

Wolfgang Ruttendorfer



Mr. Ruttendorfer joined OMV in 1976. He was responsible for the OMV Group strategy in the areas of planning and control beginning in 1985, and took over the mineral oil products business segment in 1990.

In 1992 Mr. Ruttendorfer was appointed to the Executive Board, where he was responsible for finance, controlling and chemicals. He handed over the responsibility for finance and controlling in 1996 and, in addition to chemicals, was then in charge of exploration and production as well as the natural gas business.

Mr. Ruttendorfer served as a permanent secretary in the Austrian Federal Ministry of Finance from 1997 to 1999, and returned to the OMV Group in 2000 as Deputy Chairman of the Executive Board with responsibility for finance and natural gas. He was Chairman of the Executive Board from 1 January 2002 until 31 March 2011 .

Mr. Ruttendorfer was or is still a member of the Supervisory Board of the following companies:

Roche Holding, Basel, Member of the Supervisory Board from 2007 to 2011

Vienna Insurance Group, Vienna, Chairman of the Supervisory Board since 2010

CA Immo AG, Vienna, Chairman of the Supervisory Board since 2009

Telekom Austria, Vienna, Member of the Supervisory Board since 2010

Mr. Ruttendorfer was born in Vienna in 1950. He is a graduate of the Economic University of Vienna, is married and has three children.

For presentation

to the 22nd Annual General Meeting of

Flughafen Wien Aktiengesellschaft

on 29 April 2011

**Statement pursuant to
§ 87 (2) of the Austrian Stock Corporation Act**

In accordance with § 87 (2) of the Austrian Stock Corporation Act, every person nominated for election to the Supervisory Board must provide information to the Annual General Meeting on his/her professional qualifications, professional or comparable functions and any circumstances that could provide grounds for concern over bias.

My professional qualifications and my professional or comparable functions are listed on the attached curriculum vitae.

Furthermore, I hereby declare in accordance with § 87 (2) of the Austrian Stock Corporation Act that

1. I am not aware of any circumstances that could provide grounds for concern over my bias as a member of the Supervisory Board of Flughafen Wien Aktiengesellschaft;
2. I do not hold any functions on the corporate bodies of other companies that compete with Flughafen Wien Aktiengesellschaft;
3. I have no business or personal relationships with Flughafen Wien Aktiengesellschaft or its Management Board that could lead to a material conflict of interest and are therefore capable of influencing my behaviour as a member of the Supervisory Board.