



Voting results for the ordinary general meeting of Flughafen Wien AG on 3. June 2026

Agenda item 2:

Resolution on the appropriation of net retained profits

Number of shares voting valid: 80,136,388

Those correspond to this portion of the registered capital: 95.40 %

Total number of valid votes: 80,136,388

FOR-Votes 80,136,388 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 3:

Resolution formally approving the actions of the members of the Management Board for financial year 2025

Number of shares voting valid: 80,136,388

Those correspond to this portion of the registered capital: 95.40 %

Total number of valid votes: 80,136,388

FOR-Votes 80,136,388 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 4:

Resolution formally approving the actions of the members of the Supervisory Board for financial year 2025

Number of shares voting valid: 80,136,238

Those correspond to this portion of the registered capital: 95.40 %

Total number of valid votes: 80,136,238

FOR-Votes 80,136,083 votes.

AGAINST-Votes 155 votes.

ABSTENTIONS 150 votes.

Agenda item 5:

Appointment of the auditor of the financial statements and consolidated financial statements and of the auditor of the consolidated sustainability report for financial year 2026

Number of shares voting valid: 80,136,388

Those correspond to this portion of the registered capital: 95.40 %

Total number of valid votes: 80,136,388

FOR-Votes 80,136,388 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 6:

Resolution on the remuneration report

Number of shares voting valid: 80,136,388

Those correspond to this portion of the registered capital: 95.40 %

Total number of valid votes: 80,136,388

FOR-Votes 80,136,238 votes.

AGAINST-Votes 150 votes.

ABSTENTIONS 0 votes.

Agenda item 7:

Resolution on the amendment of Article 15 para. 16 of the Articles of Association

Number of shares voting valid: 80,136,238

Those correspond to this portion of the registered capital: 95.40 %

Total number of valid votes: 80,136,238

FOR-Votes 80,104,927 votes.

AGAINST-Votes 31,311 votes.

ABSTENTIONS 150 votes.
