

# PROXY AUTHORIZATION

As a shareholder of Flughafen Wien Aktiengesellschaft, I hereby authorize

**Wilhelm Rasinger, President, IVA (Austrian Shareholder Association)**

to represent me at the 28<sup>th</sup> Annual General Meeting of Flughafen Wien Aktiengesellschaft, FN 42984 m, on Tuesday, May 31, 2016, at 10 a.m., in the Multiversum Schwechat, Möhringgasse 2-4, 2320 Schwechat, and to exercise all rights to which I am entitled as a shareholder of Flughafen Wien Aktiengesellschaft, especially my voting rights.

In particular, I hereby authorize the above-mentioned proxy to exercise my voting rights and to pass resolutions with respect to the following items on the agenda:

1. Presentation of the annual financial statements and management report, the corporate governance report, the consolidated financial statements, the Group management report, the resolution on the appropriation of the net profit and the report of the Supervisory Board on the 2015 financial year
2. Resolution on the appropriation of the net profit
3. Resolution on the discharge of the members of the Management Board for the 2015 financial year
4. Resolution on the discharge of the members of the Supervisory Board for the 2015 financial year
5. Resolution on the remuneration of the members of the Supervisory Board
6. Election of the auditor for the annual financial statements and consolidated financial statements for the 2016 financial year
7. Resolution on an amendment to the Articles of Association in Section 6, "Management and Representation, Reports to the Supervisory Board" by adding two new paragraphs 7 and 8 and subsequently changing the designation of previous paragraphs from 7 until 12 to 9 until 14
8. Resolution on
  - (i). a one-for-four stock split, in which case the number of shares will increase to a total of 84,000,000, with each share representing a proportionate amount of the share capital equivalent to EUR 1.8175, and
  - (ii). a corresponding amendment to the Articles of Association in Section 4 "Capital Stock".
9. Authorization for the Management Board to buy back and sell own shares (treasury shares) in the Company

I instruct the above-mentioned authorized representative to vote on agenda items 2 to 9, as well as the resolutions proposed by the Management Board and Supervisory Board as specified in the invitation to the Annual General Meeting on the Company's Website at [www.viennaairport.com](http://www.viennaairport.com) (please mark with a cross where applicable). If I do not provide express instructions (also concerning individual agenda items), this proxy is void with regard to all agenda items.

<b>TOP 2</b>	In favor: YES vote <input type="radio"/>	Against: NO vote <input type="radio"/>	Abstention <input type="radio"/>
<b>TOP 3</b>	YES <input type="radio"/>	NO <input type="radio"/>	Abstention <input type="radio"/>
<b>TOP 4</b>	YES <input type="radio"/>	NO <input type="radio"/>	Abstention <input type="radio"/>
<b>TOP 5</b>	YES <input type="radio"/>	NO <input type="radio"/>	Abstention <input type="radio"/>
<b>TOP 6</b>	YES <input type="radio"/>	NO <input type="radio"/>	Abstention <input type="radio"/>
<b>TOP 7</b>	YES <input type="radio"/>	NO <input type="radio"/>	Abstention <input type="radio"/>
<b>TOP 8</b>	YES <input type="radio"/>	NO <input type="radio"/>	Abstention <input type="radio"/>
<b>TOP 9</b>	YES <input type="radio"/>	NO <input type="radio"/>	Abstention <input type="radio"/>

**THE AUTHORIZED PROXY HOLDER MAY ALSO TRANSFER THIS PROXY TO ANOTHER PERSON.**

I/We acknowledge that the representative will not accept any instructions to speak, to raise objections against resolutions, to ask questions or to file motions at the Annual General Meeting.

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(Name/company and address of the shareholder in BLOCK LETTERS)

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

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(Depository institution)

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(Number of shares)