

PROXY

As a shareholder of Flughafen Wien Aktiengesellschaft I hereby authorise

(Name of the authorised person in block letters)

to represent me at the Extraordinary General Meeting of Flughafen Wien Aktiengesellschaft, FN 42984 m, on Wednesday, 31 August 2011, at 10.00 am, and to exercise all rights to which I am entitled as a shareholder of Flughafen Wien Aktiengesellschaft, above all voting rights.

In particular, I hereby authorise the above-mentioned person to exercise my voting rights for the following points on the agenda and to pass resolutions:

1. Resolution on the amendment of articles of association under § 7 para. 1 (increase in the number of Supervisory Board members to a maximum of ten members elected by the annual general meeting)
2. Elections to the Supervisory Board
3. Resolution on the amendment of the articles of association under § 6 para. 1 sentence 1 (increase up to four in the number of Management Board members for the period ending 31 December 2011)

(Name/company and address of the shareholder in block letters)

(Date, signature of the shareholder or reproduction of the signature)

(Depository institution)

(Number of shares)