



## MEDIA COMMUNICATION

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

*Zollikerberg near Zürich, 31 May 2010 – 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 Weggis on 31 May 2010, the shareholders of Art & Fragrance SA approved the annual report, the financial statements and the consolidated accounts for 2009, and granted discharge to the Board of Directors and the Executive Board. Ernst & Young AG, Zurich, was elected as auditor for the 2010 financial year.

The Art & Fragrance Group closed the 2009 financial year with a net group loss of CHF -1.3 million. The shareholders agreed to the motion submitted by the Board of Directors to waive the payment of a dividend.

Silvio Denz, Roland Weber, Marc Roesti, Eric Amouyal und Roger von der Weid were confirmed in office as members of the Board of Directors for a further year.

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#### **Media contact**

Art & Fragrance SA

Kristin Wilk

Telephone: +41 43 499 45 22

E-Mail: [kristin.wilk@art-fragrance.com](mailto:kristin.wilk@art-fragrance.com)

#### **Art & Fragrance**

Art & Fragrance is a successful niche player in the creation, development, marketing and worldwide distribution of luxury goods and specialises in perfumes, cosmetics, crystal and jewellery. Founded in 2000, the company employs 34 staff, in addition to 390 staff at Lalique (crystal and jewellery), in which Art & Fragrance has a 49.6% stake. The company is headquartered in Zollikerberg near Zurich. The registered shares of Art & Fragrance (ARTN) are listed on the BX Berne eXchange.

Further information is available at [www.art-fragrance.com](http://www.art-fragrance.com).