



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*

First name*

Place of residence*

Number of shares*

Admission card number*

*Mandatory fields

- O** **Authorization and instructions for Company's proxies**
I/we hereby authorize the Company's proxies of Fraport AG, Mr. Fabian Liebl and Mr. Peter Schmidbauer, 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 Annual General Meeting on May 28, 2024 and to exercise voting rights on my/our behalf in accordance with my/our instructions as specified in the following.
- R** **Voting via absentee ballot**
I/we hereby exercise my/our right to vote at the Annual General Meeting of Fraport AG on May 28, 2024 via absentee ballot as specified in the following.

Please mark clearly: The votes/instructions pertain to the Executive Board's and/or the Supervisory Board's proposed resolutions 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 or mark the field **abstention** your vote will be classified as an abstention.

Proposed resolutions in accordance with the Federal Gazette	Yes	No	Abstention
2. Resolution on the appropriation of the net retained profits for the 2023 fiscal year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the formal approval of the actions of the Executive Board for the 2023 fiscal year			
3.1 Dr. Stefan Schulte	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.2 Anke Giesen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.3 Julia Kranenberg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.4 Dr. Pierre Dominique Prümm	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.5 Professor Matthias Zieschang	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the formal approval of the actions of the Supervisory Board for the 2023 fiscal year			
4.1 Michael Boddenberg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.2 Mathias Venema	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.3 Devrim Arslan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.4 Karina Becker-Lienemann	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.5 Dr. Bastian Bergerhoff	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.6 Hakan Bölükmeşe	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.7 Ines Born	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.8 Hakan Cicek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.9 Kathrin Dahnke	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.10 Peter Feldmann	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.11 Peter Gerber	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.12 Dr. Margarete Haase	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Please also note the proposed resolutions on the reverse side!

Proxy authorization for a third-party proxy

Proxy sub-authorization for a third-party proxy

I/We authorize

I/We authorize

Last name

Last name

First name

First name

Place of residence

Place of residence

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

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

Signature(s) and completion of the declaration (optional)

Signature(s) and completion of the declaration (optional)

Voting via absentee ballot or authorization and instructions for Company's proxies (continuation)

Proposed resolutions in accordance with the Federal Gazette

Yes No Abstention

4. Resolution on the formal approval of the actions of the Supervisory Board for the 2023 fiscal year (continuation)

4.13 Harry Hohmeister.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.14 Mike Josef	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.15 Frank-Peter Kaufmann	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.16 Sidar Kaya	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.17 Dr. Ulrich Kipper	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.18 Lothar Klemm	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.19 Karin Knappe	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.20 Felix Kreutel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.21 Ramona Lindner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.22 Michael Odenwald.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.23 Matthias Pöschko	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.24 Qadeer Rana	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.25 Sonja Wärntges	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.26 Professor Katja Windt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.27 Özgür Yalcinkaya	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

5. Appointment of the auditor of the annual financial statements and the consolidated financial statements for the 2024 financial year

6. Resolution on the approval of the remuneration system for the Executive Board members

7. Resolution on the approval of the remuneration report for the 2023 financial year

8. Resolution on an amendment to Section 15(2) sentence 4 of the Articles of Association

Motions and election proposals according to Section 126, Section 127 shall be published online at www.fraport.com/hauptversammlung and will be clearly identified there with an unambiguous ID.

YES to the motion/election proposal with the ID: * _____

NO to the motion/election proposal with the ID: * _____

ABSTENTION to the motion/election proposal with the ID: * _____

* Enter ID of the application/applications or election proposal/election proposals by handwriting

Place of residence, date

Signature(s) and completion of the declaration (optional)

Important information on voting via absentee ballot, proxy representation by a third-party or authorization and instructions for Company's proxies

I. Proxy representation by a third-party proxy

The upper third on the 2nd page of this authorization form can be used to authorize a third-party proxy. You have the option of filling out the authorization and submitting the upper third of your admission card to the registration office (see address below) or to hand over your admission card to a third-party proxy directly. For organizational reasons, issuance of proxy authorization to a third-party proxy by means of a declaration to the Company by mail or via e-mail must be received at the address below by **Monday, May 27, 2024, 24.00** (CEST, date of receipt). 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 (until the start of voting) via the AGM portal at the URL www.fraport.com/hauptversammlung. The "Authorization of a third party" button is provided for this in the AGM portal.

II. Authorization and instructions for Company's proxies

This authorization form can be used to issue proxy authorization and instructions to Company's proxies. For organizational reasons, issuance of proxy authorization and instructions for Company's proxies to the Company by mail or via e-mail must be received at the address below by **Monday, May 27, 2024, 24.00** (CEST, date of receipt). You can also use the Company's AGM portal accessible via the website www.fraport.com/hauptversammlung 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 07, 2024 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 or mark the field **abstention** your vote will be classified as an abstention. Double-marked instructions will be classified as invalid.

III. Exercising voting rights by absentee ballot

This authorization form 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 27, 2024, 24:00** (CEST, date of receipt). You can also use the Company's AGM portal accessible via the website www.fraport.com/hauptversammlung 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 07, 2024 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 or mark the field **abstention** your vote will be classified as an abstention. Double-marked instructions will be classified as invalid.

IV. Technical information on the Annual General Meeting

Please submit your proxy authorization, your authorization for Company's proxies or your absentee ballot to the following address:

Fraport AG
c/o Link Market Services GmbH
Landshuter Allee 10
80637 München

E-Mail: inhaberaktien@linkmarketservices.de

Further details to the Company's AGM portal are accessible via the website www.fraport.com/hauptversammlung.

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