



## Media Release

Basel, May 8, 2008

### Results of Annual General Meeting of Dufry Ltd on May 8, 2008

The Annual General Meeting of Dufry Ltd was held at the Hotel "Les Trois Rois", Blumenrain 8, 4001 Basel (Switzerland) on May 8, 2008 at 14.00. The meeting was validly convened and constituted and shareholders representing 5,817,242 shares and 41.36% of the total share capital of Dufry Ltd were represented 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 2007, the Board of Directors' proposal has been accepted by 100% of the votes represented.
2. As per the Shareholders' Resolution regarding the Board of Directors' proposal to transfer CHF 2,100,000 to the general legal reserves, pay a total dividend of CHF 14,062,500 (gross) and carry forward CHF 26,527,588 as retained earnings, the Board of Directors' proposal has been accepted by 99.99% of the votes represented. The dividend will be paid on May 14, 2008, 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 2007, the Board of Directors' proposal has been accepted by 100% of the votes represented.
4. As per the Shareholders' Resolution regarding the Board of Directors' proposal to extend the duration of the authorized capital of 4,218,750 registered shares with a nominal value of CHF 5 each until May 8, 2010, the Board of Directors' proposal has been accepted by 98.63% of the votes represented.

5. As per the Shareholders' Resolution regarding the Board of Directors' proposals for minor changes of the Articles of Incorporation due to recent changes in the law (special quorum for the dissolution of the company, terms relating to the auditors) and to ensure consistency throughout the Articles of Incorporation (replacement of the term "financial market instruments" by "financing instruments") the Board of Directors' proposals have all been accepted by 100% 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 2008, the Board of Directors' proposal has been accepted by 99.95% of the votes represented.

For further information please contact:

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**Dufry – A leading global travel retailer**

Dufry AG (SWX: DUFN) is a leading global travel retailer operating around 450 duty-free and duty-paid shops in airports, cruise lines, seaports, railway stations and downtown tourist areas.

Dufry South America Ltd. (BOVESPA: DUFB11) is a subsidiary of Dufry AG and is listed on the Brazilian and Luxemburg stock exchanges.

Dufry employs around 7,100 people. The Company, headquartered in Basel, Switzerland, has about 60 subsidiaries to operate its business in 40 countries in Europe, North America & Caribbean, South America, Asia and Africa.