

Flughafen Wien
Aktiengesellschaft

INVITATION

20th Extraordinary General Meeting
of the shareholders of Flughafen Wien Aktiengesellschaft

on 20 August 2009 at 11.00 am in the Austria Center Vienna, Bruno-Kreisky-Platz 1, 1220 Vienna.

AGENDA

Special audit pursuant to §118 of the Austrian Stock Corporation Act of the "Skylink" project

In accordance with § 12 of the articles of association, participation in the annual general meeting is limited to shareholders who deposit their shares during business hours with an Austrian notary public, a branch of an Austrian credit institution or the company within the period stated in the articles of association, i.e.

no later than 14 August 2009

and leave these shares in blocked deposit until the end of the annual general meeting.

This deposit is also considered to be correct if the shares are held in blocked deposit at another credit institution with the agreement of a depository institution until the end of the annual general meeting.

The depository institutions are required to provide the company with confirmation of deposit no later than one day after the end of the end of the deposit period (17 August 2009) **(in advance by telefax: 050100/916383 – from foreign countries: +4350100/916383)**. The depository institution shall provide express notice of this requirement for the exercise of voting rights. Confirmations of deposit and blockage that are first presented at the annual general meeting do not qualify as correctly submitted according to the articles of association.

The owners of interim certificates are only entitled to participate in the annual general meeting if they are recorded in the share register as shareholders and if they register in writing no later than three working days prior to the annual general meeting.

We kindly ask you arrive in sufficient time to allow for normal security procedures.

Vienna, July 2009

The Management Board
of
Flughafen Wien Aktiengesellschaft