

Generalversammlung der Dufry vom 28.4.2016

Traktandum	Thema	Antrag
1	Approval of the Consolidated Financial Statements and the Annual Financial Statements for 2015 and Advisory Vote on the Remuneration Report 2015	
1.1	Approval of the Consolidated Financial Statements and the Annual Financial Statements for 2015	Annahme
1.2	Advisory Vote on the Remuneration Report 2015	Enthaltung
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
	Julian Diàz Gonzalez	Annahme
	George Koutsolioutsos	Ablehnung
	Joaquin Moya-Angeler Cabrera	Annahme
4.3	Election of New Directors	
	Heekyung (Jo) Min	Annahme
	Claire Chiang	Annahme
5	Re-Elections to the Remuneration Committee and Election of a New Member	
	Jorge Born	Annahme
	Xavier Bouton	Annahme
	Heekyung (Jo) Min (neu)	Annahme
6	Re-Election of the Auditors (E&Y)	Annahme
7	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	Annahme
8.2	Approval of the Maximum Aggregate Amount of Compensation of the Group Executive Committee	Annahme
	Allfällige weitere an der GV gestellte Anträge	Ablehnung