

Flughafen Wien Aktiengesellschaft
Schwechat, FN 42984 m

PROPOSED RESOLUTIONS OF THE MANAGEMENT BOARD AND SUPERVISORY BOARD TO THE 31ST ANNUAL GENERAL MEETING ON MAY 3, 2019

- 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 2018 financial year**

There will be no resolution on this item on the agenda in light of the fact that the presentation of the above-mentioned documents is only for information purposes for the benefit of the Annual General Meeting.

The annual financial statements for 2018 have already been approved by the Supervisory Board and have thus been adopted.

- 2. Resolution on the appropriation of the net profit**

The Management Board and the Supervisory Board propose to use the balance sheet profit of EUR 74,766,249.84 reported in the adopted annual financial statements as at December 31, 2018 as follows:

To distribute a dividend of EUR 0.89 per dividend-bearing share i.e. a total dividend payment of EUR 74,760,000.00 and

To carry forward of the remaining amount of EUR 6,249.84 to the new balance sheet.

The dividend payment date is May 9, 2019.

- 3. Resolution on the discharge of the members of the Management Board for the 2018 financial year**

The Management Board and the Supervisory Board propose to discharge the members of the Management Board for the 2018 financial year.

- 4. Resolution on the discharge of the members of the Supervisory Board for the 2018 financial year**

The Management Board and the Supervisory Board propose to discharge the members of the Supervisory Board for the 2018 financial year.

5. Election of the auditor for the annual financial statements and consolidated financial statements for the 2019 financial year

The Supervisory Board proposes to elect KPMG Austria GmbH Wirtschaftsprüfungs- und Steuerberatungsgesellschaft, Porzellangasse 51, 1090 Vienna, as the auditor of the annual financial statements and consolidated financial statements for the 2019 financial year in accordance with the recommendation submitted by the Audit Committee.

6. Elections to the Supervisory Board

Mr. Richard Grasl declared his resignation from the Supervisory Board effective November 19, 2018.

Up until now i.e. following the last election to the Supervisory Board by the Annual General Meeting, the Supervisory Board has consisted of ten members elected by the Annual General Meeting.

Accordingly, one member of the Supervisory Board will have to be elected in order to once again reach the previous figure.

The Supervisory Board proposes to elect Ms. Susanne Höllinger, born on February 11, 1965, to serve as a member of the Supervisory Board of Flughafen Wien Aktiengesellschaft, with her term of office to take effect at the end of this Annual General Meeting and to last until the end of the Annual General Meeting that will resolve to discharge the members of the Supervisory Board for the 2021 financial year.

Schwechat, on March 21, 2019

Schwechat, in March 2018

On behalf of the Supervisory Board

Bettina Glatz-Kremsner

Chairwoman

The Management Board

Mag. Julian Jäger

Dr. Günther Ofner