



PRESS RELEASE

YOOX S.P.A.: SUMMARY STATEMENT OF VOTING

Milan, 22 December 2014 - YOOX S.p.A. (MTA, STAR: YOOX), the global Internet retailing partner for leading fashion and design brands, hereby advises that, pursuant to article 125-quater of the Consolidated Finance Act (TUF), the summary statement of voting at the Company's Extraordinary Shareholders' Meeting held on 19 December 2014 is available on the Company's website at www.yooxgroup.com (Corporate Governance - Shareholders' Meeting).

The minutes of the Shareholders' Meeting will be made available in accordance with the law.

YOOX Group analyst/investor contacts

Silvia Scagnelli
Corporate Development & Financial Communications Director
T +39 02 83112811
investor.relations@yoox.com

YOOX Group media contacts

Arturo Salerni
Financial Communication Manager
M +39 346 27 02 591
arturo.salerni@yoox.com

Image Building
Simona Raffaelli, Emanuela Borromeo
T +39 02 89011300
yoox@imagebuilding.it

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 shoecscribe.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.