

## MINUTES OF MAY 14th, 2014 SHAREHOLDERS' MEETING PUBLISHED

Milan, June 11<sup>th</sup>, 2014 – World Duty Free S.p.A. (WDF) (Milan: WDF IM) informs that the minutes of the ordinary shareholders' meeting, held on May 14th, 2014, are available to the public at World Duty Free S.p.A. registered office as well as in the Company's internet website ([www.worlddutyfreegroup.com](http://www.worlddutyfreegroup.com)) and on the mechanism for the central storage "1Info" managed by Computershare S.p.A. ([www.1info.it](http://www.1info.it)).

### For further information:

**Aurora de Rato**

Corporate Communications  
& Innovation Director  
Email: [aurora.rato@wdfg.com](mailto:aurora.rato@wdfg.com)  
Telephone: +34 91 274 2200

**Marina Marini**

Global Head of Investor Relations  
Email: [marina.marini@wdfg.com](mailto:marina.marini@wdfg.com)  
Telephone: +44 7771 364 168  
+44 7770 811 714

**Jorge Muñiz**

Head of Financial Communications  
Email: [jorge.muniz@wdfg.com](mailto:jorge.muniz@wdfg.com)  
Telephone: +34 91 274 256

### 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 **21 countries** and more than **130 locations** with over **500 stores**, from its heartland in Western Europe, to the Americas, the Middle East and Asia. In 2013, the company posted a **turnover** of more than **2,078 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 the 2013 Frontier Awards. For more information, please visit [www.worlddutyfreegroup.com](http://www.worlddutyfreegroup.com)