

Declaration of Compliance for the Year 2025
(As of December 12, 2025)

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The Executive Board and the Supervisory Board of Fraport AG declare in accordance with Section 161 of the German Stock Corporation Act (Aktiengesetz):

Since issuing the last Declaration of Compliance on December 13, 2024, Fraport AG has complied with all recommendations of the Government Commission on the German Corporate Governance Code as published on June 27, 2022, in the version dated April 28, 2022 (DCGK 2022), and will continue to comply with them in the future, with the following temporary exception.

According to recommendation C.4 of the DCGK 2022, a Supervisory Board member who is not a member of any Management Board of a listed company shall not accept more than five Supervisory Board mandates at non-group listed companies or comparable functions, with an appointment as Chair of the Supervisory Board being counted twice. The Supervisory Board member Ms. Kathrin Dahnke will, as a temporary exception from January 1, 2026, hold a total of six supervisory board mandates in non-group listed companies or supervisory boards of non-group companies with comparable requirements. It is planned that this temporary deviation from the DCGK will cease within the first half of 2026 through her resignation from one mandate.

Frankfurt am Main, December 12, 2025

Fraport AG

The Executive Board The Supervisory Board