CANCELLATION OF PROXY

As a shareholder of Flughafen Wien Aktiengesellschaft, I hereby cancel the proxy I granted to
(Name of the authorised person in block letters)
to represent me at the <u>23rd Extraordinary General Meeting of Flughafen Wien Aktiengesellschaft,</u> FN 42984 m, on <u>Wednesday, 31 August 2011, at 10.00 am</u> .
(Name/company and address of the shareholder in block letters)
(Date, signature of the shareholder or reproduction of the signature)
(Depository institution)
(Number of shares)