

Power of Attorney and Instruction for the

36th Ordinary General Meeting of
Flughafen Wien Aktiengesellschaft, 5 June 2024, 11:00 CET
Office Park 4, Towerstraße 3, Vienna Airport Conference & Innovation Center, Raum Runway 1
1300 Wien-Flughafen

IMPORTANT NOTICE: This form does not entitle to participate in the Shareholders' Meeting. Please contact the credit institution holding your securities on account and make sure that the below mentioned securities are registered in due form via deposit certificate (Record Date: 26 May 2024).

Deadline: 31 May 2024, 24:00 Vienna local time.

By signature of this Power of Attorney I/we confirm that I/we have read the information published by Flughafen Wien Aktiengesellschaft on their homepage or if applicable in the invitation to the General Meeting and I/we comply with the procedure described for the General Meeting in order to allow for execution of my rights as shareholder within the scope of the General Meeting. This in particular comprises the processing of personal data pursuant to sec. 10a para 2 Austrian Stock Corporation Act, this is name, address, date of birth, Securities Account No., no. of shares including share class, no. of voting card, furthermore my/our e-mail address.

Issuer (Shareholder)

First Name, Surname / Company Name

Address

Date of birth / Registration no.

Securities account no.

Credit institution (securities account)

E-Mail address (I/we herewith confirm with my/our signature/-s that the access to this E-Mail address is restricted to my person)

Power of Attorney - Representative

I/We hereby authorize the following independent proxy representative to

- exercise the right to participate and to vote according to the following voting instructions
- and to, if indicated, exercise the right of filing a motion and to raise objections

with the right to grant sub-power of attorney and to represent other shareholders, exempting himself from the prohibition of double representation and self-contracting (tick the appropriate box; selecting more than one proxy representative leads to invalidity of the proxy.):

- Dr. Michael Knap**
c/o Interessenverband für Anleger, IVA, 1130 Wien, Feldmühlgasse 22
knap.flughafenwien@hauptversammlung.at

for the following securities

Non par value shares (ISIN AT00000VIE62)

No. of shares (If left blank, the proxy applies to all securities mentioned on the deposit confirmation issued by the custodian bank for the record date)

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Voting instructions for the resolutions of the agenda items (short form)

If no applicant is named, the following resolutions are those of the Executive Board and/or the Supervisory Board pursuant to sec. 108 para 1 Austrian Stock Corporation Act. If a separate vote on specific items of the resolutions of the agenda item takes place, the instruction issued for this agenda item will apply to every separate vote, correspondingly. In case of proposed resolutions for which no or an unclear instruction (e.g. simultaneously FOR or AGAINST regarding the same motion) is issued, the proxy holder will abstain from voting. Without instructions this proxy is invalid.

(Please tick in the box <input checked="" type="checkbox"/>)		FOR	AGAINST	ABSTENTION
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 2023 financial year			No resolution required
2.	Resolution on the appropriation of net retained profits	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Resolution formally approving the actions of the members of the Management Board for the 2023 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Resolution formally approving the actions of the members of the Supervisory Board for the 2023 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	Appointment of the auditor of the financial statements and consolidated financial statements as well as the auditor of the sustainability report for the financial year 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	Resolution on the remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	Resolution on the remuneration policy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	Resolution on the amendments to the Articles of Association in Article 2 "Company purpose", Article 3 "Publications", Article 6 "Management and representation; Reports to the Supervisory Board", Article 7 "Election of Supervisory Board members", Article 8 "Chair", Article 9 "Quorum, proceedings", Article 10 "Supervisory Board remuneration and other benefits" and Article 14 "Meetings"	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Not contained or changed Resolutions:

Filed by the Executive Board and/or the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Filed by shareholders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Other instructions:

Date

Signature / Company

Signatures of all co-shareholders, if applicable

Please complete and return until 4 June 2024, 16:00. CET/CEST Vienna local time (Time of Arrival)

- by **post** to Flughafen Wien AG, c/o HV-Veranstaltungsservice GmbH, Köppel 60, AT-8242 St. Lorenzen am Wechsel, AUSTRIA
- by **fax** to +43 (0)1 8900 500 50
- by **E-Mail** to knap.flughafenwien@hauptversammlung.at (as scanned attachment; TIF, PDF, etc.)

Additional information can be found under:

www.viennaairport.com/unternehmen/investor_relations/hauptversammlung