

Virtual Annual General Meeting on May 24, 2022



Rules and (technical) requirements for the submission of statements in text form or as video messages for the Annual General Meeting of Fraport AG on May 24, 2022

Since shareholders cannot make statements regarding the agenda during the virtual Annual General Meeting, properly registered shareholders / their authorized proxies should be given the opportunity to submit statements **by May 22, 2022, 24:00 (CEST) at latest** in the form of

- **video messages** pertaining to the agenda

or

- **statements in text form** pertaining to the agenda

to the company for their publication on the company's AGM portal.

The company's AGM portal can be reached online at the address www.fraport.com/annualgeneralmeeting.

In order to upload **video messages** to the AGM portal, the following technical requirements must be fulfilled:

- Video duration: maximum of two minutes
- Format: MPEG4
- Video codec: H264
- Video resolution: 1920x1080i
- Bitrate: up to 4 MB

These technical requirements are typically fulfilled by videos that have been created with standard smartphones (e.g. iPhones) or professional video production systems.

Only video messages in which shareholders or their authorized proxies express themselves in their own words / appear personally in order to make their statement are permitted.

Statements in text form are also submitted via the company's AGM portal. Via the "Submit Statement" button, statements in text form (plain text format) can be entered or pasted in. Uploading files (e.g. PDF files) is not possible.

Statements in text form should not exceed a length of 10,000 characters (including spaces) and **video messages** should not exceed a length of two minutes. Statements in text form and video messages must be submitted exclusively in German and will not be translated.

Submitted statements in text form and video messages will be published on the company's AGM portal after review of the criteria for eligibility and selection by the company in advance of the Annual General Meeting.

Please note that shareholders and proxies are not legally entitled to the publication of a statement / video message. In particular, the Company reserves the right to refrain from publishing statements / video messages which contain any offensive, discriminatory, criminally relevant, or obviously false or misleading content, which are not related to the Agenda of the Annual General Meeting, or which are in a language other than German. This also applies for statements / video messages which exceed a length of 10,000 characters (including spaces) / two minutes, which do not fulfill the technical requirements, or which are not submitted via the AGM portal by the aforementioned deadline. The Company also reserves the right to publish only one statement / video message per shareholder and to demand evidence that the shareholder has registered for the Annual General Meeting properly and on time. If multiple statements / video messages are submitted, the respective final submission in each case will be published.

Motions, nominations, questions, and objections contained in statements / video messages are not taken into consideration. Such communications must be submitted exclusively via the respective channels described in the invitation to the Annual General Meeting.

The name of the shareholder / authorized proxy will be disclosed upon publication of the statement / video message in the AGM portal accessible at the website www.fraport.com/annualgeneralmeeting only if express consent to identification by name is given when the statement / video message is submitted.