

› 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 2012 financial year closed with distributable profit of € 22,051,340.59. The Management Board of Flughafen Wien AG recommends the payment of a € 1.05 dividend per share, for a total distribution of € 22,050,000.00 and the carryforward of the remaining € 1,340.59. The recommended dividend represents a payout ratio of 30.5%.

Schwechat, 26 February 2013

The Management Board



Günther Ofner
Member, CFO



Julian Jäger
Member, COO