

Karin Rest

CURRICULUM VITAE

- Born June 21, 1972
- 1990 Graduation from secondary school
- 1990-1995 Studies in law at the University of Vienna
Graduation with a master's degree ("Magistra Iuris")
- 1995 Court clerkship
- 1996-2005 Legal specialist with the Austrian Constitutional Court
- 2001 A-level federal civil service examination, legal services
- 2001-2004 Doctoral studies in law at the University of Innsbruck
Graduation ("Doctor Iuris")
- 2005-2009 Municipal offices, City of Vienna
(as of 2006 Head of the Office for "General and legal affairs"
in the Executive Office / Presidium)
- 2009-2010 Postgraduate studies at Danube University Krems
Graduation with Master of Business Administration
- 2010-2013 Dr. Armstark law firm, Vienna
- 2014-present Independent attorney in Vienna

**For presentation at the 29th Annual General Meeting
of Flughafen Wien Aktiengesellschaft on May 31, 2017**

Declaration pursuant to Section 87 Para. 2 AktG

Pursuant to Section 87 Para. 2 Austrian Stock Corporation Act (AktG), every person proposed for election to the Supervisory Board must present his/her professional qualifications and professional or comparable positions and disclose all circumstances that might cast doubt on his/her impartiality.

With respect to my professional qualifications as well as my professional comparable functions, I would like to refer to my enclosed curriculum vitae.

Furthermore, I hereby confirm that

1. I have disclosed all circumstances in connection with Section 87 Para. 2 AktG, and that, in my judgement, no circumstances exist that could give rise to concerns about my impartiality,
2. I have not been legally convicted of any criminal offence punishable by a court of law, especially an offence that would cast doubt on my professional integrity pursuant to Section 87 Para. 2 (3) AktG,
3. There are no obstacles preventing my appointment as stipulated in Section 86 Para. 2 and 4 AktG,
4. I do not hold any executive positions or positions on corporate bodies of other companies which are in competition with Flughafen Wien Aktiengesellschaft, and
5. I do not have any business or personal relations to Flughafen Wien Aktiengesellschaft or its Management Board which would represent a material conflict of interest and would therefore be capable of influencing my conduct as a Member of the Supervisory Board.

Karin Rest

Vienna, April 5, 2017