

Voting results for the ordinary general meeting of Flughafen Wien AG on 5. Juni 2023

Agenda item 2:

Resolution on the appropriation of net retained profits

Number of shares voting valid: 79,380,393

Those correspond to this portion of the registered capital: 94.50 %

Total number of valid votes: 79,380,393

FOR-Votes 79,380,393 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 3:

Resolution formally approving the actions of the members of the Management Board for the 2022 financial year

Number of shares voting valid: 79,380,393

Those correspond to this portion of the registered capital: 94.50 %

Total number of valid votes: 79,380,393

FOR-Votes 79,380,393 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 4:

Resolution formally approving the actions of the members of the Supervisory Board for the 2022 financial year

Number of shares voting valid: 79,380,393

Those correspond to this portion of the registered capital: 94.50 %

Total number of valid votes: 79,380,393

FOR-Votes 79,371,339 votes.

AGAINST-Votes 9,054 votes.

ABSTENTIONS 0 votes.

Agenda item 5:

Election of the auditor of the annual financial statements and the consolidated financial statements for the 2023 financial year

Number of shares voting valid: 79,380,393

Those correspond to this portion of the registered capital: 94.50 %

Total number of valid votes: 79,380,393

FOR-Votes 79,380,393 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 6:

Resolution on the remuneration report

Number of shares voting valid: 79,380,393

Those correspond to this portion of the registered capital: 94.50 %

Total number of valid votes: 79,380,393

FOR-Votes 78,995,966 votes.

AGAINST-Votes 384,427 votes.

ABSTENTIONS 0 votes.

Agenda item 7:

Resolution on the amendment of the Articles of Association, Section 3 „Public announcements“

Number of shares voting valid: 79,380,393

Those correspond to this portion of the registered capital: 94.50 %

Total number of valid votes: 79,380,393

FOR-Votes 79,380,393 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 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

Number of shares voting valid: 70,980,053

Those correspond to this portion of the registered capital: 84.50 %

Total number of valid votes: 70,980,053

FOR-Votes 70,588,207 votes.

AGAINST-Votes 391,846 votes.

ABSTENTIONS 8,400,340 votes.
