

Werner Kerschl – Executive Director

Career

17 years of professional experience
Since 2007: IFM Investors, London
2006 – 2007: IFM Investors, Melbourne
Prior to that: PWC Melbourne and KPMG Vienna

Current positions

Since 2006: Executive Director, IFM Investors
Since 2016: Member of the supervisory board, Eurogrid International

Prior positions

2015 – 2016: Member of supervisory board, Anglian Water Services
2014 – 2016: Chairman of the supervisory board, Global InfraCo
2014 – 2016: Chairman of the supervisory board, Airports Group Europe
2014 – 2015: Managing director, Global InfraCo
2013 – 2016: Alternative member of the supervisory board, Anglian Water Group
2010 – 2016: Chairman of the management and managing director, Eurogrid GmbH
2010 – 2016: Member of the supervisory board, 50Hertz Transmission
2004 – 2006: Manager, PWC
2001 – 2004: Executive, KPMG

Education

CFA Charter holder
Masters (FH) in business consulting professions, Wiener Neustadt University of Applied Sciences
Graduate diploma in business, Victoria University Melbourne

**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.

Werner Kersch

London, April 4, 2017