

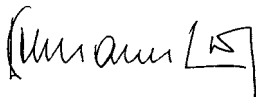
Dividend policy and recommendation for the distribution of profit

In order to meet the principal strategic goal to realise a sustainable increase in the value of the company, a reasonable balance must be maintained between growth investments and distributions to shareholders. The 2010 financial year closed with distributable profit of € 42,004,250.90.

The Management Board of Flughafen Wien AG recommends payment of a dividend of € 2.0 per share, for a total distribution of € 42,000,000 and the carryforward of the remaining € 4,250.90.

Schwechat, 28 February 2011

The Management Board



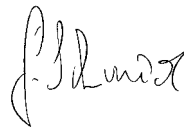
Ernest Gabmann

Member of the Board



Christoph Herbst

Chairman of the Board
and Speaker



Gerhard Schmid

Member of the Board