



## Voting results for the ordinary general meeting of Flughafen Wien AG on 5. Juni 2024

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### **Agenda item 2:**

Resolution on the appropriation of net retained profits

**Number of shares voting valid: 80,036,616**

**Those correspond to this portion of the registered capital: 95.28 %**

**Total number of valid votes: 80,036,616**

**FOR-Votes** 80,036,616 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 0 votes.

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### **Agenda item 3:**

Resolution formally approving the actions of the members of the Management Board for the 2023 financial year

**Number of shares voting valid: 80,036,616**

**Those correspond to this portion of the registered capital: 95.28 %**

**Total number of valid votes: 80,036,616**

**FOR-Votes** 80,036,616 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 0 votes.

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### **Agenda item 4:**

Resolution formally approving the actions of the members of the Supervisory Board for the 2023 financial year

**Number of shares voting valid: 80,036,579**

**Those correspond to this portion of the registered capital: 95.28 %**

**Total number of valid votes: 80,036,579**

**FOR-Votes** 80,036,579 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 0 votes.

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### **Agenda item 5:**

Appointment of the auditor of the financial statements and consolidated financial statements as well as the auditor of the sustainability report for the financial year 2024

**Number of shares voting valid: 80,036,579**

**Those correspond to this portion of the registered capital: 95.28 %**

**Total number of valid votes: 80,036,579**

**FOR-Votes** 80,036,579 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 0 votes.

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**Agenda item 6:**

Resolution on the remuneration report

**Number of shares voting valid: 80,036,109**

**Those correspond to this portion of the registered capital: 95.28 %**

**Total number of valid votes: 80,036,109**

**FOR-Votes** 79,412,851 votes.

**AGAINST-Votes** 623,258 votes.

**ABSTENTIONS** 470 votes.

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**Agenda item 7:**

Resolution on the remuneration policy

**Number of shares voting valid: 80,036,109**

**Those correspond to this portion of the registered capital: 95.28 %**

**Total number of valid votes: 80,036,109**

**FOR-Votes** 79,537,106 votes.

**AGAINST-Votes** 499,003 votes.

**ABSTENTIONS** 470 votes.

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**Agenda item 8:**

Resolution on the amendments to the Articles of Association in Article 2 „Company purpose“, Article 3 „Publications“, Article 6 „Management and representation; Reports to the Supervisory Board“, Article 7 „Election of Supervisory Board members“, Article 8 „Chair“, Article 9 „Quorum, proceedings“, Article 10 „Supervisory Board remuneration and other benefits“ and Article 14 „Meetings“

**Number of shares voting valid: 80,036,578**

**Those correspond to this portion of the registered capital: 95.28 %**

**Total number of valid votes: 80,036,578**

**FOR-Votes** 80,035,304 votes.

**AGAINST-Votes** 1,274 votes.

**ABSTENTIONS** 0 votes.

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