

PROXY AUTHORIZATION

As a shareholder of Flughafen Wien Aktiengesellschaft, I hereby authorize

Florian Beckermann, IVA (Austrian Shareholder Association)

to represent me at the 27th Annual General Meeting of Flughafen Wien Aktiengesellschaft, FN 42984 m, on Wednesday, May 6, 2015, at 10 a.m., in the Multiversum Schwechat, Möhringgasse 2-4, 2320 Schwechat, and to exercise all rights to which I am entitled as a shareholder of Flughafen Wien Aktiengesellschaft, especially my voting rights.

In particular, I hereby authorize the above-mentioned person to exercise my voting rights and to pass resolutions with respect to the following items on the agenda:

1. Presentation of the annual financial statements and management report, the corporate governance report, the consolidated financial statements, the Group management report, the resolution on the appropriation of the net profit and the report of the Supervisory Board on the 2014 financial year
2. Resolution on the appropriation of the net profit
3. Resolution on the discharge of the members of the Management Board for the 2014 financial year
4. Resolution on the discharge of the members of the Supervisory Board for the 2014 financial year
5. Resolution on the remuneration of the members of the Supervisory Board
6. Election of the auditor for the annual financial statements and consolidated financial statements for the 2015 financial year

I instruct the above-mentioned authorized representative to vote on agenda items 2 to 6 as specified in the invitation to the Annual General Meeting on the Company’s Website at www.viennaairport.com (please mark with a cross where applicable). If I do not provide express instructions (also concerning individual agenda items), this proxy is void with regard to all agenda items.

TOP 2	In favor: YES vote <input type="radio"/>	Against: NO vote <input type="radio"/>	Abstention <input type="radio"/>
TOP 3	In favor: YES vote <input type="radio"/>	Against: NO vote <input type="radio"/>	Abstention <input type="radio"/>
TOP 4	In favor: YES vote <input type="radio"/>	Against: NO vote <input type="radio"/>	Abstention <input type="radio"/>
TOP 5	In favor: YES vote <input type="radio"/>	Against: NO vote <input type="radio"/>	Abstention <input type="radio"/>
TOP 6	In favor: YES vote <input type="radio"/>	Against: NO vote <input type="radio"/>	Abstention <input type="radio"/>

The authorized proxy holder may also transfer this proxy to another person. I/We acknowledge that the representative will not accept any instructions to speak, to raise objections against resolutions, to ask questions or to file motions at the Annual General Meeting.

(Name/company and address of the shareholder in block letters)

(Date, signature of the shareholder or facsimile of signature)

(Depository institution)

(Number of shares)

