

I. Proxy

for the 32nd Annual General Meeting of
Flughafen Wien Aktiengesellschaft, September 4, 2020, 10:00 a.m.,
1300 Wien-Flughafen, Office Park 4, Verbindungsstrasse (Objekt 683)

IMPORTANT NOTICE: This proxy does not entitle you to participate in the Annual General Meeting in person. Please contact your custodian bank and make sure that your shares have been properly registered for participation in the Annual General Meeting by custody account confirmation (record date: August 25, 2020).
Close of registration: September 1, 2020, 12:00 a.m. [midnight], CEST (receipt of custody account confirmations)

By granting this proxy, I confirm that I have read the information published by the Company on its website or contained in the Invitation. I express my consent to the processing of personal data (name, address, date of birth, custody account number, number of shares, class of shares if applicable, voting card number and e-mail address), to enable the exercise of shareholders' rights at the Annual General Meeting.

Grantor (shareholder)

 First name, last name / company name

 Street, number, postal code, place of residence

 Date of birth / register

 Custody account number

 Credit institution

 E-mail address (The granting of the proxy confirms that only the grantor has access to this e-mail account.)

If you are not granting this proxy as a shareholder, but as the representative of a shareholder, please attach proof of your power of representation (power of attorney granted by the shareholder, appointment decree issued by the court, etc.).

Granting of the proxy

I/we authorize the following independent proxy holder to

- exercise my/our voting rights

- and to exercise my/our rights to make motions and raise objections

with the right to grant sub-proxies and with exemption from the restrictions on multiple representations.

Voting rights and the right to make motions and raise objections shall only be exercised in accordance with instructions. If there is no instruction regarding a proposed resolution, the proxy holder shall abstain from voting.

If a check is placed before more than one proxy holder, the proxy shall be deemed to have been granted to the first person checked off:

- Dr. Wilhelm G. Rasinger**
Feldmühlgasse 22, 1130 Wien; rasinger.flughafenwien@hauptversammlung.at
- or Mag. Christoph Moser, Attorney at Law**
Rathausplatz 4, 1010 Wien; moser.flughafenwien@hauptversammlung.at
- or Dr. Paul Fussenegger, Attorney at Law**
Rotenturmstraße 12/6, 1010 Wien; fussenegger.flughafenwien@hauptversammlung.at
- or Mag. Ewald Oberhammer, Attorney at Law**
Karlsplatz 3/1, 1010 Wien; oberhammer.flughafenwien@hauptversammlung.at

For the following securities:

_____ **shares (ISIN AT00000VIE62)**

Number (If the number is not provided, the number given in the custody account confirmation shall be covered by the proxy.)

Restrictions on the proxy:

II. Instructions

for the 32nd Annual General Meeting of
Flughafen Wien Aktiengesellschaft, September 4, 2020, 10:00 a.m.,
1300 Wien-Flughafen, Office Park 4, Verbindungsstrasse (Objekt 683)

Voting instructions for the proposed resolutions under the agenda items

The proxy holder is instructed to exercise my (our) voting rights for the resolutions proposed by the administration (Management Board and Supervisory Board), which are available on the Company's Internet website, as follows:

(Please place an x in the box . Do not use a red pencil.)

	FOR	AGAINST	ABSTAIN
Resolutions proposed by the administration			
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 2019 financial year	No voting necessary		
2. Resolution on the appropriation of the net profit	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the discharge of the members of the Management Board for the 2019 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the discharge of the members of the Supervisory Board for the 2019 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of the auditor for the annual financial statements and consolidated financial statements for the 2020 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the Remuneration Policy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Elections to the Supervisory Board			
Election of Mag. Manfred Pernsteiner, M.A.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Election of Boris Schucht	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Election of Dr. Ralph Müller	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If a separate vote is held on individual items of a particular resolution, the instructions issued for this resolution shall apply to each individual vote.

The proxy holder shall abstain with respect to proposed resolutions for which no instruction or an ambiguous instruction has been issued (e.g., simultaneously FOR and AGAINST the same proposed resolution).

If additional or modified instructions are issued after this form is sent, the instructions issued here shall remain in effect to the extent that they have not been modified or revoked.

Other instructions (e.g., for motions and objections):

Date

Signature / authorized corporate signature

Signature of all co-owners, if any

- **Please fill the form out completely and send it, as follows, by September 2, 2020, 4:00 p.m., CEST (time of receipt):**
- by **regular mail** to Flughafen Wien Aktiengesellschaft, c/o HV-Veranstaltungsservice GmbH, Köppel 60, 8242 St. Lorenzen am Wechsel
- by **fax** to +43 (0) 1 8900 500 - 88
- by **e-mail** to the e-mail address of the special proxy holder you have chosen (as a scanned attachment; TIF, PDF, etc.)

Additional information can be found on the Company's website: www.viennaairport.com