



Media Release

Basel, June 26, 2014

Results of Extraordinary General Meeting of Dufry AG on June 26, 2014

The Extraordinary General Meeting of Dufry AG was held at the Grandhotel “Les Trois Rois”, Blumenrain 8, 4001 Basel, Switzerland, on June 26, 2014 at 11.00 hrs. The meeting was validly convened and constituted and shareholders duly registered in the share register of the Company representing 15,384,807 shares and 49.78% of the total share capital of Dufry AG were present at the meeting.

The only agenda item was the proposal of the Board of Directors to increase the share capital of the Company from currently CHF 154,525,280 by up to CHF 27,269,160 to a maximum amount of up to CHF 181,794,440. The Board of Directors’ proposal has been accepted by 99.81% of the votes represented.

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Dufry Group – A leading global travel retailer

Dufry AG (SIX: DUFN; BM&FBOVESPA: DAGB33) is a leading global travel retailer operating around 1'400 duty-free and duty-paid shops in airports, cruise lines, seaports, railway stations and downtown tourist areas.

Dufry employs over 16,000 people. The Company, headquartered in Basel, Switzerland, operates in 47 countries in Europe, Africa, Eurasia, Central America & Caribbean, North America and South America.



SOS CHILDREN'S
VILLAGES

Social Responsibility

Dufry cares for children and supports social projects from SOS Kinderdorf in Brazil, Cambodia, Mexico and Morocco. SOS Children's Villages is an independent, non-political and non-demonstrational organization established for orphaned and destitute children all over the world.