



Compliance Statement for the Year 2012

(Date: December 14, 2012)

Compliance Statement for the Year 2012 (I)

The Executive and Supervisory Boards of Fraport AG state according to § 161 Corporation Law:

The last compliance statement was made on December 12, 2011. Since then, Fraport AG has complied with the recommendations of the Government Commission "German Corporate Governance Code (GCGC)" dated May 26, 2010, with the following deviation:

"The compensation paid to the members of the Supervisory Board does not include a performance-related, variable component (section 5.4.6 paragraph 2 of the GCGC dated May 26, 2010)."

According to § 12 of our Articles of Association, the members of the Supervisory Board receive a fixed compensation and meeting attendance fee. Considering the intensive supervision activity of the Supervisory Board, the Board views this to be appropriate for the time being. This view has been confirmed by the amendment made to section 5.4.6 paragraph 2 (which no longer includes a recommendation regarding the performance-related compensation of Supervisory Board members), as contained in the amended version of the GCGC presented by the Government Commission "German Corporate Governance Code" on May 15, 2012, and published in the Federal Gazette on June 15, 2012.

Compliance Statement for the Year 2012 (II)

Fraport AG has also complied with the recommendations of the amended version of the GCGC dated May 15, 2012, with the exception of the amended section 5.4.1.

Following the new recommendation of the amended section 5.4.1 that the Supervisory Board should specify concrete objectives regarding its composition, Fraport AG's Supervisory Board decided at its meeting of December 14, 2012 that a minimum of three independent shareholder representatives within the meaning of section 5.4.2 of the GCGC shall be members of the Supervisory Board.

Since the amended section 5.4.6 paragraph 2 of the GCGC does no longer include any recommendation regarding the introduction of a performance-related compensation of the Supervisory Board members, Fraport AG now fully complies with and will continue to comply, without deviation, with the recommendations of the current GCGC.

Frankfurt am Main, December 14, 2012