

# Authorisation as proxy

As a shareholder of **Flughafen Wien Aktiengesellschaft**, I/we hereby authorise

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(Name and place of residence of the proxy in BLOCK CAPITALS)

to represent me/us as a proxy at the 38<sup>th</sup> Annual General Meeting of Flughafen Wien Aktiengesellschaft, FN 42984 m, at 11:00 a.m. on **Wednesday, 3 June 2026**, at 1300 Wien-Flughafen, Office Park 4, Towerstrasse 3, location: Vienna Airport Conference & Innovation Center, Room Runway 1, and to exercise all rights to which I/we are entitled as a shareholder of Flughafen Wien Aktiengesellschaft, in particular the right to vote.

In particular, I/we authorise the proxy indicated above to exercise voting rights and to pass resolutions concerning the agenda below:

1. Presentation of the annual financial statements, management report and corporate governance report, presentation of the consolidated financial statements, Group management report, proposal for appropriation of earnings and the Supervisory Board's report for financial year 2025
2. Resolution on the appropriation of net retained profits
3. Resolution formally approving the actions of the members of the Management Board for the 2025 financial year
4. Resolution formally approving the actions of the members of the Supervisory Board for the 2025 financial year
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
6. Resolution on the remuneration report
7. Resolution on the amendment of Article 15 para. 16 of the Articles of Association

The authorised person is permitted to transfer this authorisation to another person.

## Information on data protection for shareholders

Flughafen Wien Aktiengesellschaft takes data protection very seriously. You can find further information in our data protection policy at **[www.viennaairport.com/dataprotection](http://www.viennaairport.com/dataprotection)**.

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(Name/company name and address/registered office of shareholder in BLOCK CAPITALS)

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(Number of shares)

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(Name of bank where securities account is held)

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(Date, physical signature of shareholder or facsimile of signature/company signature)