



WDF: approval of Related Parties' Transactions Procedure, disclosure new share capital and current by-laws

Milan, 1 October 2013 – The Board of Directors of World Duty Free S.p.A. (Milan: WDF IM), held today, upon unanimous favorable opinion of the Related Parties Committee, approved the Related Parties' Transactions Procedure.

The structure of the share capital of World Duty Free S.p.A. (fully subscribed and paid in) has changed following execution of a deed of proportional partial demerger of Autogrill S.p.A. in favour of World Duty Free S.p.A., effective as of today, as filed with the Novara Companies Registrar on 27 September 2013.

The by-laws of World Duty Free S.p.A. can be consulted by Shareholders and the public at the Company's registered office, operating headquarters and website (www.wdfg.com.com, Governance section).

	Current share capital			Previous share capital		
	Euro	# shares	Face value	Euro	# shares	Face value
Total:	63,720,000	254,520,000	Shares with no face value	120,000	120,000	Shares with no face value
Ordinary shares (regular dividend): 1/10/2013) current coupon number: 1	63,720,000	254,520,000	Shares with no face value	120,000	120,000	Shares with no face value

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Press release

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