

## **PROXY**

As a shareholder of Flughafen Wien Aktiengesellschaft, I hereby authorise

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(Name of the authorised person in block letters)

to represent me at the 24th Annual General Meeting of Flughafen Wien Aktiengesellschaft, FN 42984 m, on Tuesday, 24 April 2012, at 10.00 am, 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 for the following points on the agenda and to pass resolutions:

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 2011 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 2011 financial year
4. Resolution on the release of the members of the Supervisory Board from liability for the 2011 financial year
5. Resolution on remuneration for the members of the Supervisory Board for the 2011 financial year
6. Election of the auditor for the financial statements and consolidated financial statements for the 2012 financial year
7. Resolution on the amendment of the articles of association, above all to reflect changes in Austrian company law (“Gesellschaftsrechts-Änderungsgesetz 2011”)

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

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

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(Depository institution)

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(Number of shares)