

## Generalversammlung der Dufry vom 29.4.2015

Traktandum	Thema	Antrag
1	Approval of the Annual Report, the Consolidated Financial Statements and the Annual Financial Statements for 2014	Annahme
2	Appropriation of Available Earnings	Annahme
3	Discharge of the Board of Directors and the Persons Entrusted with Management	Annahme
4	Re-Elections to the Board of Directors	
4.1	Re-Election of the Chairman (Juan Carlos Torres Carretero)	Annahme
4.2	Re-Election of Directors	
	Andrés Holzer Neumann	Ablehnung
	Jorge Born	Annahme
	Xavier Bouton	Annahme
	James Cohen	Annahme
	Julian Diàz Gonzalez	Annahme
	José Lucas Ferreira de Melo	Annahme
	George Koutsolioutsos	Ablehnung
	Joaquin Moya-Angeler Cabrera	Annahme
5	Re-Elections to the Remuneration Committee and Election of Two New Members	
	Jorge Born	Annahme
	Xavier Bouton	Annahme
	James Cohen	Annahme
	Andrés Holzer Neumann	Ablehnung
6	Re-Election of the Auditors (E&Y)	Annahme
7	Re-Election of the Independent Voting Rights Representative	Annahme
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	Ablehnung
8.2	Approval of the Maximum Aggregate Amount of Compensation of the Group Executive Committee	Annahme
9	Ordinary Capital Increase from CHF 179,525,280 to up to CHF 336,668,140	Annahme
10	Deletion of Article 30 of the Articles of Incorporation regarding Acquisition of Assets	Annahme