

Voting results for the ordinary general meeting of Flughafen Wien AG on 27. Mai 2022

Agenda item 2:

Resolution on the appropriation of the net profit

Number of shares voting valid: 77,351,838

Those correspond to this portion of the registered capital: 92.09 %

Total number of valid votes: 77,351,838

FOR-Votes 77,351,838 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 100 votes.

Agenda item 3:

Resolution on the discharge of the members of the Management Board for the 2021 financial year

Number of shares voting valid: 77,351,838

Those correspond to this portion of the registered capital: 92.09 %

Total number of valid votes: 77,351,838

FOR-Votes 77,351,838 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 100 votes.

Agenda item 4:

Resolution on the discharge of the members of the Supervisory Board for the 2021 financial year

Number of shares voting valid: 77,351,838

Those correspond to this portion of the registered capital: 92.09 %

Total number of valid votes: 77,351,838

FOR-Votes 77,351,838 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 100 votes.

Agenda item 5:

Election of the auditor for the annual financial statements and consolidated financial statements for the 2022 financial year

Number of shares voting valid: 77,351,708

Those correspond to this portion of the registered capital: 92.09 %

Total number of valid votes: 77,351,707

FOR-Votes 77,047,004 votes.

AGAINST-Votes 304,703 votes.

ABSTENTIONS 230 votes.

Agenda item 6:

Resolution on the Remuneration Report

Number of shares voting valid: 77,351,788

Those correspond to this portion of the registered capital: 92.09 %

Total number of valid votes: 77,351,788

FOR-Votes 76,267,878 votes.

AGAINST-Votes 1,083,910 votes.

ABSTENTIONS 150 votes.

Agenda item 7a:

Election of Mag. PhDr. Susanne Höllinger to the Supervisory Board

Number of shares voting valid: 77,351,688

Those correspond to this portion of the registered capital: 92.09 %

Total number of valid votes: 77,351,687

FOR-Votes 75,995,513 votes.

AGAINST-Votes 1,356,174 votes.

ABSTENTIONS 250 votes.

Agenda item 7b:

Election of Ing. Ewald Kirschner to the Supervisory Board

Number of shares voting valid: 77,351,688

Those correspond to this portion of the registered capital: 92.09 %

Total number of valid votes: 77,351,687

FOR-Votes 75,954,787 votes.

AGAINST-Votes 1,396,900 votes.

ABSTENTIONS 250 votes.

Agenda item 7c:

Election of Lars Bespolka to the Supervisory Board

Number of shares voting valid: 77,351,788

Those correspond to this portion of the registered capital: 92.08 %

Total number of valid votes: 77,349,010

FOR-Votes 76,274,893 votes.

AGAINST-Votes 1,074,117 votes.

ABSTENTIONS 150 votes.

Agenda item 7d:

Election of DI Herbert Paierl to the Supervisory Board

Number of shares voting valid: 77,351,688

Those correspond to this portion of the registered capital: 92.09 %

Total number of valid votes: 77,351,688

FOR-Votes 76,586,441 votes.

AGAINST-Votes 765,247 votes.

ABSTENTIONS 250 votes.

Agenda item 7e:

Election of Mag. Manfred Pernsteiner, M.A. to the Supervisory Board

Number of shares voting valid: 77,351,688

Those correspond to this portion of the registered capital: 92.09 %

Total number of valid votes: 77,351,688

FOR-Votes 76,586,441 votes.

AGAINST-Votes 765,247 votes.

ABSTENTIONS 250 votes.

Agenda item 7f:

Election of Dr. Karin Rest to the Supervisory Board

Number of shares voting valid: 77,351,688

Those correspond to this portion of the registered capital: 92.09 %

Total number of valid votes: 77,351,688

FOR-Votes 76,586,441 votes.

AGAINST-Votes 765,247 votes.

ABSTENTIONS 250 votes.

Agenda item 7g:

Election of Boris Schucht to the Supervisory Board

Number of shares voting valid: 77,351,688

Those correspond to this portion of the registered capital: 92.09 %

Total number of valid votes: 77,351,688

FOR-Votes 76,649,953 votes.

AGAINST-Votes 701,735 votes.

ABSTENTIONS 250 votes.

Agenda item 7h:

Election of Mag. Gerhard Starsich to the Supervisory Board

Number of shares voting valid: 77,351,688

Those correspond to this portion of the registered capital: 92.09 %

Total number of valid votes: 77,351,688

FOR-Votes 76,586,441 votes.

AGAINST-Votes 765,247 votes.

ABSTENTIONS 250 votes.

Agenda item 7i:

Election of Mag. Karin Zipperer, MBA to the Supervisory Board

Number of shares voting valid: 77,351,688

Those correspond to this portion of the registered capital: 92.09 %

Total number of valid votes: 77,351,688

FOR-Votes 76,586,441 votes.

AGAINST-Votes 765,247 votes.

ABSTENTIONS 250 votes.

Agenda item 7j:

Election of Mag. Sonja Steßl to the Supervisory Board

Number of shares voting valid: 77,351,688

Those correspond to this portion of the registered capital: 92.09 %

Total number of valid votes: 77,351,688

FOR-Votes 76,649,953 votes.

AGAINST-Votes 701,735 votes.

ABSTENTIONS 250 votes.

Agenda item 8:

Resolution on the Remuneration of the Members of the Supervisory Board

Number of shares voting valid: 77,351,808

Those correspond to this portion of the registered capital: 92.09 %

Total number of valid votes: 77,351,808

FOR-Votes 77,351,708 votes.

AGAINST-Votes 100 votes.

ABSTENTIONS 130 votes.
