

Assemblée générale de Dufry du 29.4.2015

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