



PRESS RELEASE

YOOX S.p.A.:

**Documentation from the Ordinary and Extraordinary Shareholders' Meetings
filed**

Zola Predosa (BO), 23 March 2012 - YOOX S.p.A. (MTA, STAR: YOOX) hereby advises that the following documents are available to the public at the Company's registered offices at Via Nannetti 1, Zola Predosa (BO) and at Borsa Italiana S.p.A., and can also be viewed on the Company's website at www.yooxgroup.com (in the section Corporate Governance – Shareholders' Meetings): (i) the Directors' Reports relating to items 2, 6, 7 and 8 on the agenda of the ordinary Shareholders' Meeting and the Directors' Report relating to the only item on the agenda of the extraordinary Shareholders' Meeting; (ii) the documentation pursuant to art. 123-ter of Legislative Decree 58/1998; and (iii) information documents relating to remuneration plans based on financial instruments in accordance with art. 84-bis of Consob Regulation 11971/1999.

Please note that the Directors' Reports relating to items 1, 3, 4 and 5 on the agenda of the ordinary Shareholders' Meeting were filed and made available via the same channels on 14 March 2012.

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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 multi-brand stores yoox.com, thecorner.com, the new online destination shoescribe.com as well as with numerous mono-brand Online stores, such as zegna.com, armani.com and diesel.com, all “Powered by YOOX Group”. The Group has offices and operations in Europe, the United States, Japan, China and Hong Kong and delivers to more than 100 countries worldwide.

yoox.com, established in 2000, is the leading virtual store for multi-brand fashion and design in the world. Thanks to long-standing direct relationships with designers, manufacturers and official retailers worldwide, yoox.com offers a never-ending selection of products that are hard-to-find elsewhere, including: an edited range of end-of-season clothing and accessories from the world’s most prestigious designers, exclusive capsule collections, eco-friendly fashion, a unique assortment of home design objects, rare vintage finds and art books.

thecorner.com is the online boutique showcasing a selection of cutting-edge fashion and accessories for men and women through dedicated mini-stores. The basis of this trailblazing retail concept is the “corner” - a mini-store and creative platform for designers to feature their latest collections alongside multimedia content - where visitors fully experience the designers’ world and inspirations.

shoescribe.com, launched in 2012, is the online destination for women dedicated entirely to shoes and everything that surrounds them: a wide-ranging and carefully edited assortment including everything from top designer names to researched niche brands complemented by unique and interesting editorial content and exclusive shoe-related services.

Since 2006, YOOX Group designs and manages mono-brand Online Stores for fashion brands looking to offer their latest collections on the Internet. Thanks to years of experience and online shopping expertise, YOOX Group offers its brand-partners a complete solution including a customized technological platform, innovative interface design, global logistics, excellent customer care and international web marketing.