

Flughafen Wien
Aktiengesellschaft

ADDITION TO THE INVITATION

to the 20th Extraordinary General Meeting
of the shareholders of Flughafen Wien Aktiengesellschaft

which will be held on 20 August 2009 at 11.00 am in the Austria Center Vienna,
Bruno-Kreisky-Platz 1, 1220 Vienna

to include the following point on the agenda:

Elections to the Supervisory Board

Vienna, August 2009

The Management Board of
Flughafen Wien Aktiengesellschaft