



Media Release

Basel, April 30, 2013

Results of Ordinary General Meeting of Dufry AG on April 30, 2013

The Ordinary General Meeting of Dufry AG was held at the Hilton Hotel, Aeschengraben 31, 4051 Basel, Switzerland, on April 30, 2013 at 14.00 hrs. The meeting was validly convened and constituted and shareholders duly registered in the share register of the Company representing 15,025,863 shares and 50.64% of the total share capital of Dufry AG were present at the meeting. All proposals of the Board of Directors were approved by a large majority of the shares represented at the meeting.

1. As per the Shareholders' Resolution regarding the Board of Directors' proposal to approve the Annual Report, the Consolidated Financial Statements and the Annual Financial Statements for 2012, the Board of Directors' proposal has been accepted by 98.24% of the votes represented.
2. As per the Shareholders' Resolution regarding the Board of Directors' proposal to carry forward CHF 77,207,000 as retained earnings, the Board of Directors' proposal has been accepted by 75.66% of the votes represented.
3. As per the Shareholders' Resolution regarding the Board of Directors' proposal to grant discharge to the members of the Board of Directors and to the persons entrusted with management for their activities in the fiscal year 2012, the Board of Directors' proposal has been accepted by 97.19% of the votes represented.
4. As per the Shareholders' Resolution regarding the Board of Directors' proposal to reduce the maximum number of members of the Board of Directors pursuant to Article 13 para. 1 of the Articles of Incorporation from eleven to nine members, the Board of Directors' proposal has been accepted by 98.36% of the votes represented.
5. As per the Shareholders' Resolution regarding the Board of Directors' proposals to re-elect (i) Mr. Jorge Born, (ii) Mr. Luis Andrés Holzer Neumann, (iii) Mr. José Lucas Ferreira de Melo, (iv) Mr. Joaquin Moya-Angeler Cabrera, and to elect (v) Mr. Julian Diaz Gonzalez, all until the 2016 Annual General Meeting, the Board of Directors' proposals have been accepted by 99.01%, 95.09%, 99.17%, 99.16% and 95.43%, respectively, of the votes represented.

6. As per the Shareholders' Resolution regarding the Board of Directors' proposal to elect Ernst & Young Ltd as the Auditors for the fiscal year 2013, the Board of Directors' proposal has been accepted by 94.53% of the votes represented.

For further information please contact:

Sara Lizi
Investor Relations
Phone: +55 21 2157 9901
sara.lizi@br.dufry.com

Lubna Haj Issa
Media Relations
Phone +41 61 266 44 46
lubna.haj-issa@dufry.com

Rafael Duarte
Investor Relations
Phone +41 61 266 45 77
rafael.duarte@dufry.com

Mario Rolla
Media Relations
Phone: +55 21 2157 9611
mario.rolla@br.dufry.com

Dufry – A leading global travel retailer

Dufry AG (SIX: DUFN; BM&FBOVESPA: DAGB11) is a leading global travel retailer operating more than 1'200 duty-free and duty-paid shops in airports, cruise lines, seaports, railway stations and downtown tourist areas.

Dufry employs more than 14,000 people. The Company, headquartered in Basel, Switzerland, operates in 43 countries in Europe, Africa, Eurasia, Central America & Caribbean, Latin and North America.



Social Responsibility

Dufry cares for children and supports the SOS Social Center in Igarassu, Brazil. SOS Children's Villages is an independent, non-political and non-demonstrational organisation established for orphaned and destitute children all over the world.