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.
**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.