

Voting results for the ordinary general meeting of Flughafen Wien AG on 2. Mai 2018

Agenda item 2:

Resolution on the appropriation of the net profit

Presence: 163 shareholders with 77.927.889 votes.

Number of shares voting valid: 77,927,889

Those correspond to this portion of the registered capital: 92.77 %

Total number of valid votes: 77,927,889

FOR-Votes 163 shareholders with 77,927,889 votes.

AGAINST-Votes 0 shareholders with 0 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 3:

Resolution on the discharge of the members of the Management Board for the 2017 financial year

Presence: 163 shareholders with 77.927.889 votes.

Number of shares voting valid: 77,927,381

Those correspond to this portion of the registered capital: 92.77 %

Total number of valid votes: 77,927,381

FOR-Votes 161 shareholders with 77,927,381 votes.

AGAINST-Votes 0 shareholders with 0 votes.

ABSTENTIONS 2 shareholders with 508 votes.

Agenda item 4:

Resolution on the discharge of the members of the Supervisory Board for the 2017 financial year

Presence: 163 shareholders with 77.927.889 votes.

Number of shares voting valid: 77,901,719

Those correspond to this portion of the registered capital: 92.74 %

Total number of valid votes: 77,901,719

FOR-Votes 156 shareholders with 77,901,719 votes.

AGAINST-Votes 0 shareholders with 0 votes.

ABSTENTIONS 7 shareholders with 26,170 votes.

Agenda item 5:

Election of the auditor for the annual financial statements and consolidated financial statements for the 2018 financial year

Presence: 163 shareholders with 77.927.889 votes.

Number of shares voting valid: 77,927,889

Those correspond to this portion of the registered capital: 92.77 %

Total number of valid votes: 77,927,889

FOR-Votes 160 shareholders with 77,883,177 votes.

AGAINST-Votes 3 shareholders with 44,712 votes.

ABSTENTIONS 0 shareholders with 0 votes.
