

ADDITIONAL INFORMATION ON THE RIGHTS OF SHAREHOLDERS UNDER §§ 109, 110, 118 AND 119 OF THE AUSTRIAN STOCK CORPORATION ACT

Additions of points to the agenda by shareholders pursuant to § 109 of the Austrian Stock Corporation Act

Shareholders whose stakes reach a combined total of **5% of share capital** and who have held these shares for at least three months prior to the filing of their proposal can petition in writing for the inclusion and announcement of **additional points to the agenda** for this Annual General Meeting. Each point submitted for the agenda in this manner must include a proposed resolution together with a statement of the reasons. Proposals by shareholders must only be included on the agenda if they are received by the Company in writing at the following address no later than **14 April 2014**.

All such proposals by shareholders must be sent to:

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

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

A depository confirmation as described in § 10a of the Austrian Stock Corporation Act must be submitted as proof of shareholding for the exercise of this shareholder right.

Proposals by shareholders for resolutions pursuant to § 110 of the Austrian Stock Corporation Act

Shareholders whose stakes reach a combined total of **1% of share capital** can submit written **proposals for resolutions** on any point of the agenda and require that these proposals, together with the names of the respective shareholders, the statement of reasons and any statement by the Management Board or Supervisory Board, be published on the Company's website. It should be noted that any such proposal must be accompanied by a statement of reasons. Such proposals must only be considered if they are received by the Company in writing no later than **23 April 2014**.

All such proposals by shareholders must be sent to:

Flughafen Wien Aktiengesellschaft

Attn.: Mr. Wolfgang Köberl

General Secretariat

1300 Wien-Flughafen

or

via telefax to +43 1 7007/23622

or

via e-mail to fwag-hauptversammlung@viennaairport.com, whereby the shareholder's request must be attached to the e-mail in writing, e.g. as a pdf-file

All proposed resolutions must be submitted in German.

A depository confirmation as described in § 10a of the Austrian Stock Corporation Act must be submitted as proof of shareholding for the exercise of this shareholder right.

Depository confirmation pursuant to § 10a of the Austrian Stock Corporation Act

The depository confirmation must be issued by a depository institution that maintains its registered office in a member state of the European Economic Community or in a full member state of the OECD.

In accordance with § 10a of the Austrian Stock Corporation Act, the depository confirmation must include the following information:

- Information on the issuer: name/company and address or a code commonly used in transactions between financial institutions (BIC),
- Information on the shareholder: name/company, address, date of birth for natural persons or register and registration number for legal entities,
- Information on the shares: number of shares held by the shareholder, ISIN AT0000911805,
- Depository number or other designation,
- Period covered by the depository confirmation.

The depository confirmation must be issued in writing and in German or English.

Depository confirmations must be sent to one of the following addresses:

Flughafen Wien Aktiengesellschaft
Investor Relations
Attn: Mr. Mario Santi
1300 Flughafen-Wien

or

via telefax to +43 1 8900 500/88

or

via e-mail to anmeldung.flughafenwien@hauptversammlung.at, whereby the written depository confirmation must be attached to the e-mail, e.g. as a pdf-file

or

via SWIFT to GIBAATWGGMS (message type MT598; the text must include ISIN AT0000911805)

The depository confirmation for proof of shareholding in connection with the exercise of shareholders' rights pursuant to § 109 of the Austrian Stock Corporation Act (additions to the agenda) and § 110 of the Austrian Stock Corporation Act (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 shareholders' rights pursuant to § 109 of the Austrian Stock Corporation Act (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 together reach the shareholding threshold, the relevant depository confirmations must be issued as of the same date.

Information on the right to request information pursuant to § 118 of the Austrian Stock Corporation Act

Every shareholder must be provided with information concerning the business matters of the company at a general meeting on request, if this information is necessary for the correct evaluation of a point on the agenda. This obligation to provide information also covers legal and business relationships between the company and related enterprises. If the consolidated financial statements and the group management report are presented at

the annual general meeting of the parent company (§ 244 of the 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 reflect the principles of conscientious and faithful accountability. The information must be provided at the general meeting.

This request for information may be refused:

1. if, according to reasonable business judgment, it could result in significant damage for the company or a subsidiary, or
2. if the provision of this information is punishable under law.

The right to request information applies to every shareholder who attends the general meeting. This right not only applies to the shareholder, but to his/her legal representative or proxy.

In order to ensure the efficient handling of issues, inquiries whose responses require lengthy preparation should be submitted in writing to the Management Board on a timely basis prior to the Annual General Meeting. These inquiries may be submitted to the company by mail at 1300 Wien-Flughafen via e-mail to fwag-hauptversammlung@viennaairport.com .

INFORMATION ON THE RIGHT OF SHAREHOLDERS TO PROPOSE MOTIONS AT THE GENERAL MEETING PURSUANT TO § 119 OF THE AUSTRIAN STOCK CORPORATION ACT

Every shareholder is entitled to propose a motion to any point on the agenda at a general meeting. The requirement to exercise this right is proof of eligibility to participate in the meeting, as defined in the invitation. This right not only applies to the shareholder, but to his/her legal representative or proxy.