



## ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING HELD ON MAY 5, 2011

### SUMMARY STATEMENT OF VOTING ON AGENDA ITEMS

#### ORDINARY SHAREHOLDERS' MEETING

- 1. The financial statements of YOOX S.p.A. for the year ended December 31, 2010; Directors' Report; Report of the Board of Statutory Auditors pursuant to article 153 of Legislative Decree 58/1998 and the report by the independent auditors. Presentation of the consolidated financial statements for the year ended December 31, 2010. Related and consequent resolutions.**

Shares present at the Meeting on the opening of voting: 29,726,175, representing 56.4249% of the 52,682,760 shares making up the share capital.

	No. shares	% of share capital present	% of share capital
In favour	29,726,075	99.9997	56.4247
Against	100	0.0003	0.0002
Abstentions	0	0.0000	0.0000
Total shares for which votes were cast	29,726,175	100.0000	56.4249

- 1. Proposed allocation of income. Related and consequent resolutions.**

Shares present at the Meeting on the opening of voting: 29,726,175, representing 56.4249% of the 52,682,760 shares making up the share capital.

	No. of shares	% of share capital present	% of share capital
In favour	29,726,074	99.9997	56.4247
Against	101	0.0003	0.0002
Abstentions	0	0.0000	0.0000
Total shares for which votes were cast	29,726,175	100.0000	56.4249



## 2. Expansion of the Board of Directors through the appointment of a Director pursuant to article 2386 of the Italian Civil Code. Related and consequent resolutions.

Shares present at the Meeting on the opening of voting: 29,726,175, representing 56.4249% of the 52,682,760 shares making up the share capital.

	No. of shares	% of share capital present	% of share capital
In favour	21,626,319	72.7518	41.0501
Against	5,025,398	16.9056	9.5390
Abstentions	3,074,458	10.3426	5.8358
Total shares for which votes were cast	29,726,175	10.0000	56.4249

## 3. Authorisation to buy and sell treasury shares, pursuant to the combined provisions of arts. 2357 and 2357-ter of the Civil Code, as well as article 132 of Legislative Decree 58/1998 and the relevant implementing provisions. Related and consequent resolutions.

Shares present at the Meeting on the opening of voting: 29,726,175, representing 56.4249% of the 52,682,760 shares making up the share capital.

	No. of shares	% of share capital present	% of share capital
In favour	25,562,725	85.9940	48.5220
Against	4,163,450	14.0060	7.9029
Abstentions	0	0.0000	0.0000
Total shares for which votes were cast	29,726,175	100.0000	56.4249

## EXTRAORDINARY SHAREHOLDERS' MEETING

### 1. Proposal to amend arts. 6, 7, 8, 9, 14 and 26 of the articles of association. Related and consequent resolutions.

Shares present at the Meeting on the opening of voting: 29,726,175, representing 56.4249% of the 52,682,760 shares making up the share capital.

	No. of shares	% of share capital present	% of share capital
In favour	20,170,347	67.8538	38.2864
Against	9,555,828	32.1462	18.1384
Abstentions	0	0.0000	0.0000
Total shares for which votes were cast	29,726,175	10.0000	56.4249