

Flughafen Wien Aktiengesellschaft
Schwechat, FN 42984 m
ISIN AT0000911805

PROPOSED RESOLUTIONS OF THE MANAGEMENT BOARD AND SUPERVI- SORY BOARD TO THE 27TH ANNUAL GENE- RAL MEETING ON MAY 6, 2015

1. Presentation of the annual financial statements and management report, the corporate governance report, the consolidated financial statements, the Group management report, the resolution on the appropriation of the net profit and the report of the Supervisory Board on the 2014 financial year

A resolution is not required for this item on the agenda.

2. Resolution on the appropriation of the net profit

The Management Board and the Supervisory Board of Flughafen Wien Aktiengesellschaft recommend the distribution of a dividend amounting to EUR 1.65 per share or a total of EUR 34,650,000.00 from the net profit of EUR 34,658,074.31 as reported in the 2014 consolidated financial statements, and to carry forward the remaining EUR 8,074.31 to the new balance sheet.

The dividend payment date is May 13, 2015. Ex-dividend day is on May 11, 2015.

3. Resolution on the discharge of the members of the Management Board for the 2014 financial year

The Management Board and the Supervisory Board of Flughafen Wien Aktiengesellschaft propose to discharge the members of the Management Board for the 2014 financial year.

4. Resolution on the discharge of the members of the Supervisory Board for the 2014 financial year

The Management Board and the Supervisory Board of Flughafen Wien Aktiengesellschaft propose to discharge the members of the Supervisory Board for the 2014 financial year.

5. Resolution on the remuneration of the members of the Supervisory Board

The Management Board and Supervisory Board of Flughafen Wien Aktiengesellschaft propose to set the level of remuneration for the Supervisory Board members pertaining to the 2014 financial year at a total of EUR 138,200 in accordance with the stipulations of Section 10 of the Articles of Association.

Inasmuch as members of the Supervisory Board (optionally or as a committee member) do not serve on the corporate body for the entire financial year, the remuneration will be paid on a pro rata basis (calculated monthly).

6. Election of the auditor for the annual financial statements and consolidated financial statements for the 2015 financial year

The Supervisory Board of Flughafen Wien Aktiengesellschaft proposes to elect KPMG Austria AG Wirtschaftsprüfungs- und Steuerberatungsgesellschaft, Porzellangasse 51, 1090 Vienna, as the auditor of the annual financial statements and consolidated financial statements for the 2015 financial year in accordance with the recommendation submitted by the Audit Committee.

Schwechat, March 18, 2015

For the Supervisory Board

Ewald Kirschner, Chairman

The Management Board

Julian Jäger

Günther Ofner