



Compliance Statement for the Year 2005

As at October 6, 2005

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Since publishing the last Compliance Statement on the Internet, the Annual General Shareholders' Meeting resolved on June 1, 2005 – upon proposal of the Supervisory and Executive Boards – to redesign the management stock option plan which complies with the recommendations of the German Corporate Governance Code (Code of Conduct section 4.2.3).

At their meeting on October 6, 2005, the Executive and Supervisory Boards of Fraport AG declared, pursuant to section 161 of the German Corporation Act (AktG), that the recommendations of the Government Commission on the German Corporate Governance Code, in the version of June 2, 2005, have been and, in the future, will be complied with, except for the following divergences:

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Remuneration of the members of the Supervisory Board does not provide for a profit-oriented, variable component (Code of Conduct section 5.4.5 sub-sec. 2).