



Media Release

Basel, 1 June, 2006

Ordinary General Meeting of Dufry on 31 May, 2006

On 31 May 2006, the Ordinary General Meeting of Dufry Ltd. took place at the Hotel Hilton in Basel. In total, 10'552'434 registered shares were represented either by shareholders personally attending the Meeting or by proxies. All proposals submitted by the Board of Directors were approved by the shareholders.

At the Ordinary General Meeting of Dufry Ltd., 10'552'434 registered shares were represented by either the company proxy, the independent proxy or by third parties. Shareholders approved all proposals by the Board of Directors.

The Annual Report, the Consolidated Financial Statements, and the Annual Financial Statements for 2005 were approved and all members of the Board of Directors and the members of Management were granted discharge for the financial year 2005. Furthermore, Ernst & Young was re-elected as statutory auditors and group auditors for 2006.

For further information please contact:

Andreas Schneiter
Investor Relations
Phone ++41 61 266 42 38
andreas.schneiter@dufry.ch

Lubna Haj Issa
Media Relations
Phone ++41 61 266 44 46
lubna.haj-issa@dufry.ch

Dufry – a leading global travel retailer

Dufry AG (SWX: DUFN) is a leading global travel retailer operating more than 370 duty-free and duty-paid shops in airports, cruise lines, seaports, railway stations and downtown tourist areas.

Dufry employs more than 6.000 people. The Company, headquartered in Basel, Switzerland, has about 50 subsidiaries to operate its business in 34 countries in Europe, Americas & Caribbean, Asia and Africa.