

Authorisation as proxy and instruction for the

38th Annual General Meeting of
Flughafen Wien Aktiengesellschaft, 11:00 a.m., 3 June 2026
Office Park 4, Towerstraße 3, location: Vienna Airport Conference & Innovation Center, Room Runway 1
1300 Vienna Airport, Austria

IMPORTANT: This authorisation does not entitle the proxy to participate in the Annual General Meeting. Please contact your depositary bank and ensure that the securities listed below are properly registered for participation in the Annual General Meeting by way of a deposit certificate (record date: 24 May 2026).

Deadline for registration: 11:59 p.m., 29 May 2026, Vienna time.

By signing this authorisation, I/we confirm that I/we have read the information which the Company has published on its website or included in the invitation, where applicable, and that I/we agree to the declared agenda of the Annual General Meeting. This includes, in particular, the processing of personal data in accordance with Section 10a (2) Austrian Stock Corporation Act, i.e. name, address, date of birth, securities account number, number of shares, class of shares where applicable, voting card number and e-mail address, to permit shareholders to exercise their rights during the Annual General Meeting.

Principal(s) (shareholder(s))

First name, surname/name of company

Street, post code, place of residence

Date of birth/register No.

Custody account no.

Financial institution

E-mail address (by issuing this authorisation as proxy, you confirm that only the principal(s) has/have access to this e-mail address)

Authorisation as proxy

I/We authorise the following independent proxy to

- exercise my/our right to participate and vote in accordance with the following instructions
- and, where applicable, to exercise my/our right to propose and object to motions

whereby the proxy has the right to appoint a sub-proxy, and is exempt from the prohibition on double representation and self-dealing:

- Michael Knap**
c/o Interessenverband für Anleger, IVA, 1130 Vienna, Feldmühlgasse 22
knap.flughafenwien@hauptversammlung.at

for the following securities

_____ **shares (ISIN AT00000VIE62)**
units (where the number of shares is not specified, the authorisation covers the number of units indicated on the deposit certificate)

Please turn over!

