



Voting results for the ordinary general meeting of Flughafen Wien Aktiengesellschaft on 6. Juni 2025

Agenda item 2:

Resolution on the appropriation of net retained propts

Number of shares voting valid: 80,046,885

Those correspond to this portion of the registered capital: 95.29 %

Total number of valid votes: 80,046,885

FOR-Votes 80,046,885 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 3:

Resolution to discharge the members of the Management Board for financial year 2024

Number of shares voting valid: 80,047,035

Those correspond to this portion of the registered capital: 95.29 %

Total number of valid votes: 80,047,035

FOR-Votes 80,047,035 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 4:

Resolution to discharge the members of the Supervisory Board for financial year 2024

Number of shares voting valid: 80,047,035

Those correspond to this portion of the registered capital: 95.29 %

Total number of valid votes: 80,047,035

FOR-Votes 80,046,068 votes.

AGAINST-Votes 967 votes.

ABSTENTIONS 0 votes.

Agenda item 5:

Appointment of the auditor of the financial statements and consolidated financial statements
and of the auditor of the sustainability report for pncial year 2025

Number of shares voting valid: 80,046,885

Those correspond to this portion of the registered capital: 95.29 %

Total number of valid votes: 80,046,885

FOR-Votes 80,046,885 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 150 votes.

Agenda item 6:

Resolution on the remuneration report

Number of shares voting valid: 80,047,015

Those correspond to this portion of the registered capital: 95.29 %

Total number of valid votes: 80,047,015

FOR-Votes 79,763,082 votes.

AGAINST-Votes 283,933 votes.

ABSTENTIONS 20 votes.

Agenda item 7:

Resolution on the remuneration policy

Number of shares voting valid: 80,047,010

Those correspond to this portion of the registered capital: 95.29 %

Total number of valid votes: 80,047,010

FOR-Votes 79,763,077 votes.

AGAINST-Votes 283,933 votes.

ABSTENTIONS 20 votes.
