

RICHARD GRASL M.A.

Contact details:

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Tel.: (+43) 0664/6278442

Born on January 21, 1973 in St. Pölten, Austria, married with two children

Professional experience:

Currently: Management consultant on M&A, digitalization, communication, media
2010-2016: Head of business affairs at ORF (Austrian public-sector broadcaster), responsible for finances, controlling, production management for TV, procurement
2002-2009: Property and facility management and advertising; head of editorial affairs at ORF in Lower Austria
1999-2002: Editor for politics and business at ZIB 2 and ZIB 3 news broadcasts, responsibilities included the presentation and editing of the daily stock market reports featured in ORF-TV
Prior to that: business auditing in Lower Austria
Project management center at management consultant in Sankt Gallen, Switzerland

Further positions

Head of Supervisory Board of (respectively until end of 2016)

Austria Press Agency
ORS – Österreichische Rundfunk Service GmbH
GIS – Gebühren Info Service
ORF enterprise

Member of Supervisory Board (until the end of 2016)

OMC – ORF Marketing GmbH

Chairman

International Advertising Association (until January 2019)
Mediaserver

Advisory Board (until end of 2016)

AGTT
Radiotest

Education

1992 – 1998: studied trading sciences at Vienna's University of Economics
Specialties: business administration, controlling, corporate accounting, tax law.
Diploma thesis on “shareholder value management”

**For presentation at the 29th Annual General Meeting
of Flughafen Wien Aktiengesellschaft on May 31, 2017**

Declaration pursuant to Section 87 Para. 2 AktG

Pursuant to Section 87 Para. 2 Austrian Stock Corporation Act (AktG), every person proposed for election to the Supervisory Board must present his/her professional qualifications and professional or comparable positions and disclose all circumstances that might cast doubt on his/her impartiality.

With respect to my professional qualifications as well as my professional comparable functions, I would like to refer to my enclosed curriculum vitae.

Furthermore, I hereby confirm that

1. I have disclosed all circumstances in connection with Section 87 Para. 2 AktG, and that, in my judgement, no circumstances exist that could give rise to concerns about my impartiality,
2. I have not been legally convicted of any criminal offence punishable by a court of law, especially an offence that would cast doubt on my professional integrity pursuant to Section 87 Para. 2 (3) AktG,
3. There are no obstacles preventing my appointment as stipulated in Section 86 Para. 2 and 4 AktG,
4. I do not hold any executive positions or positions on corporate bodies of other companies which are in competition with Flughafen Wien Aktiengesellschaft, and
5. I do not have any business or personal relations to Flughafen Wien Aktiengesellschaft or its Management Board which would represent a material conflict of interest and would therefore be capable of influencing my conduct as a Member of the Supervisory Board.

Richard Grasl

Krems, April 11, 2017