

Assemblée générale de Dufry AG du 30.04.2013

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