



**Authorization and Absentee Ballot Form**

This form is not a substitute for proper registration for the meeting. Please note the information provided on the reverse and the explanations available on the website.

**Personal details of the party making the declaration**

I/We

\_\_\_\_\_  
Last name\*

Number of shares\*

\_\_\_\_\_  
First name\*

\_\_\_\_\_  
Voting rights card number\*

\_\_\_\_\_  
Place of residence\*

\*Mandatory fields

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**✘ Authorization and instructions for Company proxies**

I/we hereby authorize the Company proxies of Fraport AG, Mr. Björn Michel and Mr. Markus Laue, both of whom are employees of Link Market Services GmbH, subject to the disclosure of my/our name, to each represent me/us individually and with the right to issue sub-authorizations at the virtual Annual General Meeting on June 1, 2021 and to exercise voting rights on my/our behalf in accordance with my/our instructions as specified in the following.

**✘ Voting via absentee ballot**

I/we hereby exercise my/our right to vote at the virtual Annual General Meeting of Fraport AG on June 1, 2021 via absentee ballot as specified in the following.

**Proposed resolutions in accordance with the Federal Gazette**

	<b>YES</b>	<b>NO</b>
2. Resolution on the formal approval of the actions of the Executive Board for the 2020 fiscal year .....	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the formal approval of the actions of the Supervisory Board for the 2020 fiscal year .....	<input type="checkbox"/>	<input type="checkbox"/>
4. Appointment of the auditor of the annual and consolidated financial statements for the 2021 fiscal year.....	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on a by-election to the Supervisory Board .....	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the creation of authorized capital with the option to exclude subscription rights and a corresponding amendment of the Articles of Association.....	<input type="checkbox"/>	<input type="checkbox"/>
7. Authorization to issue convertible and/or warrant-linked bonds, creation of conditional capital and corresponding amendments of the Articles of Association.....	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the approval of the control and profit and loss transfer agreement between Fraport AG and FraSec Fraport Security Services GmbH.....	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on the approval of the amendment agreement to the existing control and profit and loss transfer agreement between Fraport AG and Airport Cater Service GmbH .....	<input type="checkbox"/>	<input type="checkbox"/>

The votes/instructions pertain to the management's proposed resolutions published in the Federal Gazette. In the event that a separate vote is carried out for an agenda item, any vote/instruction specified here shall apply for each individual sub-item.

Any counter-motions and nominations that are received by May 17, 2021, 24:00 (CEST) at the latest shall be published online at [www.hauptversammlung.fraport.de](http://www.hauptversammlung.fraport.de) in accordance with the applicable legal provisions. Information on how to endorse counter-motions and nominations can be found there as well. You can also use this form to vote via absentee ballot or issue voting instructions for motions or nominations. To do so, mark the corresponding motion/nomination for which you would like to issue instructions in the following table.

Motion / Nomination <b>A</b>	<b>For</b>	<b>Against</b>	Motion / Nomination <b>C</b>	<b>For</b>	<b>Against</b>	Motion / Nomination <b>E</b>	<b>For</b>	<b>Against</b>	Motion / Nomination <b>G</b>	<b>For</b>	<b>Against</b>
	<input type="checkbox"/>	<input type="checkbox"/>									
Motion / Nomination <b>B</b>	<input type="checkbox"/>	<input type="checkbox"/>	Motion / Nomination <b>D</b>	<input type="checkbox"/>	<input type="checkbox"/>	Motion / Nomination <b>F</b>	<input type="checkbox"/>	<input type="checkbox"/>	Motion / Nomination <b>H</b>	<input type="checkbox"/>	<input type="checkbox"/>

X \_\_\_\_\_  
Date Completion of the explanation (by signature, name or other indication of completion)

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**✘ Proxy authorization for a third-party proxy**

I/we hereby authorize

\_\_\_\_\_  
Last name\*

\_\_\_\_\_  
First name\*

\_\_\_\_\_  
Place of residence\*

to represent me/us at the meeting specified above subject to the disclosure of my/our name. This proxy authorization encompasses the revocation of any proxy authorizations issued previously and the exercise of all meeting-related rights, including the right to issue a sub-authorization.

\_\_\_\_\_  
Date and completion of the explanation (by signature, name or other indication of completion)

**Proxy sub-authorization for a third-party proxy**

I/we hereby authorize

\_\_\_\_\_  
Last name\*

\_\_\_\_\_  
First name\*

\_\_\_\_\_  
Place of residence\*

to represent me/us at the meeting specified above subject to the disclosure of my/our name. This proxy authorization encompasses the exercise of all meeting-related rights, including the right to issue a further sub-authorization.

\_\_\_\_\_  
Date and completion of the explanation (by signature, name or other indication of completion)

In view of the ongoing COVID-19 pandemic, the Annual General Meeting on June 1, 2021 is to be held as a virtual Annual General Meeting without the physical presence of shareholders or their proxies on the basis of the COVID-19 Act. However, you have the option of following the entire Annual General Meeting via public audio/video broadcast and joining in with the Annual General Meeting via the Company's online portal (AGM portal), particularly in order to exercise your voting rights.

