

**Flughafen Wien AG
Schwechat, FN 42984 m**

**Recommendations of the Supervisory Board
for resolutions to be passed at the
21st Annual General Meeting on
29 April 2010**

1. Presentation of the annual financial statements and management report, the corporate governance report, the consolidated financial statements and the group management report, the recommendation for the distribution of profit and the report of the Supervisory Board on the 2009 financial year

A resolution is not required for this point of the agenda.

2. Resolution on the use of net profit for the year

The Supervisory Board recommends the payment of a € 2.10 dividend per share from distributable profit of €44,104,992.94 as shown in the 2009 financial statements, for a total distribution of €44,100,000.00, and the carryforward of the remaining €4,992.94.

3. Resolution on the release of the members of the Management Board from liability for the 2009 financial year

The Supervisory Board recommends the release of the members of the Management Board from liability for the 2009 financial year.

4. Resolution on the release of the members of the Supervisory Board from liability for the 2009 financial year

5. Resolution on remuneration for the members of the Supervisory Board for the 2009 financial year

The Supervisory Board recommends the approval of an attendance fee of EUR 300.-- for the participation of members of the Supervisory Board in the meetings of this corporate body and its committees as well as remuneration for the members of the Supervisory Board as follows for the 2009 financial year:

For the Chairman of the Supervisory Board	EUR 12,000.--
For the Vice-Chairman of the Supervisory Board	EUR 10,000.-
and for each member of the Supervisory Board	EUR 8,000.-

These amounts are unchanged in comparison with the prior year.

6. Election of the auditor for the annual financial statements and consolidated financial statements for the 2010 financial year

Based on a recommendation of the Audit Committee, the Supervisory Board recommends the election of KPMG Austria GmbH Wirtschaftsprüfungs- und Steuerberatungsgesellschaft, 1090 Vienna, Porzellangasse 51, as the auditor of the annual financial statements and consolidated financial statements for the 2010 financial year.

7. Resolution on the amendment of the Articles of Association

The Supervisory Board recommends the approval of the amendments to the Articles of Association as indicated in the attachment, in which these amendments have been noted.

Schwechat, 22 March 2010

Attachment:

Articles of Association with notation of recommended amendments

The Chairman
Christoph Herbst