



Flughafen Wien AG

ISIN AT0000911805

Announcement of Dividend

The 18th Annual General Meeting of the Company on 29 April 2008 approved the payment of a dividend of EUR 52,500,000.-- for the 2007 Business Year on eligible share capital of EUR 152,670,000.--.

The dividend per share equals EUR 2.50 less 25% withholding tax, in cases where tax regulations do not provide for an exemption from withholding tax.

The dividend will be paid by the following offices beginning on 7 May 2008 in exchange for coupon nr. 16:

Bank Austria Creditanstalt AG,
Erste Bank der österreichischen Sparkassen AG,
Raiffeisen Zentralbank Österreich Aktiengesellschaft.

Trading ex coupon nr.16 on the Vienna Stock Exchange: as of 5 May 2008

Vienna, April 2008

The Management Board