

ADDITIONAL INFORMATION ON THE RIGHTS OF SHAREHOLDERS PURSUANT TO SECTIONS 109, 110, 118 AND 119 AUSTRIAN STOCK CORPORATION ACT (AKTG)

ADDITIONS OF ITEMS TO THE AGENDA BY SHAREHOLDERS PURSUANT TO SECTION 109 AKTG

Shareholders whose total shareholding equals 5% or more of the Company's share capital and who have held these shares for at least three months prior to the filing of their proposal can request in writing that **additional items be put on the agenda** of this Annual General Meeting and made publicly known if this request is submitted to the Company in writing no later than **April 12, 2019** (12 p.m. midnight, CEST, local Vienna time). Each item submitted for the agenda in this manner must include a proposed resolution together with a statement explaining the reasons for such a proposal.

All such proposals by shareholders must be sent exclusively to:

Flughafen Wien Aktiengesellschaft

Attn: Mr. Wolfgang Köberl
General Secretariat
1300 Vienna Airport

The wording of the proposed addition to the agenda and the recommended resolution must be submitted in German.

A depository confirmation as stipulated in Section 10a AktG must be submitted as proof of shareholding for the exercise of this shareholder right.

DRAFT RESOLUTIONS SUBMITTED BY SHAREHOLDERS PURSUANT TO SECTION 110 AKTG

Shareholders whose total shareholding equals 1% or more of the Company's share capital can submit written **proposals for resolutions** on any item on the agenda of this Annual General Meeting. These proposals must include a statement explaining the reasons for the proposals and require that these proposals, together with the name of the respective shareholders, the statement explaining the reasons and any related comments on this proposal made by the Management Board or Supervisory Board, be published on the Company's Website. It must be pointed out that every draft resolution must be accompanied by an explanation of the reasons for this proposal. Shareholder requests of this kind will only be considered

if they are received by the Company in writing no later than **April 23, 2019** (12 p.m. midnight, CEST, local Vienna time).

With respect to **a proposal for electing a Supervisory Board member**, the declaration of the proposed candidate is to be submitted pursuant to Section 87 Para. 2 AktG instead of the statement explaining the reasons for the proposal.

Proof of shareholding is provided by supplying a depositary confirmation pursuant to Section 10a AktG, which may not be older than seven days at the time it is submitted to the Company. With respect to other requirements relating to the depositary confirmation, reference is made to the relevant information on eligibility for participation (point III of the Invitation to the Annual General Meeting).

All such proposals by shareholders must be sent exclusively to:

Flughafen Wien Aktiengesellschaft
Attn: Mr. Wolfgang Köberl
General Secretariat
1300 Vienna Airport

or

be sent by fax to +43 (0) 1 7007 - 23622

or

be sent by email to **fwag-hauptversammlung@viennaairport.com**, whereby in this case the written request must be attached to the e-mail, for example as a PDF file.

All proposed resolutions must also be submitted in German.

A depositary confirmation as stipulated in Section 10a AktG must be submitted as proof of shareholding for the exercise of this shareholder right.

INFORMATION PURSUANT TO SECTION 110 PARA. 2 (2) AKTG

Regarding item 6 on the agenda, "Elections to the Supervisory Board" and the potential nomination of a candidate to the Supervisory Board by shareholders pursuant to Section 110 AktG, the Company states the following:

The Supervisory Board of Flughafen Wien Aktiengesellschaft currently consists of ten members elected by the Annual General Meeting (shareholder representatives). Of the ten shareholder representatives, eight are men and two are women. The Works Council consists of five men.

Women comprise less than 20% of the staff of Flughafen Wien Aktiengesellschaft. For this reason, stipulations contained in Section 86 Para. 7 AktG with respect to the minimum required quota of women do not apply.

DEPOSITARY CONFIRMATION PURSUANT TO SECTION 10A AKTG

The depositary confirmation must be issued by a depositary institution which maintains its registered offices in a member state of the European Economic Area or in a full member state of the OECD, and must include the following information:

- » Information on the issuer: name/company and address or a code commonly used in business transactions between financial institutions,
- » Information on the shareholder: name/company, address, date of birth for natural persons, and if applicable, register and registration number for legal persons in the legal person's country of origin,
- » Information on the shares: number of shares held by the shareholder, ISIN AT00000VIE62
- » Depository number or other designation,
- » Period covered by the depository confirmation

The depository confirmation to verify the shareholding as the basis for participation in the Annual General Meeting must relate to the end of the record date for the proof of shareholding, i.e. **April 23, 2019** (12 p.m. midnight, CEST, local Vienna time).

