

### Assemblée générale de Dufry AG du 29.04.2014

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