

Assemblée générale de Dufry du 28.4.2016

Ordre du jour	thème	demande
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	Acceptation
1.2	Advisory Vote on the Remuneration Report 2015	Abstention
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
	Julian Diàz Gonzalez	Acceptation
	George Koutsolioutsos	Refus
	Joaquin Moya-Angeler Cabrera	Acceptation
4.3	Election of New Directors	
	Heekyung (Jo) Min	Acceptation
	Claire Chiang	Acceptation
5	Re-Elections to the Remuneration Committee and Election of a New Member	
	Jorge Born	Acceptation
	Xavier Bouton	Acceptation
	Heekyung (Jo) Min (neu)	Acceptation
6	Re-Election of the Auditors (E&Y)	Acceptation
7	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	Acceptation
8.2	Approval of the Maximum Aggregate Amount of Compensation of the Group Executive Committee	Acceptation
	Allfällige weitere an der GV gestellte Anträge	Refus