

## NEWS RELEASE

# Dufry Publishes Invitation to its Extraordinary General Meeting on August 31, 2022

Dufry today published the invitation to the Extraordinary General Meeting 2022. The event will take place on August 31, 2022 at 17:30 CEST, at the offices of Dufry AG at Brunngässlein 12, 4052 Basel, Switzerland. The meeting will be held without the presence of shareholders based on Article 27 of the Ordinance 3 issued by the Swiss Federal Council on measures to prevent coronavirus (COVID-19) of June 19, 2020 (as amended). The shareholders of Dufry AG may exercise their rights at the Extraordinary General Meeting exclusively through the Independent Voting Rights Representative.

The Extraordinary General Meeting invitation and the related documents can be accessed here: [2022 Extraordinary General Meeting](#)

For further information:

## CONTACT

### DR. KRISTIN KÖHLER

Global Head  
Investor Relations  
Phone: +41 79 563 18 09  
kristin.koehler@dufry.com

### RENZO RADICE

Global Head  
Corporate Communications & Public Affairs  
Phone : +41 61 266 44 19  
renzo.radice@dufry.com

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#### DUFRY GROUP – A LEADING GLOBAL TRAVEL RETAILER

Dufry AG (SIX: DUFN) is the leading global travel retailer operating over 2,300 duty-free and duty-paid shops in airports, cruise lines, seaports, railway stations and downtown tourist areas, in more than 420 locations in 66 countries across all six continents.

The Company, founded in 1865 and headquartered in Basel, Switzerland, is offering customers a first-class shopping experience, global brands, a unique market access and landlords a reliable, value-enhancing partnership. To learn more about Dufry, please visit [www.dufry.com](http://www.dufry.com).



#### Social Responsibility

Dufry cares for children and supports social projects from SOS Kinderdorf in Brazil, Mexico, Kenya, Russia, Jordan and Spain. SOS Children's Villages is an independent, non-political and non-demonstrational organization established for orphaned and destitute children all over the world.