

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

Milan, Italy, 13 April 2015 – 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 2014, 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
- the annual corporate governance and ownership report
- 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

- Ends -

For further information:

Aurora de Rato

Corporate Communications
& Innovation Director
Email: aurora.rato@wdfg.com
Telephone: +34 91 274 2200

Chris Bouttle

Finance & Investor Relations Director
Email: chris.bouttle@wdfg.com
Telefono: +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