

## Revocation of a 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)

### Shareholder (sub-proxy grantor)

\_\_\_\_\_

First name, last name / company name

\_\_\_\_\_

Street, postal code, place of residence

\_\_\_\_\_

Date of birth / register number

\_\_\_\_\_

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 making this revocation 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.).

### Revocation

I/we hereby revoke the proxy that I/we granted to

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(name of the authorized representative in capital letters)

to represent me/us at the 32nd Annual General Meeting of Flughafen Wien Aktiengesellschaft, Schwechat, FN 42984 m, on September 4, 2020, 10:00 a.m., 1300 Wien-Flughafen, Office Park 4, Verbindungsstrasse (Objekt 683)

\_\_\_\_\_

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.)
- Then:
- 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](http://www.viennaairport.com)