

Voting results for the 27th ordinary general meeting of Flughafen Wien AG on 6 May 2015

Agenda item 2:

Resolution on the appropriation of the net profit

Presence: 336 shareholders with 18,783,947 votes

Number of shares voting valid: 18,783,349

Those correspond to this portion of the registered capital: 89.44 %

Total number of valid votes: 18,783,349

For-votes: 335 shareholders with 18,783,349 votes

Against-votes: 0 shareholders with 0 votes

Abstentions: 1 shareholder with 598 votes

Agenda item 3:

Resolution on the discharge of the members of the Management Board for the
2014 financial year

Presence: 335 shareholders with 18,783,946 votes

Number of shares voting valid: 18,783,348

Those correspond to this portion of the registered capital: 89.44 %

Total number of valid votes: 18,783,348

For-votes: 334 shareholders with 18,783,348 votes

Against-votes: 0 shareholders with 0 votes

Abstentions: 1 shareholder with 598 votes

Agenda item 4:

Resolution on the discharge of the members of the Supervisory Board for the 2014 financial year

Presence: 333 shareholders with 18,783,923 votes

Number of shares voting valid: 18,783,325

Those correspond to this portion of the registered capital: 89.44 %

Total number of valid votes: 18,783,325

For-votes: 332 shareholders with 18,783,325 votes

Against-votes: 0 shareholders with 0 votes

Abstentions: 1 shareholder with 598 votes

Agenda item 5:

Resolution on the remuneration of the members of the Supervisory Board

Presence: 332 shareholders with 18,783,873 votes

Number of shares voting valid: 18,783,210

Those correspond to this portion of the registered capital: 89.44 %

Total number of valid votes: 18,783,210

For-votes: 328 shareholders with 18,767,330 votes

Against-votes: 2 shareholders with 15,880 votes

Abstentions: 2 shareholders with 663 votes

Agenda item 6:

Election of the auditor for the annual financial statements and consolidated financial statements for the 2015 financial year

Presence: 327 shareholders with 18,783,370 votes

Number of shares voting valid: 18,766,894

Those correspond to this portion of the registered capital: 89.37 %

Total number of valid votes: 18,766,894

For-votes: 321 shareholders with 18,766,814 votes

Against-votes: 4 shareholders with 80 votes

Abstentions: 2 shareholders with 16,476 votes