

MEDIA COMMUNICATION

Annual General Meeting of Art & Fragrance SA

Zollikon near Zurich, 26 June 2015 - **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 26 June 2015, the shareholders of Art & Fragrance SA approved the annual report, the financial statements and the consolidated accounts for 2014, and granted discharge to the Board of Directors and the Executive Board. The Art & Fragrance Group closed the 2014 financial year with a net group profit of CHF 6.0 million. The shareholders agreed to the motion submitted by the Board of Directors to waive the payout of a dividend. The motions proposed by the Board of Directors regarding compensation to members of the Board of Directors and Executive Board have been approved by the General Meeting of Shareholders.

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.

Media contact

Art & Fragrance SA

Anne-Catherine Barret
Communications Manager
Bühlstrasse 1
CH-8125 Zollikoberberg

Tel.: +41 43 499 45 00
Fax: +41 43 499 45 03
E-mail: anne-catherine.barret@art-fragrance.com

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 Zollikoberberg 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**.