



PRESS RELEASE

YOOX S.p.A.:

Publication of lists and documentation for the shareholders' meeting

Zola Predosa (BO), 3 April 2012 – YOOX S.p.A. (MTA, STAR: YOOX) hereby advises that it has today published the list of candidates for appointment to the Board of Directors and the Board of Statutory Auditors, as submitted by the shareholder Federico Marchetti, to be elected by the Ordinary Shareholders' Meeting convened for 24 April 2012 at first call and on 27 April 2012 at second call.

Shareholders may inspect the above-mentioned list of candidates and attached documentation, as required by the laws in force, at the Company's registered office, Via Nannetti 1, Zola Predosa (BO), at Borsa Italiana S.p.A., and on the Company's website at www.yooxgroup.com (Corporate Governance – Shareholders' Meeting).

The independent auditors' Report, drawn up pursuant to art. 2441, paragraph 4, second indent of the Italian Civil Code, has also been filed and made available via the same channels.

For further information:

Silvia Scagnelli
Investor Relations
YOOX Group
Tel.: +39 02 83112811
investor.relations@yoox.com

Image Building
Simona Raffaelli, Emanuela Borromeo
Tel.: +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 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.