## **Information on the use of the authorization and instructions card to exercise voting rights**

### **Proxy representation by a third-party proxy**

The lower third of this form can be used to authorize a third-party proxy. You have the option of filling out the authorization and submitting the lower third to the registration office (see address below). For organizational reasons, issuance of proxy authorization to a third-party proxy by means of a declaration to the Company by mail must be received at the address below **by Monday, May 31, 2021, 24:00** (date of postal receipt). Transmission of such a declaration to the Company by e-mail is still permitted even on the day of the Annual General Meeting. For information on alternative options for issuing or revoking proxy authorization, please refer to the notices in the invitation convening the Annual General Meeting.

Proxy authorizations for third parties can also be issued electronically up to the day of the Annual General Meeting (inclusive) via the AGM portal at the URL [www.hauptversammlung.fraport.de](http://www.hauptversammlung.fraport.de). The "Authorization of a third party" button is provided for this in the AGM portal.

### **Authorization and instructions for Company proxies**

The front of this page can be used to issue proxy authorization and instructions to Company proxies. For organizational reasons, issuance of proxy authorization and instructions for Company proxies to the Company by mail or via e-mail must be received at the address below **by Monday, May 31, 2021, 24:00** (date of receipt).

You can also use the Company's AGM portal accessible via the website [www.hauptversammlung.fraport.de](http://www.hauptversammlung.fraport.de) to exercise your voting rights by issuing proxy authorization to the Company's proxies before or during the Annual General Meeting. Authorization via the AGM portal is possible from May 11, 2021 until the start of voting on the day of the Annual General Meeting. The "Proxy and instructions" button is provided for this in the AGM portal. Via the AGM portal, you can also change or cancel any authorizations and instructions previously granted during the Annual General Meeting up to the start of voting.

Please issue an instruction for every proposed resolution. Each of your instructions pertains to the corresponding proposed resolution published in the Federal Gazette. Please mark the YES field for a vote in favor and the NO field for a vote against. If you do not mark either option, your instruction will be classified as an abstention. Double-marked instructions will be classified as invalid.

### **Exercising voting rights by absentee ballot**

The front of this page can be used to exercise your voting rights via absentee ballot. For organizational reasons, voting via the submission of an absentee ballot to the Company by mail or via e-mail must be received at the address below **by Monday, May 31, 2021, 24:00** (date of receipt).

You can also use the Company's AGM portal accessible via the website [www.hauptversammlung.fraport.de](http://www.hauptversammlung.fraport.de) to exercise your voting rights via (electronic) absentee ballot before and during the Annual General Meeting. Voting by absentee ballot via the AGM portal is possible from May 11, 2021 until the start of voting on the day of the Annual General Meeting. The "Absentee voting" button is provided for this in the AGM portal. Via the AGM portal, you can also change or cancel any votes previously submitted by absentee ballot during the Annual General Meeting up to the start of voting.

Please vote on every proposed resolution. Each of your votes pertains to the corresponding proposed resolution published in the Federal Gazette. Please mark the YES field for a vote in favor and the NO field for a vote against. If you do not mark either option, your vote will be classified as an abstention. Double-marked instructions will be classified as invalid.

Please submit your authorization of a third-party proxy, authorization and instructions for Company proxies, or absentee ballot to the following address in due time:

**Fraport AG Frankfurt Airport Services Worldwide**  
c/o Link Market Services GmbH  
Landshuter Allee 10  
80637 Munich, Germany  
E-mail: [inhaberaktien@linkmarketservices.de](mailto:inhaberaktien@linkmarketservices.de)

### **Technical information on the virtual Annual General Meeting**

To follow the virtual Annual General Meeting, use the AGM portal, and exercise shareholder rights, you need an Internet connection and an Internet-enabled device. A stable Internet connection with a sufficient transfer rate is advisable in order to receive the Annual General Meeting transmission with optimum picture and sound quality.

If you are using a computer to receive the audio/video transmission of the virtual Annual General Meeting, you will need a browser and speakers or headphones.

For access to the Company's AGM portal, you will need your voting rights card, which will be sent to you as a matter of course once you have registered properly. This voting rights card contains your individual access details with which you can log in on the registration page in the AGM portal.

To avoid the risk of limitations in exercising shareholder rights due to technical problems during the virtual Annual General Meeting, it is advisable to exercise shareholder rights (particularly voting rights) **before the start of the Annual General Meeting** if at all possible. The AGM portal is available for exercising voting rights from May 11, 2021.

Shareholders will be sent further details regarding the AGM portal and the conditions of registration and use together with their voting rights card, or can read them online at [www.hauptversammlung.fraport.de](http://www.hauptversammlung.fraport.de).

**Please also take note of the information in the invitation convening the Annual General Meeting.**