



## MEDIA COMMUNICATION

### **Annual General Meeting of Art & Fragrance SA**

***Zollikerberg near Zurich, 21 June 2013 – 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 21 June 2013, the shareholders of Art & Fragrance SA approved the annual report, the financial statements and the consolidated accounts for 2012, and granted discharge to the Board of Directors and the Executive Board. Ernst & Young AG, Zurich was elected as auditor for the 2013 financial year.

The Art & Fragrance Group closed the 2012 financial year with a net group profit of CHF 9.7 million. The shareholders agreed to the motion submitted by the Board of Directors to waive the payout of a dividend.

Silvio Denz, 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.

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#### **Media contact**

Art & Fragrance SA  
Daniel Graf  
Head of Communication and PR  
Bühlstrasse 1  
CH-8125 Zollikerberg

Tel.: +41 43 499 45 00  
Fax: +41 43 499 45 03  
E-mail: [daniel.graf@art-fragrance.com](mailto:daniel.graf@art-fragrance.com)

#### **Art & Fragrance**

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. 500 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](http://www.art-fragrance.com)