

# The Fraport Executive Board's Declaration of Commitment to the Values Management System

With the introduction of a Values Management System, Fraport AG has adopted measures to ensure ethical business behavior.

Our good name and our reputation as a provider of high-quality airport services are decisive competitive advantages. The actions and behavior of each individual employee essentially contribute to this. Therefore, we must refrain from everything that could be detrimental to the company's reputation.

The basic values stipulated in the Values Management System and adherence thereto in our business dealings apply to all our employees at all corporate levels.


To be successful, the Values Management System requires the support of the top management. Fraport's executive board is committed to the principles of Values Management.

Fraport AG's executive board as well as all Fraport employees are responsible for complying with and implementing the basic values stipulated in the Values Management System.

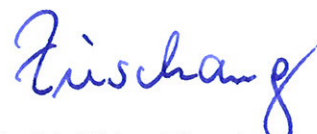
Frankfurt am Main, September 2009



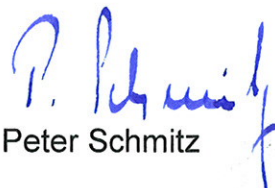
Dr. Stefan Schulte



Herbert Mai



Dr. Matthias Zieschang



Peter Schmitz