

Flughafen Wien Aktiengesellschaft

Proposal for the Appropriation of the Net Profit

Flughafen Wien Aktiengesellschaft ended the 2014 financial year with a net profit of EUR 34,658,074.31.

The Management Board of Flughafen Wien Aktiengesellschaft recommends the distribution of a dividend amounting to EUR 1.65 per share or a total of EUR 34,650,000.00 from the net profit of EUR 34,658,074.31 as reported in the 2014 consolidated financial statements, and to carry forward the remaining EUR 8,074.31 to the new balance sheet.

Schwechat, March 18, 2015

The Management Board

Julian Jäger

Günther Ofner