

Flughafen Wien
Aktiengesellschaft

INVITATION

to the

19th Annual General Meeting
of the shareholders of Flughafen Wien Aktiengesellschaft

on 23 April 2009 at 10.00 am in the **Millennium Event Center (MEC)**, Wehlistrasse 66 / 5th Floor, 1200 Vienna.

AGENDA

1. Presentation of the approved annual financial statements and consolidated financial statements together with the report of the Management Board for the company and the group as well as the report of the Supervisory Board for the 2008 financial year; commentary by the Management Board in accordance with current business policy;
2. Resolution on the use of distributable profit as reported in the annual financial statements for 2008;
3. Resolution on the release of the Management Board and Supervisory Board from liability for the 2008 financial year;
4. Resolution on remuneration for the members of the Supervisory Board (attendance fees and compensation in accordance with § 10 of the articles of association) for the 2008 financial year;
5. Election of the auditor for the financial statements and consolidated financial statements for the 2009 financial year.

In accordance with § 12 of the articles of association, participation in the annual general meeting is limited to shareholders who deposit their shares during business hours with an Austrian notary public, a branch of an Austrian credit institution or the company within the period stated in the articles of association, i.e.

no later than 17 April 2009

and leave these shares in blocked deposit until the end of the annual general meeting.

This deposit is also considered to be correct if shares are held in blocked deposit at another credit institution with the agreement of a depository institution until the end of the annual general meeting.

The depository institutions are required to provide the company with confirmation of deposit no later than one day after the end of the deposit period (20 April 2009) (in advance by telefax: 050100/916383 – from foreign countries: +4350100/916383). The depository institution shall provide express notice of this requirement for the exercise of voting rights. Confirmations of deposit and blockage that are first presented at the annual general meeting do not qualify as correctly submitted according to the articles of association.

The owners of interim certificates are only entitled to participate in the annual general meeting if they are recorded in the share register as shareholders and if they register in writing no later than three working days prior to the annual general meeting.

We kindly ask you arrive in sufficient time to allow for normal security and registration procedures.

Furthermore, notice is hereby made pursuant to § 83 (5) of the Austrian Stock Exchange Act that the annual financial statements of Flughafen Wien AG and the consolidated financial statements of the Flughafen Wien Group for the 2007 financial year as well as the management report are available to the public in accordance with § 83 (3) of the Austrian Stock Exchange Act at the company's offices in 1300 Flughafen Wien and at Unicredit Bank Austria AG, 1010 Vienna, Am Hof 2. In accordance with § 82 of the Austrian Stock Exchange Act, the 2008 annual report is available for review in the Internet under <http://www.viennaairport.com>.

Vienna, March 2009

The Management Board
of
Flughafen Wien Aktiengesellschaft