

## **Voting results for the ordinary general meeting of Flughafen Wien AG on 24. August 2021**

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### ***Agenda item 2:***

Resolution on the appropriation of the net profit

**Number of shares voting valid: 77,361,802**

**Those correspond to this portion of the registered capital: 92.10 %**

**Total number of valid votes: 77,361,802**

**FOR-Votes** 77,361,798 votes.

**AGAINST-Votes** 4 votes.

**ABSTENTIONS** 0 votes.

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### ***Agenda item 3:***

Resolution on the discharge of the members of the Management Board for the 2020 financial year

**Number of shares voting valid: 77,361,802**

**Those correspond to this portion of the registered capital: 92.10 %**

**Total number of valid votes: 77,361,802**

**FOR-Votes** 77,361,802 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 0 votes.

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### ***Agenda item 4:***

Resolution on the discharge of the members of the Supervisory Board for the 2020 financial year

**Number of shares voting valid: 77,359,830**

**Those correspond to this portion of the registered capital: 92.10 %**

**Total number of valid votes: 77,359,830**

**FOR-Votes** 77,343,922 votes.

**AGAINST-Votes** 15,908 votes.

**ABSTENTIONS** 1,972 votes.

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### ***Agenda item 5:***

Election of the auditor for the annual financial statements and consolidated financial statements for the 2021 financial year

**Number of shares voting valid: 77,361,671**

**Those correspond to this portion of the registered capital: 92.10 %**

**Total number of valid votes: 77,361,671**

**FOR-Votes** 77,287,583 votes.

**AGAINST-Votes** 74,088 votes.

**ABSTENTIONS** 131 votes.

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***Agenda item 6:***

Resolution on the Remuneration Report

**Number of shares voting valid: 77,361,652**

**Those correspond to this portion of the registered capital: 92.10 %**

**Total number of valid votes: 77,361,652**

**FOR-Votes** 76,257,372 votes.

**AGAINST-Votes** 1,104,280 votes.

**ABSTENTIONS** 150 votes.

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