

ADDITIONAL INFORMATION ON THE RIGHTS OF SHAREHOLDERS UNDER §§ 109, 110, 118 AND 119 OF THE AUSTRIAN STOCK CORPORATION ACT

Additions of points to the agenda by shareholders pursuant to § 109 of the Austrian Stock Corporation Act

Shareholders whose stakes reach a combined total of **5% of share capital** and who have held these shares for at least three months prior to the filing of their proposal can petition in writing for the inclusion and announcement of **additional points to the agenda** for this Extraordinary General Meeting. Each point submitted for the agenda in this manner must include a proposed resolution together with a statement of the reasons. Proposals by shareholders must only be included on the agenda if they are received by the Company in writing at the following address no later than **12 August 2011**.

All such proposals by shareholders must be sent to:

Flughafen Wien Aktiengesellschaft
Attn.: Wolfgang Köberl
General Secretariat
P. O. Box 1
1300 Wien-Flughafen

The proposed addition to the agenda and the recommended resolution must be submitted in German.

For bearer shares held in a depository, proof of the shareholding may be provided by the submission of depository confirmation as described in § 10a of the Austrian Stock Corporation Act. Written confirmation by an Austrian notary public is sufficient proof for bearer shares not held in a depository, whereby the requirements for depository confirmation apply analogously (with the exception of the depository number). If interim certificates were issued, only the listing in the register of shareholders on the date for proof of the shareholding is relevant.

Proposals by shareholders for resolutions pursuant to § 110 of the Austrian Stock Corporation Act

Shareholders whose stakes reach a combined total of **1% of share capital** can submit written **proposals for resolutions** on any point of the agenda and require that these proposals, together with the names of the respective shareholders, the statement of reasons and any statement by the Management Board or Supervisory Board, be published on the Company's website. It should be noted that any such proposal must be accompanied by a statement of reasons. Such proposals must only be considered if they are received by the Company in writing no later than **22 August 2011**. For nominations to the Supervisory Board [point 2 of the agenda, elections to the Supervisory Board], a statement by the nominee in accordance with § 87 (2) of the Austrian Stock Corporation Act must be submitted in place of the reasons for a proposal. This statement must cover the professional qualifications, professional or comparable functions of the nominee as well as any circumstances that could raise concerns over possible bias.

All such proposals by shareholders must be sent to:

Flughafen Wien Aktiengesellschaft
Attn.: Mr. Wolfgang Köberl
General Secretariat
P. O. Box 1
1300 Wien-Flughafen

or

via telefax to +43(0)1-7007/23622

or

via e-mail to HV2011@viennaairport.com, whereby the shareholder's request must be attached to the e-mail in writing, e.g. as a pdf-file

The proposed resolution must be submitted in German.

For bearer shares held in a depository, proof of the shareholding for the exercise of this shareholders' right may be provided by depository confirmation as described in § 10a

of the Austrian Stock Corporation Act. Written confirmation by an Austrian notary public is sufficient proof for bearer shares not held in a depository, whereby the requirements for depository confirmation apply analogously (with the exception of the depository number). If interim certificates were issued, only the listing in the register of shareholders on the date for proof of the shareholding is relevant.

Depository confirmation pursuant to § 10a of the Austrian Stock Corporation Act

The depository confirmation must be issued by a depository institution that maintains its registered office in a member state of the European Economic Community or in a full member state of the OECD.

In accordance with § 10a of the Austrian Stock Corporation Act, the depository confirmation must include the following information:

- Information on the issuer: name/company and address or a code commonly used in transactions between financial institutions (SWIFT code),
- Information on the shareholder: name/company, address, date of birth for natural persons or register and registration number for legal entities,
- Information on the shares: number of shares held by the shareholder, ISIN AT0000911805,
- Depository number or other designation,
- Period covered by the depository confirmation.

The depository confirmation must be issued in writing and in German or English.

Depository confirmations must be sent:

Via mail to:

Flughafen Wien Aktiengesellschaft

Attn: Mr. Mario Mario Santi

P. O. 1

1300 Wien-Flughafen

or

Via SWIFT to GIBAATWGGMS

(Message Type MT598; ISIN AT0000911805 must be included with the text)

Via telefax to: +43 (1) 8900 500 – 88

Via e-mail to: anmeldung.flughafenwien@hauptversammlung.at, whereby the written depository confirmation must be attached to the e-mail, e.g. as a pdf-file

The depository confirmation for proof of shareholding in connection with the exercise of shareholders' rights pursuant to § 109 of the Austrian Stock Corporation Act (additions to the agenda) and § 110 of the Austrian Stock Corporation Act (proposals by shareholders for resolutions) may not be older than seven days when it is submitted to the Company.

The depository confirmation for proof of shareholding in connection with the exercise of shareholders' rights pursuant to § 109 of the Austrian Stock Corporation Act (additions to the agenda) must confirm that the shareholder has owned the respective shares continuously for at least three months prior to the filing of the proposal.

If a petition is filed by several shareholders who only together reach the shareholding threshold, the relevant depository confirmations must be issued as of the same date.

Information on the right to request information pursuant to § 118 of the Austrian Stock Corporation Act

Every shareholder must be provided with information concerning the business matters of the company at a general meeting on request, if this information is necessary for the correct evaluation of a point on the agenda. This obligation to provide information also covers legal and business relationships between the company and related enterprises. If the consolidated financial statements and the group management report are presented at the annual general meeting of the parent company (§ 244 of the Austrian Commercial Code), the obligation to provide information also covers the position of the group and the companies included in the consolidated financial statements.

This information must reflect the principles of conscientious and faithful accountability. The information must be provided at the general meeting.

This request for information may be refused:

1. if, according to reasonable business judgment, it could result in significant damage for the company or a subsidiary, or
2. if the provision of this information is punishable under law.

The right to request information applies to every shareholder who attends the general meeting. This right not only applies to the shareholder, but to his/her legal representative or proxy.

INFORMATION ON THE RIGHT OF SHAREHOLDERS TO PROPOSE MOTIONS AT THE GENERAL MEETING PURSUANT TO § 119 OF THE AUSTRIAN STOCK CORPORATION ACT

Every shareholder is entitled to propose a motion to any point on the agenda at a general meeting. The requirement to exercise this right is proof of eligibility to participate in the meeting, as defined in the invitation. This right not only applies to the shareholder, but to his/her legal representative or proxy.

The following is expressly noted: nominations for election to the Supervisory Board (point 2 of the agenda) can only be made by shareholders whose combined stake equals at least 1% of share capital. These nominations must be received by the

company no later than 22 August 2011 as described above. Each nomination must include a statement by the nominee pursuant to § 87 (2) of the Austrian Stock Corporation Act concerning his/her professional qualifications, professional or comparable functions and any circumstances that could raise concerns over possible bias. Nominations to the Supervisory Board together with the respective statements pursuant to § 87 (2) of the Austrian Stock Corporation Act must be published no later than 24 August 2011 on the Company's website, or the person may not be included in voting. Shareholders may propose motions to any other points of the agenda at a general meeting, whereby these proposals do not require prior announcement.