

PROXY

As a shareholder of Flughafen Wien Aktiengesellschaft, I hereby authorise

(Name of the authorised person in block letters)

to represent me at the 26th Annual General Meeting of Flughafen Wien Aktiengesellschaft, FN 42984 m, on Monday, 5 May 2014, at 10.00 am, in the Multiversum Schwechat, Möhringgasse 2-4, 2320 Schwechat, and to exercise all rights to which I am entitled as a shareholder of Flughafen Wien Aktiengesellschaft, above all voting rights.

In particular, I hereby authorise the above-mentioned person to exercise my voting rights and to pass resolutions for the following points on the agenda:

1. Presentation of the annual financial statements and management report, the corporate governance report, the consolidated financial statements and the group management report and the report of the Supervisory Board on the 2013 financial year
2. Resolution on the use of net profit for the year
3. Resolution on the release of the members of the Management Board from liability for the 2013 financial year
4. Resolution on the release of the members of the Supervisory Board from liability for the 2013 financial year
5. Election of the auditor for the annual financial statements and consolidated financial statements for the 2014 financial year

The above-mentioned person is hereby authorised to transfer this proxy to another person.

(Name/company and address of the shareholder in block letters)

(Date, signature of the shareholder or reproduction of signature)

(Depository institution)

(Number of shares)