

## Voting results for the ordinary general meeting of Flughafen Wien AG on 4. September 2020

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### **Agenda item 2:**

Resolution on the appropriation of the net profit

**Presence:** 78 shareholders with 77.846.730 votes.

**Number of shares voting valid: 77,846,626**

**Those correspond to this portion of the registered capital: 92.67 %**

**Total number of valid votes: 77,846,626**

**FOR-Votes** 76 shareholders with 77,846,626 votes.

**AGAINST-Votes** 0 shareholders with 0 votes.

**ABSTENTIONS** 2 shareholders with 104 votes.

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### **Agenda item 3:**

Resolution on the discharge of the members of the Management Board for the 2019 financial year

**Presence:** 78 shareholders with 77.846.730 votes.

**Number of shares voting valid: 77,846,730**

**Those correspond to this portion of the registered capital: 92.67 %**

**Total number of valid votes: 77,846,730**

**FOR-Votes** 78 shareholders with 77,846,730 votes.

**AGAINST-Votes** 0 shareholders with 0 votes.

**ABSTENTIONS** 0 shareholders with 0 votes.

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### **Agenda item 4:**

Resolution on the discharge of the members of the Supervisory Board for the 2019 financial year

**Presence:** 78 shareholders with 77.846.730 votes.

**Number of shares voting valid: 77,846,545**

**Those correspond to this portion of the registered capital: 92.67 %**

**Total number of valid votes: 77,846,545**

**FOR-Votes** 76 shareholders with 77,840,785 votes.

**AGAINST-Votes** 1 shareholder with 5,760 votes.

**ABSTENTIONS** 1 shareholder with 185 votes.

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### **Agenda item 5:**

Election of the auditor for the annual financial statements and consolidated financial statements for the 2020 financial year

**Presence:** 78 shareholders with 77.846.730 votes.

**Number of shares voting valid: 77,846,626**  
**Those correspond to this portion of the registered capital: 92.67 %**  
**Total number of valid votes: 77,846,626**  
**FOR-Votes** 75 shareholders with 77,783,114 votes.  
**AGAINST-Votes** 1 shareholder with 63,512 votes.  
**ABSTENTIONS** 2 shareholders with 104 votes.

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**Agenda item 6:**

Resolution on the Remuneration Policy

**Presence:** 78 shareholders with 77.846.730 votes.  
**Number of shares voting valid: 77,825,106**  
**Those correspond to this portion of the registered capital: 92.65 %**  
**Total number of valid votes: 77,825,106**  
**FOR-Votes** 27 shareholders with 76,567,272 votes.  
**AGAINST-Votes** 45 shareholders with 1,257,834 votes.  
**ABSTENTIONS** 6 shareholders with 21,624 votes.

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**Agenda item 7a:**

Election of Mag. Manfred Pernsteiner, M.A. to the Supervisory Board

**Presence:** 78 shareholders with 77.846.730 votes.  
**Number of shares voting valid: 77,846,622**  
**Those correspond to this portion of the registered capital: 92.67 %**  
**Total number of valid votes: 77,846,622**  
**FOR-Votes** 56 shareholders with 77,564,164 votes.  
**AGAINST-Votes** 19 shareholders with 282,458 votes.  
**ABSTENTIONS** 3 shareholders with 108 votes.

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**Agenda item 7b:**

Election of Boris Schucht to the Supervisory Board

**Presence:** 78 shareholders with 77.846.730 votes.  
**Number of shares voting valid: 69,425,206**  
**Those correspond to this portion of the registered capital: 82.65 %**  
**Total number of valid votes: 69,425,206**  
**FOR-Votes** 70 shareholders with 69,424,873 votes.  
**AGAINST-Votes** 2 shareholders with 333 votes.  
**ABSTENTIONS** 6 shareholders with 8,421,524 votes.

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**Agenda item 7c:**

Election of Dr. Ralph Mueller to the Supervisory Board

**Presence:** 78 shareholders with 77.846.730 votes.  
**Number of shares voting valid: 77,825,206**  
**Those correspond to this portion of the registered capital: 92.65 %**  
**Total number of valid votes: 77,825,206**  
**FOR-Votes** 71 shareholders with 77,824,873 votes.  
**AGAINST-Votes** 2 shareholders with 333 votes.  
**ABSTENTIONS** 5 shareholders with 21,524 votes.

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