

Generalversammlung der Dufry AG vom 30.04.2013

Traktandum	Thema	Antrag
1	Approval of the Annual Report, the Consolidated Financial Statements and the Annual Financial Statements for 2012	Annahme
2	Appropriation of Available Earnings	Annahme
3	Discharge of the Board of Directors and the Persons entrusted with Management	Annahme
4	Amendment to Article 13 para. 1 of the Articles of Incorporation	Annahme
5	Elections to the Board of Directors	
5 a)	Re-election of Mr. Jorge Born	Annahme
5 b)	Re-election of Mr. Luis Andrés Holzer Neumann	Annahme
5 c)	Re-election of Mr. José Lucas Ferreira de Melo	Annahme
5 d)	Re-election of Mr. Joaquin Moya-Angeler Cabrera	Annahme
5 e)	Election of Mr. Julian Diaz Gonzalez	Annahme
6	Election of the Auditors (Ernst & Young Ltd)	Annahme
	Generalversammlung der OC Oerlikon Corporation AG vom 30.04.2013	