The depository confirmations will be accepted if it is submitted in German or English.

The depository confirmation must be received by the Company exclusively at one of the following addresses:

(i) for transmitting the depository confirmation in text form, which is sufficient pursuant to Section 12 Para. 2 Articles of Association

By fax:	+43 (0) 1 8900 500 – 88
By e-mail:	anmeldung.flughafenwien@hauptversammlung.at (please submit the depository confirmation as a PDF file)

(ii) for transmitting the depository confirmation in written form

By mail or messenger:	Flughafen Wien Aktiengesellschaft c/o HV-Veranstaltungsservice GmbH 8242 St. Lorenzen am Wechsel, Köppel 60
By SWIFT:	GIBAATWGGMS (Message Type MT598 or MT599; the text must include ISIN AT00000VIE62)

The depository confirmation for proof of shareholding in connection with the exercise of shareholder rights pursuant to Section 109 AktG (additions to the agenda) and Section 110 AktG (proposals by shareholders for resolutions) may not be older than seven days when it is submitted to the Company.

The depository confirmation for proof of shareholding in connection with the exercise of shareholder rights pursuant to Section 109 AktG (additions to the agenda) must confirm that the shareholder has owned the respective shares continuously for at least three months prior to the filing of the proposal.

If a petition is filed by several shareholders who only reach the shareholding threshold together, the relevant depository confirmations must be issued as of the same date.

NOTE ON THE RIGHT TO RECEIVE INFORMATION PURSUANT TO SECTION 118 AKTG

On request, every shareholder must be provided with information concerning the business matters of the Company at the Annual General Meeting, if this information is necessary to enable the shareholder to properly evaluate any item on the agenda. This obligation to provide information also covers the Company's legal and business relations with subsidiaries and associated companies. If the consolidated

financial statements and the Group Management Report are presented at the Annual General Meeting of the parent company (Section 244 Austrian Commercial Code), the obligation to provide information also covers the position of the Group and the companies included in the consolidated financial statements.

This information must comply with the principles of conscientious and accurate accounting. The information must be provided at the Annual General Meeting.

This request for information may be refused if

1. according to sound business judgment, it could result in significant damage to the Company or a subsidiary, or
2. if the provision of this information would comprise a criminal offense punishable under law.

The right to request information applies to every shareholder who participates in the Annual General Meeting. This right not only applies to the shareholder, but to his or her legal representative or proxy.

Any questions whose responses require lengthy preparation should, in the interest of holding an efficient meeting, be submitted in written form to the Management Board in due time prior to the Annual General Meeting. Questions may be submitted to the Company by fax to +43 (0) 1 7007-23622 or via e-mail to fwag-hauptversammlung@viennaairport.com.

INFORMATION ON THE RIGHT OF SHAREHOLDERS TO PROPOSE MOTIONS AT THE ANNUAL GENERAL MEETING PURSUANT TO SECTION 119 AKTG

Every shareholder, regardless of the extent of shareholding, is entitled to bring forward motions in respect to each item on the agenda at the Annual General Meeting. This right to bring forward a motion is contingent upon proof of the right to participate in the Annual General Meeting as stipulated in the invitation. If several motions have been proposed for one item on the agenda, the Chairman of the Annual General Meeting determines the order of voting pursuant to Section 119 Para. 3 AktG.

However, the pre-requisite for a **shareholder motion on item 6 on the agenda "Elections to the Supervisory Board"** is the timely transmission of a resolution pursuant to Section 110 AktG. Only shareholders whose total shareholding equals 1% or more of the Company's share capital can propose candidates for election to the Supervisory Board. Such election proposals must be received in the above-mentioned manner (Para. 2 Point V of the Invitation to the Annual General Meeting) no later than on **April 23, 2019**. Every proposal for election to the Supervisory Board must be accompanied by the candidate's declaration pursuant to Section 87 Para. 2 AktG concerning his or her professional qualifications, professional or comparable positions as well as any circumstances which could give rise for concerns regarding partiality. Otherwise the shareholder motion relating to the election of a Supervisory Board member may not be taken into consideration.

INFORMATION ON DATA PRIVACY FOR SHAREHOLDERS

Flughafen Wien Aktiengesellschaft takes data protection very seriously. More information on data protection is available in our Data Protection Policy at www.viennaairport.com/datenschutz.