://yoox.com), [thecorner.com](http://thecorner.com) and [shoescribe.com](http://shoescribe.com), as well as with numerous mono-brand online stores, all of which are "Powered by YOOX Group." The Group is also a partner of Kering, with which it has created a joint venture dedicated to the management of the mono-brand online stores of several of the Kering Group's luxury brands. The Group has offices and operations in Europe, the United States, Japan, China and Hong Kong and delivers to more than 100 countries worldwide. Listed on the Milan stock exchange, the Group posted consolidated net revenues of Euro 524 million in 2014. For further information: [www.yooxgroup.com](http://www.yooxgroup.com).

Fine Comunicato n.1136-97

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