

General Meeting of Dufry AG dated April 27, 2017

Agenda Item	Topic	Proposal
1	Approval of the Consolidated Financial Statements and the Annual Financial Statements for 2016 and Advisory Vote on the Remuneration Report 2016	
1.1	Approval of the Consolidated Financial Statements and the Annual Financial Statements for 2016	Acceptance
1.2	Advisory Vote on the Remuneration Report 2016	Rejection
2	Appropriation of Available Earnings	Acceptance
3	Discharge of the Board of Directors and the Persons Entrusted with Management	Acceptance
4	Re-elections to the Board of Directors	
4.1	Re-election of the Chairman	Rejection
4.2	Re-election of Directors	
4.2.1	Mr. Andrés Holzer Neumann	Acceptance
4.2.2	Mr. Jorge Born	Acceptance
4.2.3	Mr. Xavier Bouton	Acceptance
4.2.4	Ms. Claire Chiang	Acceptance
4.2.5	Mr. Julián Díaz González	Acceptance
4.2.6	Mr. George Koutsolioutsos	Rejection
4.2.7	Ms. Heekyung (Jo) Min	Acceptance
4.2.8	Mr. Joaquín Moya-Angeler Cabrera	Acceptance
5	Re-elections to the Remuneration Committee	
5.1	Mr. Jorge Born	Acceptance
5.2	Mr. Xavier Bouton	Acceptance
5.3	Ms. Heekyung (Jo) Min	Acceptance
6	Re-election of the Auditors	Acceptance
7	Re-election of the Independent Voting Rights Representative	Acceptance
8	Compensation of the Board of Directors and the Group Executive Committee	
8.1	Approval of the Maximum Aggregate Amount of Compensation of the Board of Directors	Rejection
8.2	Approval of the Maximum Aggregate Amount of Compensation of the Group Executive Committee	Rejection
	General instructions associated with any additional proposals or proposals for amendments to published agenda items or new proposals under Art. 700 Para. 3 SCO	Rejection