

Proxy authorisation

As a shareholder of Flughafen Wien Aktiengesellschaft, I hereby authorise

(Name and address of proxy in BLOCK CAPITALS)

to represent me at the 35th Annual General Meeting of Flughafen Wien Aktiengesellschaft, FN 42984 m, on **Monday, 5 June 2023**, starting at 11:00 a.m. at AirportCity Space Raum Runway 1+2, Office Park 4, Towerstrasse 3, 1300 Wien-Flughafen, Austria, and to exercise all my rights as a shareholder of Flughafen Wien Aktiengesellschaft, including in particular my right to vote.

In particular, I authorise the above representative to exercise my right to vote and to compose resolutions on the following agenda:

1. Presentation of the annual financial statements plus management report and corporate governance report, the consolidated financial statements plus group management report, the proposal for the appropriation of profit and the Supervisory Board's report for the 2022 financial year
2. Resolution on the appropriation of net retained profits
3. Resolution formally approving the actions of the members of the Management Board for the 2022 financial year
4. Resolution formally approving the actions of the members of the Supervisory Board for the 2022 financial year
5. Election of the auditor of the annual financial statements and the consolidated financial statements for the 2023 financial year
6. Resolution on the remuneration report
7. Resolution on the amendment of the Articles of Association, Article 3 "Public announcements"
8. Resolution on amendment of the Articles of Association through the addition of a new Article 15 "Remote Participation and Remote Voting, Transmission and Recording of the Annual General Meeting, Virtual Annual General Meeting" and corresponding amendment of the numbering of the subsequent articles of the Articles of Association and cancellation of the previous Article 18

The authorised person is authorised to transfer this authorisation to another person.

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.

(Name/company name and address/registered office of the shareholder in block capitals)

(Number of shares)

(Name of the bank where the securities account is held)

(Date, physical signature of shareholder or facsimile of signature/company signature)