

Ad-hoc information of Flughafen Wien AG on an additional item to the agenda at the upcoming Annual General Meeting to be held on May 31, 2016 with respect to granting authorization to the Management Board for the purchase or disposal of the Company's own shares (treasury shares) at a price of up to EUR 120 per share

Flughafen Wien AG announces that today a request was submitted to add an additional item to the agenda of the upcoming Annual General Meeting scheduled for May 31, 2016.

The shareholders City of Vienna (Wien Holding GmbH) and the Province of Lower Austria (NÖ-Landesbeteiligungsholding GmbH) have submitted the following proposed resolution:

"The Management Board shall be authorized pursuant to Section 65 (1) Para 8 as well as (1a) and (1b) Austrian Stock Corporation Act for a period of 30 months beginning with the approval of the resolution to purchase or sell up to 10% of the Company's own shares. This right can be exercised repeatedly. The Management Board shall be authorized to purchase and sell these shares either via the stock exchange or via a public offer. The value of the share price shall not be below EUR 85 per share and shall not exceed EUR 120 per share."

The proposed resolution was explained as follows:

"The Management Board of Flughafen Wien AG is currently not authorized to carry out the purchase or sale of own shares in the Company. On the basis of granting this authorization to purchase or sell own shares, the future liquidity and stock exchange listing of the Flughafen Wien share shall be strengthened and secured."

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