

CURRICULUM VITAE

Name Bettina GLATZ-KREMSNER
Born September 30, 1962 in Vienna

PROFESSIONAL EXPERIENCE

- Casinos Austria AG and Österreichische Lotterien
GesmbH**
- Jan. 2016 **President of the Supervisory Board of EVN AG**
- May 17, 2011 **Managing Director, Casinos Austria International
Holding AG**
- January 1, 2010 **Member of the Management Board, Casinos Austria
AG**
Chief Financial Officer
- Sept. 2006 **Member of the Management Board, Österreichische
Lotterien**
Chief Financial Officer
- 2003-2006 **Head of the Synergy Department, Casinos Austria and
Österreichische Lotterien**
 - Development and management of the department
 - Services for the Casinos Austria Group (Austria) in the areas of multi-project management, transfer pricing, information management and in-house consulting
- 2000-2003 **Synergy Coordinator, Casinos Austria and
Österreichische Lotterien**
 - Coordination of all joint projects
 - Project management launch of video lottery terminal in Austria
- 1998-2003 **Assistant to the Management Board, Casinos Austria**
- 1998-2006 **Deputy Head of the Staff Department Management
Board**
Secretariat & Controlling, Österreichische Lotterien
 - Coordination of Management Board agenda
 - Reporting for Management and Supervisory Boards
 - Personnel management

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| 1991-1997 | <p>Managing Director of the Hungarian subsidiary Lotto Union</p> <ul style="list-style-type: none"> • Operational management • Budget, earnings and management responsibility • Development of product portfolio |
| 1990-1991 | <p>Operations Manager Hungary</p> <ul style="list-style-type: none"> • Development of company • Market monitoring • Development of first cross-border lottery |

OTHER POSITIONS

Chairwoman of the Board of Trustees of the Rudolf Salinger Fund
 Honorary consul for the Republic of Hungary in Vienna and Lower Austria
 Member of the Supervisory Board of Flughafen Wien AG
 Member of the Supervisory Board of NÖ Kulturwirtschaft GesmbH
 Member of the Management Board of Wirtschaft für Integration
 Member of the Board of Trustees of IHS (Institute for Higher Studies)

CONTINUING EDUCATION

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| 2004/2005 | Master of Change - management training programme, OSB Vienna |
| 1995-2004 | Seminars in management, human resources management and personality development |
| 1994/1995 | Postgraduate management training programme, Vienna University of Economics and Business |

EDUCATION

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| 1990 | Master's Degree ("Mag. rer. soc. oec.") |
| 1980-1990 | Vienna University of Economics and Business
Studies in international business |
| 1976-1980 | Patrona Hungariae BRG, Budapest |
| 1967-1975 | British and American Embassy Schools, Budapest |

FOREIGN LANGUAGES

English, Hungarian, French

**For presentation at the 29th Annual General Meeting
of Flughafen Wien Aktiengesellschaft on May 31, 2017**

Declaration pursuant to Section 87 Para. 2 AktG

Pursuant to Section 87 Para. 2 Austrian Stock Corporation Act (AktG), every person proposed for election to the Supervisory Board must present his/her professional qualifications and professional or comparable positions and disclose all circumstances that might cast doubt on his/her impartiality.

With respect to my professional qualifications as well as my professional comparable functions, I would like to refer to my enclosed curriculum vitae.

Furthermore, I hereby confirm that

1. I have disclosed all circumstances in connection with Section 87 Para. 2 AktG, and that, in my judgement, no circumstances exist that could give rise to concerns about my impartiality,
2. I have not been legally convicted of any criminal offence punishable by a court of law, especially an offence that would cast doubt on my professional integrity pursuant to Section 87 Para. 2 (3) AktG,
3. There are no obstacles preventing my appointment as stipulated in Section 86 Para. 2 and 4 AktG,
4. I do not hold any executive positions or positions on corporate bodies of other companies which are in competition with Flughafen Wien Aktiengesellschaft, and
5. I do not have any business or personal relations to Flughafen Wien Aktiengesellschaft or its Management Board which would represent a material conflict of interest and would therefore be capable of influencing my conduct as a Member of the Supervisory Board.

Bettina Glatz-Kremsner

Vienna, April 3, 2017