

Flughafen Wien
Aktiengesellschaft

INVITATION

to the

17th Annual General Meeting of the shareholders of Flughafen Wien Aktiengesellschaft

on 25 April 2007 at 10.00 am in the Austria Center Vienna, Bruno-Kreisky-Platz 1, 1220 Vienna.

AGENDA

1. Presentation of the approved annual financial statements and consolidated financial statements together with the status report of the Management Board for the company and the group as well as the report of the Supervisory Board for the 2006 business year; commentary by the Management Board in accordance with current business policy;
2. Resolution on the distribution of distributable profit as reported in the annual financial statements for 2006;
3. Resolution on the release of the Management Board and Supervisory Board from liability for the 2006 business year;
4. Resolution on remuneration for the members of the Supervisory Board (attendance fees and compensation in accordance with § 10 of the articles of association) for the 2006 business year;
5. Selection of the auditor for the annual financial statements and consolidated financial statements for the 2007 business year.

In accordance with § 12 of the articles of association, participation in the annual general meeting is limited to shareholders who deposit their shares during business hours with an Austrian notary public, a branch of an Austrian credit institution or the company within the period stated in the articles of association, or

no later than 19 April 2006

and leave these shares in blocked deposit until the end of the annual general meeting.

This deposit is also considered to be correct if shares are held in blocked deposit at another credit institution with the agreement of a depositary institution until the end of the annual general meeting.

The depositary institutions are required to provide the company with confirmation of deposit no later than one day after the end of the deposit period, e.g. 20 April 2007 (in advance by telefax: 050100/916383 – from foreign countries: +4350100/916383). The depositary institution shall provide express notice of this requirement for the exercise of voting rights. Confirmations of deposit and blockage that are first presented at the annual general meeting do not qualify as correctly submitted according to the articles of association.

The owners of interim certificates are only entitled to participate in the annual general meeting if they are recorded in the share register as shareholders and if they register in writing no later than three working days prior to the annual general meeting.

Furthermore, notice is hereby made pursuant to § 83 Par. 5 of the Austrian Stock Exchange Act that the annual financial statements of Flughafen Wien AG and the consolidated financial statements of the Flughafen Wien Group for the 2006 business year as well as the status report are available to the public in accordance with § 83 Par. 3 of the Austrian Stock Exchange Act at the company's offices in 1300 Flughafen Wien and at Bank Austria Creditanstalt AG, 1010 Vienna, Am Hof 2.

Vienna, March 2007

The Management Board
of
Flughafen Wien Aktiengesellschaft