

## **INFORMATION ON THE RIGHTS OF SHAREHOLDERS AS DEFINED BY §§ 109, 110 AND 118 OF THE AUSTRIAN STOCK CORPORATION ACT**

Shareholders whose stakes reach a combined total of **5% of share capital** and who have held these shares for at least three months prior to the filing of their proposal can petition in writing for the inclusion and announcement of **additional points to the agenda** for this Annual General Meeting, if this request is submitted to the company in writing at the following address no later than **8 April 2011**: 1300 Wien-Flughafen, P.O. Box 1, Wolfgang Köberl, General Secretariat. Each point submitted for the agenda in this manner must include a proposed resolution together with a statement of the reasons. For bearer shares held in a depository, proof of the status as a shareholder may be provided by the submission of depository confirmation as described § 10a of the Austrian Stock Corporation Act; this confirmation must verify that the shareholder(s) filing the motion has (have) held these shares for a least three months prior to the proposal and may not be older than seven days when it is submitted to the company. Further requirements for depository confirmation are listed under the section on the right to participate in the Annual General Meeting.

Shareholders whose stakes reach a combined total of **1% of share capital** can submit written **proposals for resolutions**, together with a statement of the reasons, for any point on the agenda and require that these proposals, together with the statement of reasons and any statement by the Management Board or Supervisory Board, be published on the company's website, if this request is submitted to the company in writing no later than **19 April 2011** by telefax to +43(0)1-7007/23622 or by mail to 1300 Wien-Flughafen, P. O. Box 1, Wolfgang Köberl, General Secretariat, or by e-mail to HV2011@viennaairport.com, whereby in this case the written request must be attached to the e-mail, e.g. as a pdf-file. For nominations to the Supervisory Board, a statement by the nominee in accordance with § 87 (2) of the Austrian Stock Corporation Act must be submitted in place of the reasons for a proposal. For bearer shares held in a depository, proof of the status as a shareholder for the exercise of this shareholder right may be provided by the submission of depository confirmation as described § 10a of the Austrian Stock Corporation Act; this confirmation may not be older than seven days when it is submitted to the company. Further requirements for depository confirmation are listed under the section on the right to participate in the Annual General Meeting.

On request, every shareholder must be provided with information concerning the business matters of the company at the Annual General Meeting, if this information is necessary for the correct evaluation of a point on the agenda.

This request for information may be refused if, according to reasonable business judgment, it could result in significant damage for the company or a subsidiary, or if the provision of this information is punishable under law.

In order to ensure the efficient handling of issues, inquiries whose responses require lengthy preparation should be submitted in writing to the Management Board on a timely basis prior to the Annual General Meeting. These inquiries may be submitted to the company by mail at 1300 Wien-Flughafen, P.O. Box 1, or by telefax to +43(0)1-7007/23622.

Every shareholder is entitled to make a proposal to any point of the agenda. Nominations for election to the Supervisory Board (point 7 of the agenda) can only be made by shareholders whose combined stake equals at least 1% of share capital. These nominations must be received by the company no later than 19 April 2011 as described above. Each nomination must include a statement by the nominee pursuant to § 87 (2) of the Austrian Stock Corporation Act concerning his/her professional qualifications, professional or comparable functions and any circumstances that could raise concerns over possible bias.