

MEDIA COMMUNICATION

Annual General Meeting of Art & Fragrance SA

Zollikerberg near Zurich, 13 June 2014 – **At the Annual General Meeting, the shareholders of Art & Fragrance SA approved all of the motions proposed by the Board of Directors.**

At their Annual General Meeting held in Zurich on 13 June 2014, the shareholders of Art & Fragrance SA approved the annual report, the financial statements and the consolidated accounts for 2013, and granted discharge to the Board of Directors and the Executive Board. The Art & Fragrance Group closed the 2013 financial year with a net group profit of CHF 5.8 million. The shareholders agreed to the motion submitted by the Board of Directors to waive the payout of a dividend. In addition, the proposed amendments to the articles of incorporation in line with the Swiss Federal Act on Intermediated Securities and the Ordinance Against Excessive Compensation in Listed Companies were approved.

Silvio Denz (Chairman), Roland Weber, Marc Roesti, Roger von der Weid and Claudio Denz were confirmed in office as members of the Board of Directors for a further year. Silvio Denz and Roger von der Weid were elected members of the Remuneration Committee.

Buis Bürgi AG, Zurich, was elected as the independent proxy and Ernst & Young AG, Zurich, as auditor for the period until the next Annual General Meeting.

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Art & Fragrance SA

Art & Fragrance is a niche player in the creation, development, marketing and global distribution of luxury goods and specialises in perfumes, cosmetics, crystal, jewellery, high-end furniture and living accessories, and art. Founded in 2000, the company employs approx. 550 staff and has its headquarters in Zollikerberg near Zurich. The registered shares of Art & Fragrance (ARTN) are listed on the BX Berne eXchange.

You can find further information at www.art-fragrance.com.