



Media Release

Basel, 15 May, 2007

Results of Annual General Meeting of Dufry Ltd. on 15 May, 2007

The Annual General Meeting of Dufry Ltd. was held at the Hotel "Les Trois Rois", Blumenrain 8, 4001 Basel (Switzerland) on May 15, 2007 at 14.00. The meeting was validly convened and constituted and shareholders representing 10'144'730 shares and 72.14% of the share capital of Dufry Ltd. were 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 2006, the Board of Directors' proposal has been accepted by more than 99.99% of the votes represented.

2. As per the Shareholders' Resolution regarding the Board of Directors' proposal to transfer CHF 917,843.40 to the general legal reserves, pay a total dividend of CHF 14,062,500.00 (gross) and carry forward CHF 14,437,931.40 as retained earnings, the Board of Directors' proposal has been accepted by more than 99.99% of the votes represented. The dividend will be paid on May 21, 2007, and the shares will be traded "ex-dividend" on that same date.

3. As per the Shareholders' Resolution regarding the Board of Directors' proposal to grant the discharge to the members of the Board of Directors and to the persons entrusted with management for their activities in the fiscal year 2006, the Board of Directors' proposal has been accepted by more than 99.99% of the votes represented.

4. As per the Shareholders' Resolution regarding the Board of Directors' proposal to elect Ernst & Young Ltd as the Statutory Auditors and Group Auditors for the fiscal year 2007, the Board of Directors' proposal has been accepted by more than 99.99% of the votes represented.

For further information please contact:

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