

Flughafen Wien AG
Schwechat, FN 42984 m

Recommendations of the Supervisory Board
for resolutions to be passed at the
22nd Annual General Meeting on
29 April 2011

- 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 2010 financial year**

A resolution is not required for this point of the agenda.

- 2. Resolution on the use of net profit for the year**

The Supervisory Board recommends the payment of a EUR 2.00 dividend per share from distributable profit of EUR 42,004,250.90 as shown in the 2010 financial statements, for a total of EUR 42,000,000.-- and the carry forward of the remaining EUR 4,250.90.

- 3. Resolution on the release of the members of the Management Board from liability for the 2010 financial year**

The Supervisory Board recommends the release from liability of the persons who served on the Management Board in 2010 for that financial year.

- 4. Resolution on the release of the members of the Supervisory Board from liability for the 2010 financial year**

- 5. Resolution on remuneration for the members of the Supervisory Board for the 2010 financial year**

The Supervisory Board recommends the approval of an attendance fee of EUR 300.-- for the participation of members of the Supervisory Board in the meetings of this corporate body and its committees as well as remuneration for the members of the Supervisory Board as follows for the 2010 financial year:

For the Chairman of the Supervisory Board	EUR 12,000.--
For the Vice-Chairman of the Supervisory Board	EUR 10,000.--
and for each member of the Supervisory Board	EUR 8,000.--

6. Election of the auditor for the annual financial statements and consolidated financial statements for the 2011 financial year

Based on a recommendation of the Audit Committee, the Supervisory Board recommends the election of KPMG Austria GmbH Wirtschaftsprüfungs- und Steuerberatungsgesellschaft, 1090 Vienna, Porzellangasse 51, as the auditor of the annual financial statements and consolidated financial statements for the 2011 financial year.

7. Elections to the Supervisory Board

In accordance with § 7 (1) of the Articles of Association, the Supervisory Board comprises a minimum of six and a maximum of nine members who are elected by the Annual General Meeting.

The Supervisory Board previously comprised nine members who were elected by the Annual General Meeting.

Johannes Coreth, Karl Samstag, Karl Skyba and Alfred Reiter have stated their intention to withdraw from their functions as members of the Supervisory Board at the end of the Annual General Meeting on 29 April 2011.

Since the Supervisory Board previously comprised nine members who were elected by the Annual General Meeting, four members would have to be elected at the coming Annual General Meeting in order to again reach this number.

The Supervisory Board recommends the election of four persons to the Supervisory Board, so this body will again have nine members elected by the Annual General Meeting after elections are held at the Annual General Meeting on 29 April 2011.

The Supervisory Board recommends the election of Gabriele Domschitz, Ewald Kirschner, Wolfgang Ruttendorfer and Bettina Glatz-Kremsner to the Supervisory Board, effective as of the end of this Annual General Meeting for the remaining term of office of the Supervisory Board, i.e. up to the end of the Annual General Meeting that will vote on the release from liability for the 2012 financial year.

Plans call for a separate vote on each position (four positions) to be filled at the coming Annual General Meeting.

Each of the nominated persons has submitted a statement in accordance with § 87 (2) of the Austrian Stock Corporation Act, which is also available for review on the company's homepage.

The Annual General Meeting is bound to nominations in the following manner. Nominations to the Supervisory Board and the statements required by § 87 (2) of the Austrian Stock Corporation Act must be published on the company's homepage no later than 21 April 2011, or the respective person may not be included in the voting process. The same applies to nominations made by shareholders in accordance with § 110 of the Austrian Stock Corporation Act, which must be received by the company in text form no later than 19 April 2011. Detailed information and the requirements for the handling of such nominations are provided in "Information on the rights of shareholders under §§ 109, 110, 118 and 119 of the Austrian Stock Corporation Act".

Schwechat, 7 April 2011

For the Supervisory Board:

Karl Samstag
First Vice-Chairman