

PROXY AUTHORIZATION

As a shareholder of Flughafen Wien Aktiengesellschaft, I hereby authorize

Wilhelm Rasinger, President, Austrian Shareholder Association (IVA)

to represent me at the 30th Annual General Meeting of Flughafen Wien Aktiengesellschaft, FN 42984 m on **Wednesday, May 2, 2018, at 3 p.m.**, in Office Park 3, Object 682, Towerstrasse, A-1300 Vienna Airport and to exercise all rights to which I am entitled as a shareholder of

Flughafen Wien Aktiengesellschaft, especially my voting rights.

In particular, I hereby authorize the above-mentioned proxy to exercise my voting rights and to pass resolutions with respect to the following items on the agenda:

1. Presentation of the annual financial statements and Management Report, the Corporate Governance Report, the consolidated financial statements, the Group Management Report, the resolution on the appropriation of the net profit and the Report of the Supervisory Board on the 2017 financial year
2. Resolution on the appropriation of the net profit
3. Resolution on the discharge of the members of the Management Board for the 2017 financial year
4. Resolution on the discharge of the members of the Supervisory Board for the 2017 financial year
5. Election of the auditor for the annual financial statements and consolidated financial statements for the 2018 financial year

I/We instruct the above-mentioned authorized representative to vote on agenda items 2 to 5, as well as the resolutions proposed by the Management Board and Supervisory Board as specified in the invitation to the Annual General Meeting on the Company´s Website at www.viennaairport.com (please mark with a cross where applicable). If I do not provide express instructions (also concerning individual agenda items), this proxy is void with regard to all agenda items.

TOP 2	In favor: YES vote	Against: NO vote	Abstention
	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
TOP 3	YES vote	NO vote	Abstention
	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
TOP 4	YES vote	NO vote	Abstention
	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
TOP 5	YES vote	NO vote	Abstention
	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

The authorized proxy holder may also transfer this proxy to another person. I/We acknowledge that the representative will not accept any instructions to speak, to raise objections against resolutions, to ask questions or to file motions at the Annual General Meeting.

Name/company and address of the shareholder in block letters

Date, handwritten signature of the shareholder or facsimile of signature

Depository institution

Number of shares