

CURRICULUM VITAE

EWALD KIRSCHNER

Born August 11, 1957

Married with one child

Professional experience and current positions:

- CEO of GESIBA
- Management Board Member Alt Erlaa AG
- Managing Director of STEG
- Managing Director of WGEG
- Managing Director of WIGEBÄ
- Deputy Chairman of the Supervisory Board of ACV-AG
- Chairman of the Advisory Board of U2-Stadtentwicklungs GesmbH
- Chairman of the Supervisory Board of Flughafen Wien AG
- Member of the Supervisory Board of WIPARK Garagen GmbH
- Member of the Vienna Advisory Board of WIENER STÄDTISCHE WECHSELSEITIGER Versicherungsverein Vermögensverwaltung
- Member of the Land Advisory Board of Wohnfonds Wien
- Member of the Management Board of the Austrian Federation of Limited-Profit Housing Associations

Career:

Planning, coordination and management activities in the energy and construction

industries:

Annabrücke hydroelectric power plant, Dürnröhr an der Donau power plant

City of Vienna:

Coordination of inner city renovation projects

Participation in realisation of Hundertwasser House

Key functions in residential construction department as well as finance and economics department

Gesiba:

1998 Management Board of Gesiba, the non-profit development corporation of the City of Vienna. Restructuring and qualitative expansion course under the motto "Fair Living". Development of Gesiba into a full-service urban infrastructure company.

Outstanding projects with national and international significance: Gasometer City, Monte Laa, Bike City, Bike & Swim, Donauefeld school campus, geriatric centre, etc.

**For presentation at the 29th Annual General Meeting
of Flughafen Wien Aktiengesellschaft on May 31, 2017**

Declaration pursuant to Section 87 Para. 2 AktG

Pursuant to Section 87 Para. 2 Austrian Stock Corporation Act (AktG), every person proposed for election to the Supervisory Board must present his/her professional qualifications and professional or comparable positions and disclose all circumstances that might cast doubt on his/her impartiality.

With respect to my professional qualifications as well as my professional comparable functions, I would like to refer to my enclosed curriculum vitae.

Furthermore, I hereby confirm that

1. I have disclosed all circumstances in connection with Section 87 Para. 2 AktG, and that, in my judgement, no circumstances exist that could give rise to concerns about my impartiality,
2. I have not been legally convicted of any criminal offence punishable by a court of law, especially an offence that would cast doubt on my professional integrity pursuant to Section 87 Para. 2 (3) AktG,
3. There are no obstacles preventing my appointment as stipulated in Section 86 Para. 2 and 4 AktG,
4. I do not hold any executive positions or positions on corporate bodies of other companies which are in competition with Flughafen Wien Aktiengesellschaft, and
5. I do not have any business or personal relations to Flughafen Wien Aktiengesellschaft or its Management Board which would represent a material conflict of interest and would therefore be capable of influencing my conduct as a Member of the Supervisory Board.

Ewald Kirschner

Vienna, April 18, 2017