

ADDITIONAL INFORMATION ON THE RIGHTS OF SHAREHOLDERS PURSUANT TO SECTIONS 109, 110, 118 AND 119 AUSTRIAN STOCK CORPORATION ACT (AKTG)

ADDITIONS OF ITEMS TO THE AGENDA BY SHAREHOLDERS PURSUANT TO SECTION 109 AKTG

Shareholders whose total shareholding equals **5% or more of the Company's share capital** and who have held these shares for at least three months prior to the filing of their proposal can request in writing that **additional items be put on the agenda** of this Annual General Meeting and announced if this request is submitted to the Company in writing no later than **April 15, 2015**. Each item submitted for the agenda in this manner must include a proposed resolution together with a statement explaining the reasons for such a proposal.

All such proposals by shareholders must be sent exclusively to:

Flughafen Wien Aktiengesellschaft
Attn.: Mr. Wolfgang Köberl
General Secretariat
1300 Wien-Flughafen

The proposed addition to the agenda and the recommended resolution must be submitted in German.

A depository confirmation as stipulated in Section 10a AktG must be submitted as proof of shareholding for the exercise of this shareholder right.

PROPOSALS BY SHAREHOLDERS FOR RESOLUTIONS PURSUANT TO SECTION 110 AKTG

Shareholders whose total shareholding equals **1% or more of the Company's share capital** can submit written **proposals for resolutions** which must include a statement explaining the reasons for any item on the agenda of this Annual General Meeting and require that these proposals, together with the statement explaining the reasons and any statement by the Management Board or Supervisory Board, be published on the Company's Website, if this request is submitted to the Company in writing no later than **April 24, 2015**.

All such proposals by shareholders must be sent exclusively to:

**Flughafen Wien Aktiengesellschaft
Attn.: Mr. Wolfgang Köberl
General Secretariat
1300 Wien-Flughafen**

or be sent by fax to +43 1 7007/23622

or be sent by e-mail to fwag-hauptversammlung@viennaairport.com, whereby in this case the written request must be attached to the e-mail, e.g. as a PDF file.

All proposed resolutions must also be submitted in German.

A depository confirmation as stipulated in Section 10a AktG must be submitted as proof of shareholding for the exercise of this shareholder right.

DEPOSITORY CONFIRMATION PURSUANT TO SECTION 10A AKTG

The depository confirmation must be issued by a depository institution which maintains its registered offices in a member state of the European Economic Area or in a full member state of the OECD.

In accordance with Section 10a AktG the depository confirmation must include the following information:

- » Information on the issuer: name/Company and address or a code commonly used in business transactions between financial institutions (BIC)
- » Information on the shareholder: name/Company, address, date of birth for natural persons, register and registration number for legal person
- » Information on the shares: number of shares held by the shareholder,
- » ISIN AT0000911805,
- » Depository number or other designation,
- » Period covered by the depository confirmation.

The depository confirmation must be issued in German or English and in writing.

Depository confirmations must be sent exclusively to one of the following addresses:

**Flughafen Wien Aktiengesellschaft
Investor Relations
Attn: Mr. Mario Santi
1300 Flughafen-Wien**

Or by fax to +43 (1) 8900 500 – 50

Or by e-mail to anmeldung.flughafenwien@hauptversammlung.at, whereby the written depository confirmation must be attached to the e-mail, e.g. as a PDF file.

Or by SWIFT to GIBAATWGGMS (message type MT598; the text must include ISIN AT0000911805).

The depository confirmation for proof of shareholding in connection with the exercise of shareholder rights pursuant to Section 109 AktG (additions to the agenda) and Section 110 AktG (proposals by shareholders for resolutions) may not be older than seven days when it is submitted to the Company.

The depository confirmation for proof of shareholding in connection with the exercise of shareholder rights pursuant to Section 109 AktG (additions to the agenda) must confirm that the shareholder has owned the respective shares continuously for at least three months prior to the filing of the proposal.

If a petition is filed by several shareholders who only reach the shareholding threshold together, the relevant depository confirmations must be issued as of the same date.

NOTE ON THE RIGHT TO RECEIVE INFORMATION PURSUANT TO SECTION 118 AKTG

On request, every shareholder must be provided with information concerning the business matters of the Company at the Annual General Meeting, if this information is necessary to enable the shareholder to properly evaluate any item on the agenda. This obligation to provide information also covers the Company's legal and business relations with subsidiaries and associated companies. If the consolidated financial statements and the Group management report are presented at the Annual General Meeting of the parent Company (Section 244 Austrian Commercial Code), the obligation to provide information also covers the position of the Group and the companies included in the consolidated financial statements.

This information must comply with the principles of conscientious and accurate accounting. The information must be provided at the Annual General Meeting.

This request for information may be refused if

1. according to sound business judgment, it could result in significant damage to the Company or a subsidiary, or
2. if the provision of this information would comprise a criminal offense punishable under law.

The right to request information applies to every shareholder who participates in the Annual General Meeting. This right not only applies to the shareholder, but to his or her legal representative or proxy.

In order to ensure the efficient handling of issues, inquiries whose responses require lengthy preparation should be submitted in writing to the Management Board on a timely basis prior to the Annual General Meeting. These inquiries may be submitted to the Company by mail at 1300 Wien-Flughafen or by e-mail to fwag-hauptversammlung@viennaairport.com.

THE RIGHT OF SHAREHOLDERS TO PROPOSE MOTIONS AT THE ANNUAL GENERAL MEETING PURSUANT TO SECTION 119 AKTG

Every shareholder is entitled to bring forward a motion on any item of the agenda at the

Annual General Meeting, independent of the number of shares held. This right to bring forward a motion is contingent upon the right to participate in the Annual General Meeting as defined in this invitation. This right not only applies to the shareholder, but to his or her legal representative or proxy.