

Ewald Kirschner

Born on 11 August 1957

Married, one child

Graduation from secondary technical school in Wiener Neustadt

Current activities and functions:

- General Director of Gesiba
- Management Board of Wohnpark Alterlaa-AG
- Managing Director of STEG
- Deputy Chairman of the Supervisory Board of ACV-AG
- Chairman of the Advisory Board of U2-Standtentwicklungs GesmbH
- Vice-Chairman of the Supervisory Board of Flughafen Wien AG
- Member of the Supervisory Board of WIPARK Garagen GmbH
- Member of the Vienna Advisory Board for Wiener Städtische Versicherung AG

Career:

Planning, coordination and management activities in the energy and construction industries: Annabrücke hydroelectric power plant, Dürnrrohr an der Donau power plant

City of Vienna

Coordination of inner city renovation projects

Participation in realisation of Hundertwasser House

Key functions in residential construction department as well as finance and economics department

Gesiba

1998 Management Board of Gesiba, the non-profit development corporation of the city of Vienna. Restructuring and qualitative expansion course under the motto: "Fair Living". Development of Gesiba into a full-service urban infrastructure company.

Outstanding projects with national and international significance: Gasometer City, Monte Laa, Bike City, Bike & Swim, Donaufeld school campus, geriatric centre, etc.

For Presentation

**at the 25th Annual General Meeting of
Flughafen Wien Aktiengesellschaft
on 30 April 2013**

**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 would therefore be capable of influencing my behaviour as a member of the Supervisory Board.

Finally, I hereby confirm in accordance with § 87 (2a), sentence 3 of the Austrian Stock Corporation Act that I have not been legally convicted of any criminal offense that would raise questions concerning my professional reliability.