

Further information on shareholder rights in accordance with sections 109, 110, 118 and 119 AktG and information on shareholder data protection

Deposit certificate pursuant to Section 10a AktG

The deposit certificate must be issued by a custodian bank that has its registered office in a member state of the European Economic Area or in a full member state of the OECD and must contain the following information (Section 10a(2) AktG):

- » Information regarding the issuer: name/company name and address or a standard code used for transactions between banks (SWIFT code),
- » Information regarding the shareholder: name/company name, address, date of birth for natural persons or register and registration number for legal persons, as appropriate,
- » Information regarding the shares: number of shares held by the shareholder, ISIN AT00000VIE62 (standard international securities identification number),
- » Custody account number, securities account number or another designation,
- » Date or period to which the deposit certificate relates.

The deposit certificate as evidence of the shareholding for the purposes of participation in the Annual General Meeting must relate to the end of the record date of **26 May 2023** (24:00, Vienna time).

The deposit certificate will be accepted in German or English.

The company must receive the deposit certificate exclusively by one of the following communication channels/addresses:

- (i) for sending the deposit certificate in text form, which is sufficient pursuant to Article 12 (2) of the Articles of Association

By e-mail **anmeldung.flughafenwien@hauptversammlung.at**
(Please provide deposit certificates in PDF format)

- (ii) for sending the deposit certificate in written form

By post or courier Flughafen Wien Aktiengesellschaft
c/o HV-Veranstaltungsservice GmbH
8242 St. Lorenzen am Wechsel, Köppel 60
Austria

Via SWIFT GIBAATWGGMS
(Message Type MT598 oder MT599,
it is essential to include ISIN AT00000VIE62 in the text)

The deposit certificate used as proof of shareholding in connection with exercising shareholder rights in accordance with **Section 109 AktG (additions to the agenda)** and **Section 110 AktG (resolutions proposed by shareholders)** must not be older than seven days when submitted to the company.

The deposit certificate used as proof of shareholding in connection with exercising shareholder rights in accordance with **Section 109 AktG (additions to the agenda)** must confirm that the applicants have held the shares for at least three months without interruption prior to making the application.

If there are multiple shareholders who reach the investment thresholds only in combination, their proof of shareholdings must relate to the same date and time.

Additions to the agenda by shareholders in accordance with Section 109 AktG

Shareholders whose shares collectively amount to 5% of the share capital can submit a written request for **additional items to be put on the agenda** of this Annual General Meeting and published. Each agenda item must be accompanied by a proposed resolution, including a statement of reasons. The applicants must have held shares for at least three months prior to making the application. Such requests from shareholders will exclusively be considered if they are received by the company in writing at one of the following addresses by no later than the end of **15 May 2023** (midnight, Vienna time):

By e-mail **fwag-hauptversammlung@viennaairport.com**
(the shareholder request must be sent in written form with a qualified electronic signature)

By post or courier Flughafen Wien Aktiengesellschaft
attn. Dr Wolfgang Köberl
Secretary General
1300 Wien-Flughafen

By SWIFT GIBAATWGGMS
(Message type MT598 or MT599;
it is essential to include ISIN AT00000VIE62 in the text)

A version of the agenda item and the proposed resolution, but not the statement of reasons, must be provided in German.

Proof of share ownership in order to exercise this right must be presented in the form of a deposit certificate in accordance with Section 10a AktG.

Proposed resolutions from shareholders on the agenda in accordance with Section 110 AktG

Shareholders whose shares collectively amount to 1% of the share capital can submit **proposals for resolutions** on each item of the agenda of this Annual General Meeting in written or electronic form and request that such proposals be published on the company's website together with the names of the shareholders concerned, the accompanying statement of reasons and any opinion of the Management Board or the Supervisory Board. Please note that any proposals for resolutions must be accompanied by a statement of reasons. Such requests will exclusively be considered if they are received by the company in written or electronic form at one of the following addresses by no later than the end of **24 May 2023** (midnight, Vienna time):

By post or courier Flughafen Wien Aktiengesellschaft
 attn. Dr Wolfgang Köberl
 Secretary General
 1300 Wien-Flughafen

By e-mail **fwag-hauptversammlung@viennaairport.com**
(the shareholder request must be attached to the e-mail in written or electronic form, e.g. as a PDF)

A version of the resolution, but not the statement of reasons, must also be provided in German.

Proof of share ownership in order to exercise this right must be presented in the form of a deposit certificate in accordance with Section 10a AktG.

Right to information in accordance with Section 118 AktG

At the Annual General Meeting, on request, each shareholder is entitled to receive information on company matters to the extent that this is required for proper assessment of an agenda item. The duty to provide information also extends to the company's legal and business relationships with its affiliated companies. If the consolidated financial statements and the Group management report are presented at the Annual General Meeting of a parent company (Section 244 UGB), the duty to provide information also extends to the position of the Group and the companies included in the consolidated financial statements.

The information must be consistent with the principles of conscientious and faithful accountability. The information must be provided at the Annual General Meeting.

The information can be refused if:

1. according to reasonable business judgement, it could cause significant harm to the company or an affiliated company; or
2. its disclosure would constitute a criminal offence.

Any shareholder participating in the Annual General Meeting is entitled to request information. Not just shareholders, but also their statutory or authorised representatives have a right to information.

To ensure the meeting runs efficiently, questions requiring a longer preparation time may be sent to the Management Board in written or electronic form in good time prior to the Annual General Meeting. Questions can be sent to the company by e-mail at fwag-hauptversammlung@viennaairport.com.

Information on motions from shareholders at the Annual General Meeting in accordance with Section 119 AktG

Any shareholder – regardless of the number of shares they hold – is entitled to file motions on any item on the agenda at the Annual General Meeting. The requirement for this is evidence of eligibility to participate as defined by the notice convening the meeting.

If more than one motion has been made on one agenda item, the Chair shall determine the order of voting in accordance with Section 119(3) AktG.

Information on data protection for shareholders

Flughafen Wien Aktiengesellschaft takes data protection very seriously. You can find further information in our data protection policy at www.viennaairport.com/datenschutz.