

Media Release

Basel, April 2, 2013

Dufry Board to propose Mr. Julián Díaz González as Board member at the Annual General Meeting of April 30, 2013

Dufry AG announces that its Board of Directors will propose at the Annual General Meeting on April 30, 2013, to add Mr. Julián Díaz González as new Board member in addition to the seven Board members already elected or proposed for re-election.

Mr. Díaz González will retain his current role as Chief Executive Officer of Dufry Group.

For further information please contact:

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

Rafael Duarte Investor Relations Phone +41 61 266 45 77 rafael.duarte@dufry.com Lubna Haj Issa Media Relations Phone +41 61 266 44 46 <u>lubna.haj-issa@dufry.com</u>

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

1

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, in Agadir, Morocco and Cambodia. SOS Children's Villages is an independent, non-political and non-demonstrational organisation established for orphaned and destitute children all over the world.