

**Flughafen Wien AG**

ISIN AT0000911805

**22nd Annual General Meeting**

29.4.2011 at 10:00 a.m.

Austria Center Vienna  
Bruno-Kreisky-Platz 1  
1220 Vienna  
Austria

Invitation published in the „Wiener Zeitung“: 29.3.2011

Record date: 19.4.2011

**Presence:**

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Bearer shares:  
Shareholders: 352  
Votes: 15,932,683

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**Voting results:**

**2 Resolution on the distribution of profit**

Number of shares with valid votes = total given valid votes: 15,595,642  
Percentage of the total share capital represented by these votes: 74.26 %  
(Total share capital in number of shares: 21,000,000)

	Presence	PRO	CONTRA	ABST.
<b>Votes:</b>	15,602,693	15,595,642	0	7,051

**3 Resolution on the release of Ernest Gabmann from liability for the 2010 financial year**

Number of shares with valid votes = total given valid votes: 15,590,855  
Percentage of the total share capital represented by these votes: 74.24 %  
(Total share capital in number of shares: 21,000,000)

	Presence	PRO	CONTRA	ABST.
<b>Votes:</b>	15,603,038	15,550,449	40,406	0

### **3 Resolution on the release of Gerhard Schmid from liability for the 2010 financial year**

Number of shares with valid votes = total given valid votes: 15,595,357  
 Percentage of the total share capital represented by these votes: 74.26 %  
 (Total share capital in number of shares: 21,000,000)

	Presence	PRO	CONTRA	ABST.
<b>Votes:</b>	15,603,038	15,556,777	38,580	0

### **3 Resolution on the release of Herbert Kaufmann from liability for the 2010 financial year**

Number of shares with valid votes = total given valid votes: 15,595,497  
 Percentage of the total share capital represented by these votes: 74.26 %  
 (Total share capital in number of shares: 21,000,000)

	Presence	PRO	CONTRA	ABST.
<b>Votes:</b>	15,603,038	15,548,501	46,996	0

### **4 Resolution on the release of the members of the Supervisory Board from liability for the 2010 financial year**

Number of shares with valid votes = total given valid votes: 15,596,383  
 Percentage of the total share capital represented by these votes: 74.27 %  
 (Total share capital in number of shares: 21,000,000)

	Presence	PRO	CONTRA	ABST.
<b>Votes:</b>	15,603,549	15,595,329	1,054	7,166

### **5 Resolution on remuneration for the members of the Supervisory Board for the 2010 financial year**

Number of shares with valid votes = total given valid votes: 15,905,882  
 Percentage of the total share capital represented by these votes: 75.74 %  
 (Total share capital in number of shares: 21,000,000)

	Presence	PRO	CONTRA	ABST.
<b>Votes:</b>	15,913,033	15,905,882	0	7,151

### **6 Election of the auditor for the financial statements and consolidated financial statements for the 2011 financial year**

Number of shares with valid votes = total given valid votes: 15,891,152  
 Percentage of the total share capital represented by these votes: 75.67 %  
 (Total share capital in number of shares: 21,000,000)

	Presence	PRO	CONTRA	ABST.
<b>Votes:</b>	15,914,141	15,886,848	4,304	22,989

### **7 Election of Gabriele Domschitz to the Supervisory Board**

**Number of shares with valid votes = total given valid votes:** 15,908,019  
**Percentage of the total share capital represented by these votes:** 75.75 %  
 (Total share capital in number of shares: 21,000,000)

	Presence	PRO	CONTRA	ABST.
<b>Votes:</b>	15,915,070	15,906,704	1,315	7,051

### **7 Election of Ewald Kirschner to the Supervisory Board**

**Number of shares with valid votes = total given valid votes:** 15,908,019  
**Percentage of the total share capital represented by these votes:** 75.75 %  
 (Total share capital in number of shares: 21,000,000)

	Presence	PRO	CONTRA	ABST.
<b>Votes:</b>	15,915,070	15,906,701	1,318	7,051

### **7 Election of Wolfgang Ruttenstorfer to the Supervisory Board**

**Number of shares with valid votes = total given valid votes:** 15,908,006  
**Percentage of the total share capital represented by these votes:** 75.75 %  
 (Total share capital in number of shares: 21,000,000)

	Presence	PRO	CONTRA	ABST.
<b>Votes:</b>	15,915,070	15,901,748	6,258	7,064

### **7 Election of Bettina Glatz-Kremsner to the Supervisory Board**

**Number of shares with valid votes = total given valid votes:** 15,908,019  
**Percentage of the total share capital represented by these votes:** 75.75 %  
 (Total share capital in number of shares: 21,000,000)

	Presence	PRO	CONTRA	ABST.
<b>Votes:</b>	15,915,070	15,906,231	1,788	7,051