

18th Annual General Meeting of Flughafen Wien AG

29.04.2008 at 10:00 a.m.
Austria Center Vienna
Bruno-Kreisky-Platz 1
1220 Vienna
AUSTRIA

Results of the voting

Presence:

Ordinary shares

Owner/Representatives: **266**
Shares/Votes **12,397,649**

Point 2 of the agenda: Resolution on the distribution of net profit as shown in the annual financial statements for 2007

	Presence	Yes	No	Abstention from voting
Owner:	242	241	0	1
Shares:	12.435.217	12.432.876	0	2.341

Point 3a of the agenda: Resolution on the release of the Management Board from liability for the 2007 financial year

	Presence	Yes	No	Abstention from voting
Owner:	237	235	1	1
Shares:	12.435.990	12.415.244	563	20.183

Point 3b of the agenda: Resolution on the release of the Supervisory Board from liability for the 2007 financial year

	Presence	Yes	No	Abstention from voting
Owner:	237	235	1	1
Shares:	12.435.990	12.415.244	563	20.183

Point 4 of the agenda: Resolution on the remuneration for the Supervisory Board (attendance fee and remuneration in accordance with § 10 of the Articles of Association) for the 2007 financial year

	Presence	Yes	No	Abstention from voting
Owner:	220	219	1	0
Shares:	12.434.336	12.403.336	30.841	0

Point 5 of the agenda: Elections to the Supervisory Board

	Presence	Yes	No	Abstention from voting
Owner:	193	187	5	1
Shares:	12.430.838	11.910.573	442.286	77.979

Point 6 of the agenda: Election of the auditor for the financial statements and consolidated financial statements for the 2008 financial year

	Presence	Yes	No	Abstention from voting
Owner:	178	167	10	1
Shares:	12.430.115	11.758.962	593.174	77.979