

CURRICULUM VITAE

WOLFGANG RUTTENSTORFER

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

Mr. Ruttenstorfer 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 appointed Chairman of the Executive Board on January 1, 2002.

Wolfgang Ruttenstorfer previously served or currently serves on the following corporate bodies of other companies:

- Roche Holding, Basel, Member of the Administrative Board – 2007 to 2011
- Vienna Insurance Group, Vienna, Chairman of the Supervisory Board – 2010 to 2014
- Telekom Austria, Vienna, Member of the Supervisory Board – 2010 to 2014
- Telekom Austria, Vienna, Chairman of the Supervisory Board – since 2015
- CA Immobilien Anlagen AG, Vienna, Chairman of the Supervisory Board – 2009 to 2016
- Flughafen Wien AG, Vienna, Member of the Supervisory Board – since 2011
- RHI AG, Vienna, Member of the Supervisory Board – since 2012
- NIS a.d. Naftna Industrija Srbije, Novi Sad, Member of the Administrative Board – since 2012

Mr. Ruttenstorfer was born in Vienna in 1950. He is graduate of the Vienna University of Economics and Business, and is the father of three children.

**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.

Wolfgang Ruttenstorfer

Mödling, April 2, 2017