

**Voting results for the 31st ordinary general meeting
of Flughafen Wien AG on 3. May 2019**

Agenda item 2:

Resolution on the appropriation of the net profit

Presence: 120shareholders with 77,571,637votes.

Number of shares voting valid: 77,571,637

Those correspond to this portion of the registered capital: 92.35 %

Total number of valid votes: 77,571,637

FOR-Votes 120 shareholders with 77,571,637 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 2018 financial year

Presence: 113 shareholders with 77,566,919 votes.

Number of shares voting valid: 77,566,411

Those correspond to this portion of the registered capital: 92.34 %

Total number of valid votes: 77,566,411

FOR-Votes 111 shareholders with 77,566,411 votes.

AGAINST-Votes 0 shareholders with 0 votes.

ABSTENTIONS 2 shareholders with 508 votes.

Agenda item 4:

Resolution on the discharge of the members of the Supervisory Board for the 2018 financial year

Presence: 114 shareholders with 77,567,759 votes.

Number of shares voting valid: 77,564,573

Those correspond to this portion of the registered capital: 92.34 %

Total number of valid votes: 77,564,573

FOR-Votes 108 shareholders with 77,554,688 votes.

AGAINST-Votes 1 shareholders with 9,885 votes.

ABSTENTIONS 5 shareholders with 3,186 votes.

Agenda item 5:

Election of the auditor for the annual financial statements and consolidated financial statements for the 2019 financial year

Presence: 114 shareholders with 77,567,759 votes.

Number of shares voting valid: 77,508,247

Those correspond to this portion of the registered capital: 92.27 %

Total number of valid votes: 77,508,247

FOR-Votes 113 shareholders with 77,508,247 votes.

AGAINST-Votes 0 shareholders with 0 votes.

ABSTENTIONS 1 shareholders with 59,512 votes.

Agenda item 6:

Elections to the Supervisory Board

Presence: 114 shareholders with 77,567,759 votes.

Number of shares voting valid: 77,508,247

Those correspond to this portion of the registered capital: 92.27 %

Total number of valid votes: 77,508,247

FOR-Votes 100 shareholders with 77,386,178 votes.

AGAINST-Votes 13 shareholders with 122,069 votes.

ABSTENTIONS 1 shareholders with 59,512 votes.

Agenda item 7:

Resolution on the authorisation to be granted to the Management Board to buy back and to dispose of the Company's own shares (treasury shares)

Presence: 113 shareholders with 77,567,359 votes.

Number of shares voting valid: 77,564,721

Those correspond to this portion of the registered capital: 92.34 %

Total number of valid votes: 77,564,721

FOR-Votes 100 shareholders with 69,076,243 votes.

AGAINST-Votes 9 shareholders with 8,488,478 votes.

ABSTENTIONS 4 shareholders with 2,638 votes.