

MINUTES OF 14th MAY 2015 SHAREHOLDERS' MEETING PUBLISHED

Milan, June 10, 2015 – World Duty Free S.p.A. (WDF) (Milan: WDF IM) informs that the minutes of the ordinary shareholders' meeting, held on 14th May 2015, are available to the shareholders' and to the public at the Company's registered office and branch office, as well as in the Company's internet website (www.worlddutyfreegroup.com) and on the mechanism for the central storage "1Info" managed by Computershare S.p.A. (www.1info.it).

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For further information:

Sarah Branquinho

Corporate Communications &
External Affairs Director
Email: sarah.branquinho@wdfg.com
Telephone: + 44 (0) 789 906 2775

Chris Bouttle

Finance & Investor Relations Director
Email: chris.bouttle@wdfg.com
Telephone: +44 (0) 208 624 4542
+44 (0) 782 578 0650

Jorge Muñiz

Head of Financial Communications
Email: jorge.muniz@wdfg.com
Telephone: +34 91 274 2568

About World Duty Free Group

World Duty Free S.p.A., is the holding company of **World Duty Free Group**, one of the world's leading travel retailers, operating mainly in airports and with a broad geographical reach. It has operations in **20 countries** through more than **105 locations** with over **550 stores**, from its heartland in Western Europe, to the Americas, the Middle East and Asia. In 2014, the company posted a **turnover of 2,406.6 million Euros**.

World Duty Free Group's core business is tax and duty free shopping and its proposition covers the complete spectrum of airport shopping including Beauty, Wines & Spirits, Food & Confectionery, Tobacco, Sunglasses, Watches & Jewellery and Souvenirs. World Duty Free Group operates some of the most exciting and engaging airport shops in the world, with focus on the customer and innovative marketing programmes, including multi channel digital and live in-store interactive promotions.

World Duty Free S.p.A. is listed on the Italian FTSE MIB 40 since 1 October 2013 with the ticker symbol WDF:IM. World Duty Free Group was named Airport Retailer of the Year in multiple locations for the second consecutive year in the 2013 Frontier Awards. For more information, please visit www.worlddutyfreegroup.com