

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

**Recommendations of the Management Board
for resolutions to be passed at the
22nd Annual General Meeting on
29 April 2011**

- 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 2010 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 Supervisory Board recommends the payment of a EUR 2.00 dividend per share from distributable profit of EUR 42,004,250.90 as shown in the 2010 financial statements, for a total of EUR 42,000,000.-- and the carry forward of the remaining EUR 4,250.90.

- 3. Resolution on the release of the members of the Management Board from liability for the 2010 financial year**

- 4. Resolution on the release of the members of the Supervisory Board from liability for the 2010 financial year**

- 5. Resolution on remuneration for the members of the Supervisory Board for the 2010 financial year**

The Management Board recommends the approval of an attendance fee of EUR 300.-- for the participation of members of the Supervisory Board in the meetings of this corporate body and its committees as well as remuneration for the members of the Supervisory Board as follows for the 2010 financial year:

For the Chairman of the Supervisory Board	EUR 12,000.--
For the Vice-Chairman of the Supervisory Board	EUR 10,000.--

and for each member of the Supervisory Board

EUR 8,000.--

6. Election of the auditor for the annual financial statements and consolidated financial statements for the 2011 financial year

Only the Supervisory Board may make a recommendation for a resolution on this point of the agenda.

7. Election of up to four persons to the Supervisory Board

Only the Supervisory Board may make a recommendation for a resolution on this point of the agenda.

Schwechat, 7 April 2011

The Management Board

Gerhard Schmid

Christoph Herbst

Ernest Gabmann