



# ***Compliance Statement for the Year 2011***

***(Date: December 12, 2011)***

# Compliance Statement for the Year 2011

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

The last compliance statement was made on December 13, 2010. Since this second compliance statement for the year 2010, Fraport AG has complied with and will continue to comply with the recommendations of the Government Commission Corporate Governance Code 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).“*

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. Furthermore, they receive compensation for their work in a committee. Due to the increased significance of the finance and audit committee, the chairman of this committee receives an increased compensation and the members of this committee receive an increased meeting attendance fee.

Frankfurt am Main, December 12, 2011