

CURRICULUM VITAE

Herbert Paierl (business title: "Kommerzialrat")

Born May 26, 1952 in Prebendorf, Styria

Married (second marriage) to Linda Villarreal-Paierl (U.S. citizen) – 7 children, nine grandchildren

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| 1970 | "Matura" (secondary school diploma with university entrance qualification), concluded studies at BRG Gleisdorf, Styria |
| 1975 | Concluded studies at the Vienna University of Technology
Degree in regional planning and development (energy industry) |
| 1975-1981 | Employee at the Research Institute for Technology in Graz
Institute for Environmental Research (local, regional and energy projects) |
| 1981-1993 | Chief of Cabinet for Provincial Governor. Josef Krainer (Styria)
Focus on business, finance and energy |
| 1993-1996 | Member of the Management Board of the Styrian Hydropower and Electric Company (STEWEAG) |
| 1996-2004 | Member of the Provincial Government of Styria
Regional Minister for Economy, Finance & Europe |
| Since 2004 to date | Self-employed businessman at "peb" Paierl Consulting
Beteiligungs GmbH (equity stakes in the USA, Germany and Austria) |
| 2004-2005 | Manager at Cosmos/Magna International, Canada |
| 2007-2009 | Member of the Management Board of Unternehmens Invest AG (UIAG) |
| 2009-2012 | Executive Vice President of Cosma Europe (part of Magna International Inc. |
| 2007-2011 | President of the Management Club Austria (publication: "Reformen für Österreich ohne Tabu") |
| Other functions: | Chairman of the Supervisory Board of Panther Gaming Enterprise AG
Chairman of the Supervisory Board of Lyoness Group AG
Member of the Supervisory Board of Flughafen Wien AG
Member of the Advisory Board of Centris Capital AG |

Other: Multiple honours from international educational institutions (MBA, University of Hayward, California, PEF Private University) and partnerships in Europe on a regional level (CEE countries)

Language: English

Hobbies: Travelling with a focus on the USA and Mexico,
Reading on contemporary European and American
history,
Austrian literature, sports (33 marathons)

Vienna, 2017

**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.

Herbert Paieryl

Vienna, April 7, 2017