

## Voting results for the ordinary general meeting of Flughafen Wien AG on 5 May 2014

### Agenda item 2:

#### **Resolution on the use of net profit**

**Presence:** 377 shareholders with 16,200,499 votes.

**Number of shares voting valid:** 16,200,499

**Those correspond to this portion of the registered capital:** 77.15 %

**Total number of valid votes:** 16,200,499

**For-votes:** 377 shareholders with 16,200,499 votes

**Against-votes:** 0 shareholders with 0 votes

**Abstentions:** 0 shareholders with 0 votes

### Agenda item 3:

#### **Resolution on the release of the members of the Management Board from liability for the 2013 financial year**

**Presence:** 376 shareholders with 16,200,494 votes.

**Number of shares voting valid:** 16,197,714

**Those correspond to this portion of the registered capital:** 77.13 %

**Total number of valid votes:** 16,197,714

**For-votes:** 373 shareholders with 16,197,714 votes

**Against-votes:** 0 shareholders with 0 votes

**Abstentions:** 3 shareholders with 2,780 votes

### Agenda item 4:

#### **Resolution on the release of the members of the Supervisory Board from liability for the 2013 financial year**

**Presence:** 376 shareholders with 16,200,504 votes.

**Number of shares voting valid:** 16,197,724

**Those correspond to this portion of the registered capital:** 77.13 %

**Total number of valid votes:** 16,197,724

**For-votes:** 373 shareholders with 16,197,724 votes

**Against-votes:** 0 shareholders with 0 votes

**Abstentions:** 3 shareholders with 2,780 votes

**Agenda item 5:**

**Election of the auditor for the financial statements and consolidated financial statements for the 2014 financial year**

**Presence:** 377 shareholders with 16,200,534 votes.

**Number of shares voting valid:** 16,200,534

**Those correspond to this portion of the registered capital:** 77.15 %

**Total number of valid votes:** 16,200,534

**For-votes:** 375 shareholders with 16,195,727 votes

**Against-votes:** 2 shareholders with 4,807 votes

**Abstentions:** 0 shareholders with 0 votes