

PROXY AUTHORIZATION

As a shareholder of Flughafen Wien Aktiengesellschaft, I hereby authorize

Name of the authorised proxy holder in block letters

to represent me at the 30th Annual General Meeting of Flughafen Wien Aktiengesellschaft, FN 42984 m, on **Wednesday, May 2, 2018, at 3 p.m.**, in Office Park 3, Object 682, Towerstrasse, A-1300 Vienna Airport, 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 2017 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 2017 financial year
4. Resolution on the discharge of the members of the Supervisory Board for the 2017 financial year
5. Election of the auditor for the annual financial statements and consolidated financial statements for the 2018 financial year

The authorized proxy holder may also transfer this proxy to another person.

Name/company and address of the shareholder in block letters

Date, handwritten signature of the shareholder or facsimile of signature

Depository institution

Number of shares