



**Flughafen Wien Aktiengesellschaft
Schwechat, FN 42984 m
ISIN AT0000911805**

Publication of the resolution passed
by the Annual General Meeting held on May 31, 2016
to grant authorization to the Management Board
to acquire the Company's own shares (treasury shares)
pursuant to Section 65 Par. 1 (8) as well as Para. 1a and 1b
Austrian Stock Corporation Act (AktG) in conjunction with
Section 82 Para. 9 Austrian Stock Exchange Act (BörseG) and
Section 2 Para. 2 Austrian Publication Regulation (VeröffentlichungsV)

The 28th Annual General Meeting of Flughafen Wien Aktiengesellschaft, Schwechat, held on May 31, 2016 passed the following resolution on item 9 of the agenda:

The Management Board was authorized, pursuant to Section 65 Para. 1 (8) as well as Para. 1a and 1b Austrian Stock Corporation Act, for a period of 30 months beginning with the date the resolution was passed, to buy back or sell own shares to the maximum amount of up to 10% of the Company's share capital, also in the case of repeatedly making use of the 10% limit. The Management Board was authorized to purchase or dispose of these shares either via the stock exchange or via a public offer. The value of the share price shall not be below EUR 21.25 per share and shall not exceed EUR 30 per share.

The lowest consideration of EUR 21.25 and the maximum consideration of EUR 30 per share was determined in connection with and subject to the entry into the Commercial Register of the approved amendment to Section 4 (one-for-four stock split) of the Articles of Association of Flughafen Wien AG as stipulated in item 8 of the agenda.

Vienna, June 2016

The Management Board