

This document is a convenience translation only. The German version is decisive.

Explanations on Agenda Item 1

In regard to Agenda Item 1 – “Presentation of the adopted annual financial statements, the approved consolidated financial statements, the combined management report of the Company and of the Group for the 2020 fiscal year, the report of the Supervisory Board and the explanatory report of the Executive Board on the information stipulated in § 289a(1) and § 315a(1) of the German Commercial Code (Handelsgesetzbuch – HGB) (in the version applicable for the 2020 fiscal year)” – no resolution is required from the Annual General Meeting, as the Supervisory Board approved the annual financial statements and consolidated financial statements drawn up by the Executive Board in accordance with § 172 of the German Stock Corporation Act (Aktiengesetz – AktG) on March 15, 2021, and thus adopted the annual financial statements.

As the net retained profits of Fraport AG for the 2020 fiscal year amount to € 0.00 after the reversal of reserves to cover the annual net deficit, the Agenda does not provide for a resolution by the Annual General Meeting on the appropriation of net retained profits.