



## Media Release

Basel, March 8, 2013

### Dufry Board to propose reduction of its size at the Annual General Meeting of April 30, 2013

Dufry AG announces that its Board will propose at the Annual General Meeting on April 30, 2013, to reduce its size from eleven to seven members.

Messrs. Mario Fontana, Maurizio Mauro and Steve Tadler, who have completed their term of office, are not available for re-election and Mr. Ernest George Bachrach will resign for personal reasons.

Messrs. Jorge Born, Andrés Holzer Neumann, José Lucas Ferreira de Melo and Joaquin Moya-Angeler Cabrera, whose term will be completed with the upcoming Annual General Meeting, will be proposed for re-election.

The Board will further propose that the maximum number of members of the Board of Directors pursuant to Article 13 para. 1 of the Articles of Incorporation be reduced to nine members.

Mr. Juan Carlos Torres Carretero, Chairman of the Board, said: "My departing colleagues have served Dufry with distinction. I offer them my sincere thanks for the contribution they have made to the company's development."

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**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.