

## **DIVIDEND POLICY AND RECOMMENDATION FOR THE DISTRIBUTION OF PROFIT**

The 2011 financial year closed with distributable profit of € 21,009,077.87. The Management Board of Flughafen Wien AG recommends the payment of a € 1.0 dividend per share, for a total distribution of € 21,000,000.00 and the carryforward of the remaining € 9,077.87.

### **The Management Board**

Schwechat, 27 February 2012



**Günther Ofner**  
Member, CFO



**Julian Jäger**  
Member, COO