

Gabriele Domschitz

Curriculum Vitae

Born on 12 July 1959

Married

No children

Conclusion of legal studies on 19 May 1982

Professional Experience:

- Wiener Stadtwerke Holding AG

Member of the Management Board since 1 January 2009

Responsible for Wiener Linien as well as human resources for the group;

member of the Supervisory Boards of Wiener Linien GmbH, Fernwärme Wien GmbH and BMG Wiener Stadtwerke Beteiligungsmanagement GmbH

- Austro Control GmbH.

October 1995 to July 1999, Deputy Head of the Human Resources Department

August 1999 to December 2008, Head of the Human Resources Department (HR):

development of HR strategy; reorganisation of personnel administration and development; participation in collective bargaining negotiations; negotiation of various company agreements; representation of the company in international associations; implementation of quality management and certification of the department

- Austrian Federal Ministry for Economy and Transportation

July 1983 to September 1995

- Legal section head for the Austrian Civil Aviation Authority: legal regulations / Austrian Aviation Act, various aviation-related directives; official rulings based on appeals of decisions issued by the Austrian Federal Civil Aviation Agency and the provincial governors; head of an aviation accident commission
- Deputy Head of the Human Resources Department

- Internship at the Higher Regional Court of Vienna

March 1982 to May 1983

Foreign languages:

- English: negotiations level

- French: school level

For presentation

to the 22nd Annual General Meeting of

Flughafen Wien Aktiengesellschaft

on 29 April 2011

**Statement pursuant to
§ 87 (2) of the Austrian Stock Corporation Act**

In accordance with § 87 (2) of the Austrian Stock Corporation Act, every person nominated for election to the Supervisory Board must provide information to the Annual General Meeting on his/her professional qualifications, professional or comparable functions and any circumstances that could provide grounds for concern over bias.

My professional qualifications and my professional or comparable functions are listed on the attached curriculum vitae.

Furthermore, I hereby declare in accordance with § 87 (2) of the Austrian Stock Corporation Act that

1. I am not aware of any circumstances that could provide grounds for concern over my bias as a member of the Supervisory Board of Flughafen Wien Aktiengesellschaft;
2. I do not hold any functions on the corporate bodies of other companies that compete with Flughafen Wien Aktiengesellschaft;
3. I have no business or personal relationships with Flughafen Wien Aktiengesellschaft or its Management Board that could lead to a material conflict of interest and are therefore capable of influencing my behaviour as a member of the Supervisory Board.