



Flughafen Wien AG

ISIN AT0000911805

23rd Extraordinary General Meeting

31.8.2011 at 10:00 a.m.
Austria Center Vienna
Bruno-Kreisky-Platz 1
1220 Vienna
Austria

Invitation published in the „Wiener Zeitung“:

09.8.2011

Record date:

21.8.2011

Presence:

Bearer shares

Shareholder: 253

Votes: **16,693,065**

Voting results:

1 Resolution on the amendment of the articles of association under § 7 para. 1 (increase in the number of Supervisory Board members to a maximum of ten members elected by the annual general meeting)

Number of shares with valid votes = total given valid votes: **16,702,076**

Percentage of the total share capital represented by these votes: **79.53%**

(Total share capital in number of shares: 21,000,000)

	Presence	Pro	Contra	Abstention
Votes:	16,702,331	16,687,480	14,596	255

2a Elections to the Supervisory Board - increase in the number of Supervisory Board members from nine to a maximum of ten members to be elected by the annual general meeting

Number of shares with valid votes = total given valid votes: **16,702,306**

Percentage of the total share capital represented by these votes: **79.53%**

(Total share capital in number of shares: 21,000,000)

	Presence	Pro	Contra	Abstention
Votes:	16,702,331	16,687,762	14,544	25

2b Elections to the Supervisory Board - Election of Erwin Hameseder to the Supervisory Board

Number of shares with valid votes = total given valid votes: **16,701,386**

Percentage of the total share capital represented by these votes: **79.53%**

(Total share capital in number of shares: 21,000,000)

	Presence	Pro	Contra	Abstention
Votes:	16,701,676	16,693,496	7,890	290

2c Elections to the Supervisory Board - Election of Claus J. Raidl to the Supervisory Board

Number of shares with valid votes = total given valid votes: **16,701,675**

Percentage of the total share capital represented by these votes: **79.53%**

(Total share capital in number of shares: 21,000,000)

	Presence	Pro	Contra	Abstention
Votes:	16,701,675	16,701,418	257	0

3 Resolution on the amendment of the articles of association under § 6 para. 1 sentence 1 (increase up to four in the number of Management Board members for the period ending on 31 December 2011)

Number of shares with valid votes = total given valid votes: **16,701,320**

Percentage of the total share capital represented by these votes: **79.53%**

(Total share capital in number of shares: 21,000,000)

	Presence	Pro	Contra	Abstention
Votes:	16,701,635	16,688,307	13,013	315