

World Duty Free S.p.A.: publication of documents for the Shareholders' Meeting

Milan, Italy, 12 April 2014 - Further to the indications in the notice of Shareholders' Meeting (ordinary session) published today, the following documents are available to Shareholders and the public at the Company's registered office and secondary headquarters, at Borsa Italiana S.p.A. and on the Company's website www.worlddutyfreegroup.com, section **Governance – Shareholder's Meeting**:

- The annual financial report, comprising the draft separate and consolidated financial statements at 31 December 2013, the directors' report and the certification required under art. 154-bis, clause 5, legislative decree 58/1998, the reports of the board of statutory auditors and the statutory audit firm and the annual corporate governance and ownership report and the documents required under art. 77, clause 2-bis, of the regulation adopted by Consob resolution 11971, 14 May 1999;
- the remuneration report;
- the board of directors' report on the proposals concerning the agenda of the shareholders' meeting (ordinary session), including the report on the proposed authorization to buy back and dispose of treasury shares, pursuant to Article 73 of the Issuers' Regulations adopted by Consob resolution no. 11971 of 1999, in accordance with Annex 3A pattern 4 and the report of the Board of Directors prepared pursuant to article 114-bis of Legislative Decree no. 58/1998 in conjunction with the information document prepared pursuant to article 84-bis of the Issuers' Regulations adopted by Consob resolution no. 11971 of 1999 and its accompanying documents.

- Ends -

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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, Souvenirs, Newsstands and Bookstores. World Duty Free Group operates some of the most exciting and engaging airport shops in the world, with a focus on the customer and innovative marketing programmes, including multi channel digital and live in-store interactive promotions.

World Duty Free S.p.A. has been listed on the Italian FTSE MIB 40 since 1 October 2013 with the ticker symbol WDF:IM. World Duty Free Group has been awarded as Airport Retailer of 2013 by Frontier Magazine. For more information, please visit www.worlddutyfreegroup.com