



# ***Compliance Statement for the Year 2014***

***(Date: December 12, 2014)***

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The Executive Board and Supervisory Board of Fraport AG state pursuant to Article 161 of the German Stock Corporation Act (AktG):

The last annual Compliance Statement was issued on December 17, 2013. An updated Compliance Statement was issued on April 8, 2014. Since then, Fraport AG has complied with and will continue to comply with the recommendations made by the Government Commission on the German Corporate Governance Code in the code version dated May 13, 2013, and the amended version of June 24, 2014.

Frankfurt am Main, December 12, 2014