

Gabriele Domschitz

Personal Data:

Born 1959 in Vienna

Married, no children

Education:

1982 Doctor of Laws, University of Vienna

Professional Experience:

1983 Austrian Federal Ministry for Economy and Transportation
Section Head for the Austrian Civil Aviation Authority
Deputy Head of the Human Resources Department

1995 Austro Control GmbH

1995 Deputy Head of the Human Resources Department

1999 Head of the Human Resources Department

2009 Member of the Management Board of Wiener Stadtwerke Holding AG
Responsible for human resources, Vienna public transportation corporation,
Vienna local railway corporation, mobility and garages

For Presentation

**at the 25th Annual General Meeting of
Flughafen Wien Aktiengesellschaft
on 30 April 2013**

**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 would therefore be capable of influencing my behaviour as a member of the Supervisory Board.

Finally, I hereby confirm in accordance with § 87 (2a), sentence 3 of the Austrian Stock Corporation Act that I have not been legally convicted of any criminal offense that would raise questions concerning my professional reliability.