

# PROXY AUTHORISATION

As a shareholder of Flughafen Wien Aktiengesellschaft, I hereby authorise

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Name of the authorised proxy holder in block letters

to represent me at the 31<sup>st</sup> Annual General Meeting of Flughafen Wien Aktiengesellschaft, Schwechat, FN 42984 m on **Friday, May 3, 2019 at 11 a.m.**, in Office Park 3, Object 682, Towerstrasse, A-1300 Vienna Airport 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 authorise the above-mentioned proxy 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 2018 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 2018 financial year
4. Resolution on the discharge of the members of the Supervisory Board for the 2018 financial year
5. Election of the auditor for the annual financial statements and consolidated financial statements for the 2019 financial year
6. Elections to the Supervisory Board

Addition to the agenda pursuant to Section 109 Austrian Stock Corporation Act (AktG) in line with a shareholder request:

7. Authorisation for the Management Board to acquire and sell own (treasury) shares

The authorized proxy holder may also transfer this proxy to another person.

## 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](http://www.viennaairport.com/datenschutz)

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Name/company and address of the shareholder in block letters

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Date, handwritten signature of the shareholder or facsimile of signature

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Depository institution

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Number of shares