
Voting results for the
29th ordinary general meeting of
Flughafen Wien AG on 31 May 2017

Agenda item 2:

Resolution on the appropriation of the net profit

Presence: 137 shareholders with 77,543,842 votes.

Number of shares voting valid: 77,543,842

Those correspond to this portion of the registered capital: 92.31 %

Total number of valid votes: 77,543,842

For-votes: 135 shareholders with 77,537,501 votes.

Against-votes: 2 shareholders with 6,341 votes.

Abstentions: shareholders with 0 votes.

Agenda item 3:

Resolution on the discharge of the members of the Management Board for
the 2016 financial year

Presence: 137 shareholders with 77,543,823 votes.

Number of shares voting valid: 77,537,660

Those correspond to this portion of the registered capital: 92.31 %

Total number of valid votes: 77,537,660

For-votes: 133 shareholders with 77,537,659 votes.

Against-votes: 1 shareholder with 1 vote.

Abstentions: 3 shareholders with 6,163 votes.

Agenda item 4:

Resolution on the discharge of the members of the Supervisory Board for the 2016 financial year

Presence: 139 shareholders with 77,544,076 votes.

Number of shares voting valid: 77,537,913

Those correspond to this portion of the registered capital: 92.31 %

Total number of valid votes: 77,537,913

For-votes: 136 shareholders with 77,537,913 votes.

Against-votes: 0 shareholders with 0 votes.

Abstentions: 3 shareholders with 6,163 votes.

Agenda item 5:

Election of the auditor for the annual financial statements and consolidated financial statements for the 2017 financial year

Presence: 139 shareholders with 77,544,076 votes.

Number of shares voting valid: 77,543,999

Those correspond to this portion of the registered capital: 92.31 %

Total number of valid votes: 77,543,999

For-votes: 132 shareholders with 77,487,818 votes.

Against-votes: 5 shareholders with 56,181 votes.

Abstentions: 2 shareholders with 77 votes.

Agenda item 6:

Elections to the Supervisory Board

Agenda item 6a:

Election of Mr. Kirschner

Presence: 138 shareholders with 77,544,016 votes.

Number of shares voting valid: **77,543,940**

Those correspond to this portion of the registered capital: **92.31 %**

Total number of valid votes: **77,543,940**

For-votes: 130 shareholders with 77,457,774 votes.

Against-votes: 7 shareholders with 86,166 votes.

Abstentions: 1 shareholder with 76 votes.

Agenda item 6b:

Election of Mrs. Rest

Presence: 137 shareholders with 77,543,908 votes.

Number of shares voting valid: **77,543,908**

Those correspond to this portion of the registered capital: **92.31 %**

Total number of valid votes: **77,543,908**

For-votes: 135 shareholders with 77,495,996 votes.

Against-votes: 2 shareholders with 47,912 votes.

Abstentions: 0 shareholders with 0 votes.

Agenda item 6c:

Election of Mrs . Glatz-Kremsner

Presence: 137 shareholders with 77,543,908 votes.

Number of shares voting valid: 77,543,908

Those correspond to this portion of the registered capital: 92.31 %

Total number of valid votes: 77,543,908

For-votes: 136 shareholders with 77,496,896 votes.

Against-votes: 1 shareholder with 47,012 votes.

Abstentions: 0 shareholders with 0 votes.

Agenda item 6d:

Election of Mr. Grasl

Presence: 136 shareholders with 77,543,108 votes.

Number of shares voting valid: 77,543,108

Those correspond to this portion of the registered capital: 92.31 %

Total number of valid votes: 77,543,108

For-votes: 129 shareholders with 77,495,922 votes.

Against-votes: 7 shareholders with 47,186 votes.

Abstentions: 0 shareholders with 0 votes.

Agenda item 6e:

Election of Mr. Kerschl

Presence: 136 shareholders with 77,543,108 votes.

Number of shares voting valid: 77,543,107

Those correspond to this portion of the registered capital: 92.31 %

Total number of valid votes: 77,543,107

For-votes: 131 shareholders with 77,489,709 votes.

Against-votes: 4 shareholders with 53,398 votes.

Abstentions: 1 shareholder with 1 vote.

Agenda item 6f:

Election of Mr. Bespolka

Presence: 135 shareholders with 77,541,788 votes.

Number of shares voting valid: 77,541,787

Those correspond to this portion of the registered capital: 92.31 %

Total number of valid votes: 77,541,787

For-votes: shareholders with 77,488,391 votes.

Against-votes: 4 shareholders with 53,396 votes.

Abstentions: 1 shareholder with 1 vote.

Agenda item 6g:

Election of Mr. Ruttenstorfer

Presence: 135 shareholders with 77,541,788 votes.

Number of shares voting valid: 77,541,712

Those correspond to this portion of the registered capital: 92.31 %

Total number of valid votes: 77,541,712

For-votes: 128 shareholders with 77,534,625 votes.

Against-votes: 6 shareholders with 7,087 votes.

Abstentions: 1 shareholder with 76 votes.

Agenda item 6h:

Election of Mr. Lasshofer

Presence: 135 shareholders with 77,541,788 votes.

Number of shares voting valid: 77,541,788

Those correspond to this portion of the registered capital: 92.31 %

Total number of valid votes: 77,541,788

For-votes: 132 shareholders with 77,535,238 votes.

Against-votes: 3 shareholders with 6,550 votes.

Abstentions: 0 shareholders with 0 votes.

Agenda item 6i:

Election of Mr. Paierl

Presence: 134 shareholders with 77,541,780 votes.

Number of shares voting valid: 77,521,951

Those correspond to this portion of the registered capital: 92.29 %

Total number of valid votes: 77,521,951

For-votes: 123 shareholders with 77,515,411 votes.

Against-votes: 2 shareholders with 6,540 votes.

Abstentions: 9 shareholders with 19,829 votes.

Agenda item 6j:

Election of Mr. Starsich

Presence: 134 shareholders with 77,541,780 votes.

Number of shares voting valid: 77,541,780

Those correspond to this portion of the registered capital: 92.31 %

Total number of valid votes: 77,541,780

For-votes: 133 shareholders with 77,535,440 votes.

Against-votes: 1 shareholder with 6,340 votes.

Abstentions: 0 shareholders with 0 votes.

Agenda item 7:

Resolution on an amendment to the Articles of Association in Section 12
Para. 2

Presence: 132 shareholders with 77,541,640 votes.

Number of shares voting valid: 77,541,640

Those correspond to this portion of the registered capital: 92.31 %

Total number of valid votes: 77,541,640

For-votes: 132 shareholders with 77,541,640 votes.

Against-votes: 0 shareholders with 0 votes.

Abstentions: 0 shareholders with 0 votes.

Agenda item 8:

Resolution on the renewed authorisation to be granted to the Management Board to buy back the Company's own shares (treasury shares) and to dispose of these shares whilst revoking the corresponding resolution on agenda item 9 passed by the Annual General Meeting held on May 31, 2016 granting such authorisation to the Management Board

Presence: 132 shareholders with 77,541,640 votes.

Number of shares voting valid: 77,539,110

Those correspond to this portion of the registered capital: 92.31 %

Total number of valid votes: 77,539,110

For-votes: 125 shareholders with 35,660,052 votes.

Against-votes: 5 shareholders with 41,879,058 votes.

Abstentions: 2 shareholders with 2,530 votes.