

CURRICULUM VITAE

Vienna Insurance Group

ROBERT LASSHOFER

Chief Executive Officer

Date of birth: August 3, 1957

Place of birth: Vienna

Marital status: Married

Children: 1 son, 1 daughter

EDUCATION

1983 Completion of studies in social and economic sciences
with Master's degree ("Mag.rer.soc.oec")
Field of study: economics

PROFESSIONAL EXPERIENCE

1977 - 1981 Polytechnic institute ("Höhere Technische Lehranstalt")
Assistant

1983 – 1992 Bank Austria AG
Union Versicherungs AG

1993 – 1998 AWD Gesellschaft für Wirtschaftsberatung mbH
Managing Director

1998 – 1999 Donau Versicherung AG
Deputy member of the Management Board

07/1999 WIENER STÄDTISCHE Allgemeine Versicherung AG
Vienna Insurance Group, Member of the Management Board

10/2007 Deputy CEO
WIENER STÄDTISCHE Versicherung AG
Vienna Insurance Group
(responsible for health insurance, marketing/advertising, sales,
regional management, branch offices)

Since 08/2010

Chairman and Chief Executive Officer
WIENER STÄDTISCHE Versicherung AG
Vienna Insurance Group
(responsible for general secretariat, press and public
relations, internal communications, human resources,
legal)

**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.

Enclosed:

Curriculum vitae

Robert Lasshofer

Vienna, April 19, 2017