

## I. Proxy

for the 33rd Annual General Meeting of  
Flughafen Wien Aktiengesellschaft, August 24, 2021, 10:00 a.m.,  
1300 Wien-Flughafen, Office Park 4, Verbindungsstrasse (Building 683)

**IMPORTANT NOTICE:** This proxy does not entitle you to participate in the Annual General Meeting in person. Please contact your custodian bank and make sure that your shares have been properly registered for participation in the Annual General Meeting by custody account confirmation (record date: August 14, 2021).  
**Close of registration:** August 19, 2021, 12:00 a.m. [midnight], CEST (receipt of custody account confirmations)

By granting this proxy, I confirm that I have read the information published by the Company on its website or contained in the Invitation. I express my consent to the processing of personal data (name, address, date of birth, custody account number, number of shares, voting card number and e-mail address), to enable the exercise of shareholders' rights at the Annual General Meeting.

### Grantor (shareholder)

\_\_\_\_\_

First name, last name / company name

\_\_\_\_\_

Street, number, postal code, place of residence

\_\_\_\_\_

Date of birth / register

\_\_\_\_\_

Custody account number

\_\_\_\_\_

Credit institution

\_\_\_\_\_

E-mail address (The granting of the proxy confirms that only the grantor has access to this e-mail account.)

If you are not granting this proxy as a shareholder, but as representative of a shareholder, please attach proof of the power of representation (power of attorney granted by the shareholder, appointment decree issued by the court, etc.).

### Granting of the proxy

**I/we authorize the following independent proxy holder to**

**- exercise my/our voting rights**

**- and to exercise my/our rights to make motions and raise objections**

**with the right to grant sub-proxies and with exemption from the restrictions on multiple representations.**

**Voting rights and the right to make motions and raise objections shall only be exercised in accordance with instructions. If there is no instruction regarding a proposed resolution, the proxy holder shall abstain from voting.**

**If a check is placed before more than one proxy holder, the proxy shall be deemed to have been granted to the first person checked off:**

- Dipl.-Volkswirt, Dipl.-Jurist Florian Beckermann**  
Feldmühlgasse 22, 1130 Vienna; [beckermann.flughafenwien@hauptversammlung.at](mailto:beckermann.flughafenwien@hauptversammlung.at)
- or Dr. Paul Fussenegger, Attorney at Law**  
Rotenturmstraße 12/6, 1010 Vienna; [fussenegger.flughafenwien@hauptversammlung.at](mailto:fussenegger.flughafenwien@hauptversammlung.at)
- or Mag. Ewald Oberhammer, Attorney at Law**  
Karlsplatz 3/1, 1010 Vienna; [oberhammer.flughafenwien@hauptversammlung.at](mailto:oberhammer.flughafenwien@hauptversammlung.at)
- or Mag. Gernot Wilfling, Attorney at Law**  
Rockhgasse 6, 1010 Vienna; [wilfling.flughafenwien@hauptversammlung.at](mailto:wilfling.flughafenwien@hauptversammlung.at)

### For the following securities:

\_\_\_\_\_ **shares (ISIN AT00000VIE62)**

Number (If the number is not provided, the number given in the custody account confirmation shall be covered by the proxy.)

### Restrictions on the proxy:

