

## **Lars Bespolka - Executive Director**

### **Career**

24 years of professional experience  
Since 2012: IFM Investors, Berlin  
2008 – 2012: IFM Investors, New York  
Prior to that: Credit Suisse

### **Current positions**

Since 2008: Executive Director, IFM Investors  
Since 2011: Member of the supervisory board, Eurogrid  
International  
Since 2016: Member of the supervisory board, 50Hertz Transmission

### **Prior positions**

2010 – 2011: Interim CFO / managing director, 50Hertz Transmission  
2008 – 2014: Member of the supervisory board, Essential Power  
2008: Interim CFO, Essential Power  
1986 – 2000: Director, Credit Suisse

### **Education**

Bachelor of Sciences – Major in economics, MIT

**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.

Lars Bespolka

Berlin, April 4, 2017