



MEDIA COMMUNICATION

Annual General Meeting of Art & Fragrance SA

Zollikerberg near Zurich, 1 June 2008 – 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 30 May 2008, the shareholders of Art & Fragrance SA approved the annual report, the financial statements and the consolidated accounts for 2007, and granted discharge to the Board of Directors and the Executive Board. Ernst & Young AG, Zurich was elected as auditor for the 2008 financial year.

The Art & Fragrance Group closed the 2007 financial year with a net group profit of CHF 8.4 million. The shareholders agreed to the motion submitted by the Board of Directors to waive the payment of a dividend in light of the acquisition of the Lalique Group for EUR 44 million in February 2008 and the planned investment in the company.

Silvio Denz, Roland Weber, Martin Schneider and Roger von der Weid were confirmed in office as members of the Board of Directors for a further year. Marc Roesti was newly elected to the Board of Directors for a one-year term of office. Marc Roesti has held various managerial positions in marketing and sales in the perfume industry. In 1999, he founded Mont-Blanc Resourcing, a consultancy firm for the conception and development of perfumes and cosmetics. Since then, Marc Roesti has been advising the Art & Fragrance Group in the perfumes and cosmetics areas.

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Art & Fragrance is a successful niche player in the creation, development, marketing and worldwide distribution of luxury goods. In addition to perfumes and cosmetics, Art & Fragrance now also specialises in crystal and jewellery since the acquisition of the Lalique Group. Founded in 2000, the company employs more than 600 staff, 30 of them at 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.