

## NEWS RELEASE

# Dufry Publishes Invitation to its Extraordinary General Meeting on November 03, 2023

Today, Dufry has published the invitation to its Extraordinary General Meeting 2023. The event will take place on November 3, 2023, at 09.30 a.m. CET (doors open at 09.00 a.m. CET), at Radisson Blu Hotel, Steinentorstrasse 25, 4051 Basel, Switzerland.

The Extraordinary General Meeting invitation and agenda can be accessed here: [2023 Extraordinary General Meeting](#).

### Motions of the Extraordinary General Meeting 2023

The Board of Directors proposes to amend article 1 of the Articles of Incorporation and change the company's name from Dufry AG to Avolta AG.

Please find the announcement and rationale of Dufry to transition to Avolta [here](#).

For further information:

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#### DUFRY GROUP – THE LEADING GLOBAL TRAVEL EXPERIENCE PLAYER

Dufry AG (SIX: DUFN), founded in 1865 and headquartered in Basel, Switzerland, delivers a revolutionary Travel Experience to consumers worldwide by uniquely combining retail, food & beverage and digital. Our company addresses 2.3 billion passengers in more than 75 countries in 5,500 outlets across 1,200 airports, motorways, cruise lines, seaports, railway stations and other locations across all six continents. With the traveler at our core, we are creating value for all our stakeholders including concession and brand partners, employees, communities, and finally, our shareholders.

Sustainability is an inherent element of Dufry's business strategy aiming for sustainable and profitable growth of the company while fostering high standards of environmental stewardship and social equity.

To learn more about Dufry, please visit [www.dufry.com](http://www.dufry.com)