
Voting results for the
28th ordinary general meeting of
Flughafen Wien AG on 31 May 2016

Agenda item 2:

Resolution on the appropriation of the net profit

Presence:	170 shareholders with 19,606,102 votes
Number of shares voting valid:	19,606,102
Those correspond to this portion of the registered capital:	93.36 %
Total number of valid votes:	19,606,102
For-votes:	170 shareholders with 19,606,102 votes
Against-votes:	0 shareholders with 0 votes
Abstentions:	0 shareholders with 0 votes

Agenda item 3:

**Resolution on the discharge of the members of the
Management Board for the 2015 financial year**

Presence:	169 shareholders with 19,605,982 votes
Number of shares voting valid:	19,605,982
Those correspond to this portion of the registered capital:	93.36 %
Total number of valid votes:	19,605,982
For-votes:	169 shareholders with 19,605,982 votes
Against-votes:	0 shareholders with 0 votes
Abstentions:	0 shareholders with 0 votes

Agenda item 4:

Resolution on the discharge of the members of the Supervisory Board for the 2015 financial year

Presence:	168 shareholders with 19,605,964 votes
Number of shares voting valid:	19,605,954
Those correspond to this portion of the registered capital:	93.36 %
Total number of valid votes:	19,605,954
For-votes:	167 shareholders with 19,605,954 votes
Against-votes:	0 shareholders with 0 votes
Abstentions:	1 shareholder with 10 votes

Agenda item 5:

Resolution on the remuneration of the members of the Supervisory Board

Presence:	161 shareholders with 19,603,644 votes
Number of shares voting valid:	19,603,569
Those correspond to this portion of the registered capital:	93.35 %
Total number of valid votes:	19,603,569
For-votes:	158 shareholders with 19,587,691 votes
Against-votes:	1 shareholder with 15,878 votes
Abstentions:	2 shareholders with 75 votes

Agenda item 6:

Election of the auditor for the annual financial statements and consolidated financial statements for the 2016 financial year

Presence:	161 shareholders with 19,603,644 votes
Number of shares voting valid:	19,587,756
Those correspond to this portion of the registered capital:	93.28 %
Total number of valid votes:	19,587,756
For-votes:	154 shareholders with 19,587,642 votes
Against-votes:	5 shareholders with 114 votes
Abstentions:	2 shareholders with 15,888 votes

Agenda item 7:

Resolution on an amendment to the Articles of Association in Section 6, "Management and Representation, Reports to the Supervisory Board" by adding two new paragraphs 7 and 8 and subsequently changing the designation of previous paragraphs from 7 until 12 to 9 until 14

Presence:	160 shareholders with 19,603,643 votes
Number of shares voting valid:	19,603,643
Those correspond to this portion of the registered capital:	93.35 %
Total number of valid votes:	19,603,643
For-votes:	144 shareholders with 19,600,578 votes
Against-votes:	16 shareholders with 3,065 votes
Abstentions:	0 shareholders with 0 votes

Agenda item 8:

Resolution on

i) a one-for-four stock split, in which case the number of shares will increase to a total of 84,000,000, with each share representing a proportionate amount of the share capital equivalent to EUR 1.8175

and

ii) a corresponding amendment to the Articles of Association in Section 4 "Capital Stock".

Presence:	161 shareholders with 19,603,648 votes
Number of shares voting valid:	19,603,648
Those correspond to this portion of the registered capital:	93.35 %
Total number of valid votes:	19,603,648
For-votes:	160 shareholders with 19,603,638 votes
Against-votes:	1 shareholder with 10 votes
Abstentions:	0 shareholders with 0 votes

Agenda item 9:

Authorization for the Management Board to buy back and sell own shares (treasury shares) in the Company

Presence:	162 shareholders with 19,603,663 votes
Number of shares voting valid:	19,603,663
Those correspond to this portion of the registered capital:	93.35 %
Total number of valid votes:	19,603,663
For-votes:	151 shareholders with 19,577,959 votes
Against-votes:	11 shareholders with 25,704 votes
Abstentions:	0 shareholders with 0 votes