

Flughafen Wien Aktiengesellschaft
Schwechat, FN 42984 m

AGENDA OF THE 31ST ANNUAL GENERAL MEETING OF FLUGHAFEN WIEN AKTIENGESELLSCHAFT ON FRIDAY, MAY 3, 2019 AT 11 A.M.

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 2018 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 2018 financial year
4. Resolution on the discharge of the members of the Supervisory Board for the 2018 financial year
5. Election of the auditor for the annual financial statements and consolidated financial statements for the 2019 financial year
6. Elections to the Supervisory Board

Addition to the agenda pursuant to Section 109 Austrian Stock Corporation Act (AktG) in line with a shareholder request:

7. Authorisation for the Management Board to acquire and sell own (treasury) shares