



**Flughafen Wien AG**  
ISIN AT0000911805

## **Announcement of Dividend**

The 19th Annual General Meeting of the Company on 23 April 2009 approved the payment of a dividend of EUR 54,600,000.-- for the 2008 Business Year on eligible share capital of EUR 152,670,000.--.

The dividend per share equals EUR 2.60 less 25% withholding tax, in cases where tax regulations do not provide for an exemption from withholding tax.

The dividend will be paid by the following offices beginning on 30 April 2009 in exchange for coupon nr. 17:

UniCredit Bank Austria AG,  
Erste Bank der österreichischen Sparkassen AG,  
Raiffeisen Zentralbank Österreich Aktiengesellschaft.

Trading ex coupon nr.17 on the Vienna Stock Exchange: as of 28 April 2009

Vienna, April 2009

**The Management Board**