

**PROXY**

As a shareholder of Flughafen Wien Aktiengesellschaft, I hereby authorise

**Wilhelm Rasinger, President of IVA**

to represent me at the 26th Annual General Meeting of Flughafen Wien Aktiengesellschaft, FN 42984 m, on Monday, 5 May 2014, at 10.00 am, in the Multiversum Schwechat, Möhringgasse 2-4, 2320 Schwechat, and to exercise all rights to which I am entitled as a shareholder of Flughafen Wien Aktiengesellschaft, above all voting rights.

In particular, I hereby authorise the above-mentioned person to exercise my voting rights and to pass resolutions for the following points on the agenda:

1. Presentation of the annual financial statements and management report, the corporate governance report, the consolidated financial statements and the group management report and the report of the Supervisory Board on the 2013 financial year
2. Resolution on the use of net profit for the year
3. Resolution on the release of the members of the Management Board from liability for the 2013 financial year
4. Resolution on the release of the members of the Supervisory Board from liability for the 2013 financial year
5. Election of the auditor for the annual financial statements and consolidated financial statements for the 2014 financial year

I instruct the above-mentioned authorised representative to vote on agenda items 2 to 5 as specified in the invitation to the General Annual Meeting on the company’s homepage: [www.viennaairport.com](http://www.viennaairport.com) (please mark with a cross where applicable). If I do not provide express instructions (also concerning individual agenda items), this proxy is void with regard to all agenda items.):

**Agenda item 2**

Vote FOR	Vote AGAINST	Abstain
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

**Agenda item 3**

Vote FOR	Vote AGAINST	Abstain
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

**Agenda item 4**

Vote FOR	Vote AGAINST	Abstain
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

**Agenda item 5**

Vote FOR	Vote AGAINST	Abstain
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

The above-mentioned person is hereby authorised to transfer this proxy to another person. I acknowledge that the representative will not accept any instructions to speak, to raise objections against resolutions, to ask questions or to make motions at the Annual General Meeting.

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(Name/company and address of the shareholder in block letters)

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(Date, signature of the shareholder or reproduction of signature)

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(Depository institution)

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(Number of shares)