



**Flughafen Wien AG
Schwechat, FN 42984 m**

**Proposals by the Management Board and Supervisory Board for
resolutions to be passed at the
26th Annual General Meeting on
5 May 2014**

- 1. Presentation of the annual financial statements and management report, the corporate governance report, the consolidated financial statements and the group management report, and the report of the Supervisory Board on the 2013 financial year**

A resolution is not required for this point of the agenda.

- 2. Resolution on the use of net profit for the year**

The Management Board and the Supervisory Board recommend the payment a EUR 1.30 dividend per share from distributable profit of EUR 27,305,339.67 as shown in the 2013 financial statements, for a total of EUR 27,300,000.00 and the carry forward of the remaining EUR 5,339.67.

- 3. Resolution on the release of the members of the Management Board from liability for the 2013 financial year**

The Management Board and the Supervisory Board recommend the release from liability of the persons who served on the Management Board in 2013 for that financial year.

- 4. Resolution on the release of the members of the Supervisory Board from liability for the 2013 financial year**

The Management Board and the Supervisory Board recommend the release from liability of the persons who served on the Supervisory Board in 2013 for that financial year.

5. Election of the auditor for the annual financial statements and consolidated financial statements for the 2014 financial year

Based on a recommendation of the Audit Committee, the Supervisory Board recommends the election of KPMG Austria AG Wirtschaftsprüfungs- und Steuerberatungsgesellschaft, 1090 Vienna, Porzellangasse 51, as the auditor of the annual financial statements and consolidated financial statements for the 2014 financial year.

Schwechat, 1 April 2014

For the Supervisory Board:

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Ewald Kirschner
Chairman

The Management Board:

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Julian Jäger

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Günther Ofner