



Media Release

Basel, May 11, 2010

Results of Ordinary General Meeting of Dufry AG on May 11, 2010

The Ordinary General Meeting of Dufry AG was held at the Grandhotel "Les Trois Rois", Blumenrain 8, 4001 Basel, Switzerland, on May 11, 2010 at 14.00 hrs. The meeting was validly convened and constituted and shareholders duly registered in the share register of the Company representing 11'483'307 shares and 42.57% of the total share capital of Dufry AG were present at the meeting. All proposals of the Board of Directors were approved by a very large majority of the shares represented at the meeting.

1. As per the Shareholders' Resolution regarding the Board of Directors' proposal to approve the Annual Report, the Consolidated Financial Statements and the Annual Financial Statements for 2009, the Board of Directors' proposal has been accepted by 99.68% of the votes represented.
2. As per the Shareholders' Resolution regarding the Board of Directors' proposal to carry forward CHF 18,272,000 as retained earnings, the Board of Directors' proposal has been accepted by 99.38% of the votes represented.
3. As per the Shareholders' Resolution regarding the Board of Directors' proposal to grant discharge to the current and former members of the Board of Directors and to the persons entrusted with management for their activities in the fiscal year 2009, the Board of Directors' proposal has been accepted by 99.84% of the votes represented.
4. As per the Shareholders' Resolution regarding the Board of Directors' proposal to increase the maximum number of members of the Board of Directors from eight to eleven members, amending Article 13 para. 1 of the Articles of Incorporation accordingly, the Board of Directors' proposal has been accepted by 99.84% of the votes represented.
5. As per the Shareholders' Resolution regarding the Board of Directors' proposals (i) to re-elect Mr. Mario Fontana, (ii) to re-elect Mr. Andres Holzer, (iii) to re-elect Mr. Joaquin Moya-Angeler, (iv) to elect Mr. Steven Tadler in replacement of Mr. David Mussafer who resigned for personal reasons as of the date of the Ordinary General Meeting, and, having item 4 of the agenda been duly approved, (v) to elect Mr. Jorge Born, (vi) to elect Mr. Maurizio Mauro, and, finally, (vii) to elect Mr. José Lucas Ferreira de Melo, all as members of the Board Directors until the 2013 Ordinary General Meeting, the Board of Directors' proposals have all been accepted by 99.87%, 98.02%, 99.85%, 99.83%, 99.87%, 99.86% and 99.58%, respectively, of the votes represented.
6. As per the Shareholders' Resolution regarding the Board of Directors' proposal to elect Ernst & Young AG as the Auditors for the fiscal year 2010, the Board of Directors' proposal has been accepted by 99.71% of the votes represented.

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Dufry Group – A leading global travel retailer

Dufry AG (SIX: DUFN; BM&FBOVESPA: DAGB11) is a leading global travel retailer operating more than 1'100 duty-free and duty-paid shops in airports, cruise lines, seaports, railway stations and downtown tourist areas.

Dufry employs around 11,000 people. The company, headquartered in Basel, Switzerland, operates in 40 countries in Europe, Central America & the Caribbean, South America, Eurasia and Africa.



Social Responsibility

Dufry cares for children and supports the SOS Social Center in Igarassu, Brazil. SOS Children's villages is an independent, non-political and non-demonstrational organisation established for orphaned and destitute children all over the world.