



PRESS RELEASE

YOOX S.P.A.: APPROVED AMENDMENT OF ARTICLE 14 OF THE BYLAWS

Milan, 19 December 2014 - The Shareholders' Meeting of YOOX S.p.A. (MTA, STAR: YOOX), the global Internet retailing partner for leading fashion and design brands, convened today on single call on extraordinary parts.

The Extraordinary Shareholders' Meeting approved the amendment of Article 14 of the Bylaws which gives the Board of Directors the power to submit a list of candidates when the entire board comes up for renewal.

The proposed amendment does not place any limits upon the submission of lists of candidates by all those who are entitled by law to do so.

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YOOX Group

YOOX Group is the global Internet retailing partner for leading fashion & design brands. It has established itself amongst the market leaders with the multi-brand online stores yoox.com, thecorner.com and shooscribe.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 456 million in 2013. For further information: www.yooxgroup.com.