

CURRICULUM VITAE

ERWIN HAMESEDER

Born on 28 May 1956 in Mühldorf
Married, two sons

Office Address Raiffeisen-Holding NÖ-Wien reg.Gen.m.b.H.
Friedrich-Wilhelm-Raiffeisen-Platz 1
1020 Vienna
Telephone (office): 01 / 21136 / 2400
E-mail: erwin.hameseder@rh.raiffeisen.at

EDUCATION: University of Vienna, Law School

ACTIVITIES PRIOR TO EMPLOYMENT WITH RAIFFEISEN:

1975-1987 Austrian Armed Forces
Officer's training
2002 Appointment to Colonel, Management and Legal Affairs
2006 Appointment to Brigadier

POSITIONS WITH RAIFFEISEN:

1987-1988 Legal Department
1988-1994 Investment Management
1991-1994 Head of Investment Management
1994-2001 Managing Director of RLB NÖ-Wien reg.Gen.m.b.H.
2001-2012 Chairman (Chief Executive Officer)
of Raiffeisen-Holding NÖ-Wien
2007-2012 Additionally, Chairman (Chief Executive Officer)
of Raiffeisenlandesbank NÖ-Wien AG
Since 4.5.2012 President of Raiffeisen Holding NÖ-Wien

OTHER KEY FUNCTIONS: Membership in various supervisory boards as well as
various management boards

APPOINTMENTS:

1991 Officer
1993 Director
1998 Deputy Chief Executive Officer
2001 Chief Executive Officer r
2012 President

HOBBYS:

Jogging, skiing, motorcycling

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.