

› **Dividend policy and recommendation for the distribution of profit**

The dividend policy pursued by Flughafen Wien AG is designed to create a balance between growth investments and a return to shareholders.

The 2013 financial year closed with distributable profit of € 27,305,339.67. In line with the above dividend policy, the Management Board of Flughafen Wien AG recommends the payment of a € 1.30 dividend per share, for a total distribution of € 27,300,000, and the carryforward of the remaining € 5,339.67. The recommended dividend represents a payout ratio of 37.3%.

Schwechat, 7 March 2014

The Management Board