



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, as well as on the Company's website www.yooxgroup.com (Section Governance / Shareholders' Meeting).

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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, thecorner.com and shoescrube.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.