

Proxy authorisation and instructions for the

35th Annual General Meeting of Flughafen Wien AG

on 5 June 2023, starting at 11:00

at the following location:

AirportCity Space Raum Runway 1+2,

Office Park 4, Towerstrasse 3,

1300 Wien-Flughafen, Austria

IMPORTANT INFORMATION: This proxy authorisation does not confer eligibility to participate in the Annual General Meeting. Please contact your custodian bank to ensure that the securities specified below have been duly registered in a deposit certificate (record date: 26 May 2023) to enable participation in the Annual General Meeting.

Registration deadline: 24:00 (Vienna time) on 31 May 2023.

By signing this proxy, I/we confirm that I/we have read the information published by the Company on its website or, where relevant, contained in the notice convening the meeting and declare my/our agreement with the Annual General Meeting process described. This also includes, in particular, the processing of personal data in accordance with Section 10a (2) of the Austrian Stock Corporation Act (AktG), i.e. name, address, date of birth, securities account number, number of shares, class of shares (where relevant) and voting card number as well as e-mail address to enable shareholder rights to be exercised in the context of the Annual General Meeting.

Proxy giver (shareholder)

First name, family name/company name

Street, postcode, place of residence

Date of birth/registration no.

Custody account number

custodian bank

E-mail address (signature confirms that only the proxy giver has access to this e-mail address)

Appointment of a proxy

I/we hereby authorise the following independent proxy to

- exercise participation and voting rights in accordance with the following instructions
- as well as exercise the right to make motions and raise objections (where relevant)

with the right to issue sub-proxies and exemption from the ban on dual representation and self-dealing:

Florian Beckermann, LL.M.
beckermann.flughafenwien@hauptversammlung.at

for the following securities

Number of ordinary bearer shares (ISIN AT00000VIE62)
(If not provided, the proxy shall apply to the number of shares disclosed on the deposit certificate)

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Voting instructions for the proposed resolutions on the agenda items (summary)

If no proposer is named, the following proposed resolutions relate to those of the Management Board and/or the Supervisory Board pursuant to Section 108 (1) AktG. If individual items under a proposed resolution are voted on separately, any instructions issued in relation to such proposal shall apply to each individual voting procedure accordingly. In the case of proposed resolutions for which no instructions or unclear instructions were issued (e.g. simultaneously FOR or AGAINST for the same proposed resolution), the proxy shall abstain from voting. The proxy authorisation shall not be valid without instructions.

(Please place a cross within the <input checked="" type="checkbox"/> box; do not use red ink)	FOR	AGAINST	ABSTAIN
1. Presentation of the annual financial statements plus management report and corporate governance report, the consolidated financial statements plus group management report, the proposal for the appropriation of profit and the Supervisory Board's report for the 2022 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Resolution on the appropriation of net retained profits	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution formally approving the actions of the members of the Management Board for the 2022 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution formally approving the actions of the members of the Supervisory Board for the 2022 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of the auditor of the annual financial statements and the consolidated financial statements for the 2023 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the amendment of the Articles of Association, Article 3 "Public announcements"	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on amendment of the Articles of Association through the addition of a new Article 15 "Remote Participation and Remote Voting, Transmission and Recording of the Annual General Meeting, Virtual Annual General Meeting" and corresponding amendment of the numbering of the subsequent articles of the Articles of Association and cancellation of the previous Article 18	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Excluded/amended proposed resolutions:			
On the part of management (Management Board and/or Supervisory Board)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
On the part of shareholders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Any other instructions:

Date

Signature/company signature

Signature of all co-owners (where relevant)

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Please return fully completed by 16:00 CET/CEST on 1 June 2023 (time of arrival)

- by **post** to Flughafen Wien AG, c/o HV-Veranstaltungsservice GmbH, Köppel 60, 8242 St. Lorenzen am Wechsel, Austria
- by **fax** to +43 1 8900 500 50
- by **e-mail** to beckermann.flughafenwien@hauptversmmlung.at (as a scanned attachment, TIF, PDF, etc.)

Additional information can be found on the website:

www.viennaairport.com/unternehmen/investor_relations/hauptversammlung