

Generalversammlung der Dufry AG vom 29.04.2014

Traktandum	Thema	Antrag
1	Approval of the Annual Report, the Consolidated Financial Statements and the Annual Financial Statements for 2013	Annahme
2	Appropriation of Available Earnings	Annahme
3	Discharge of the Board of Directors and the Persons entrusted with Management	Annahme
4	Elections to the Board of Directors	
4.1	Re-Election of the Chairman (Juan Carlos Torres Carretero)	Annahme
4.2	Re-election of Directors	
4.2.1	Andrés Holzer Neumann	Ablehnung
4.2.2	Jorge Born	Annahme
4.2.3	Xavier Bouton	Annahme
4.2.4	James Cohen	Annahme
4.2.5	Julian Diàz Gonzalez	Annahme
4.2.6	José Lucas Ferreira de Melo	Annahme
4.2.7	Joaquin Moya-Angeler Cabrera	Annahme
4.3	Election of One New Director (George Koutsolioutsos)	Ablehnung
4.4	Election of Three Members of the Remuneration Committee	
4.4.1	James Cohen	Annahme
4.4.2	Juan Carlos Torres Carretero	Annahme
4.4.3	Andrés Holzer Neumann	Ablehnung
5	Election of the Auditors (Ernst&Young)	Annahme
6	Election of the Independent Voting Rights Representative	Annahme
7	Extension of Authorized Share Capital	Ablehnung
8	Revision of the Articles of Incorporation – Adaptation to new Swiss Company Law	Ablehnung