

Power of attorney

As a shareholder of **Flughafen Wien Aktiengesellschaft** I/we hereby authorise

(Name and place of residence of the authorised representative in BLOCK LETTERS)

to represent me/us at the 36th Annual General Meeting of Flughafen Wien Aktiengesellschaft, FN 42984 m, on **Wednesday, 5 June 2024**, at 11:00, at 1300 Wien-Flughafen, Office Park 4, Towerstrasse 3, location: Vienna Airport Conference & Innovation Center, room Runway 1, and to exercise all rights to which I/we are entitled as a shareholder of Flughafen Wien Aktiengesellschaft, in particular the right to vote.

In particular, I/we authorise the above-mentioned representative to exercise voting rights and pass resolutions on the following agenda:

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 2023 financial year
2. Resolution on the appropriation of net retained profits
3. Resolution formally approving the actions of the members of the Management Board for the 2023 financial year
4. Resolution formally approving the actions of the members of the Supervisory Board for the 2023 financial year
5. Appointment of the auditor of the financial statements and consolidated financial statements as well as the auditor of the sustainability report for the financial year 2024
6. Resolution on the remuneration report
7. Resolution on the remuneration policy
8. Resolution on the amendments to the Articles of Association in Article 2 "Company purpose", Article 3 "Publications", Article 6 "Management and representation; Reports to the Supervisory Board", Article 7 "Election of Supervisory Board members", Article 8 "Chair", Article 9 "Quorum, proceedings", Article 10 "Supervisory Board remuneration and other benefits" and Article 14 "Meetings"

The authorised person is authorised to transfer this authorisation to another person.

Information on data protection for shareholders

Flughafen Wien Aktiengesellschaft takes data protection very seriously. You can find further information in our data protection policy at www.viennaairport.com/dataprotection.

(Name/company name and address/registered office of the shareholder in BLOCK LETTERS)

(Number of shares)

(Name of the bank where the securities account is held)

(Date, physical signature of shareholder or facsimile of signature/company signature)