



A. Specification of the message	
1. Unique identifier of the event	Virtual Annual General Meeting of Fraport AG on May 24, 2022 in format according to Implementing Regulation (EU) 2018/1212: GMETFRA00522
2. Type of message	Invitation to the Annual General Meeting in format according to Implementing Regulation (EU) 2018/1212: NEWM
B. Specification of the issuer	
1. ISIN	DE0005773303
2. Name of issuer	Fraport AG Frankfurt Airport Services Worldwide
C. Specification of the meeting	
1. Date of the General Meeting	May 24, 2022 in format according to Implementing Regulation (EU) 2018/1212: 20220524
2. Time of the General Meeting	10:00 a.m. (CEST) in format according to Implementing Regulation (EU) 2018/1212: 08:00 a.m. UTC (Coordinated Universal Time)
3. Type of General Meeting	Annual General Meeting in the form of a virtual General Meeting without the physical presence of shareholders or their proxies in format according to Implementing Regulation (EU) 2018/1212: GMET
4. Location of the General Meeting	Location of the General Meeting within the meaning of the German Stock Corporation Act: Frankfurt am Main, Airport, Gebäude 607 (Flugsteig G (Pier)), 60547 Frankfurt am Main. A physical attendance on site is not possible URL for viewing the General Meeting via live audio/video broadcast and for exercising shareholder rights: www.fraport.com/annualgeneralmeeting
5. Record Date	The evidence deadline within the meaning of Section 123(4) AktG and Section 15(2) of the Articles of Association of Fraport AG is May 3, 2022 (00:00 CEST) in format according to Implementing Regulation (EU) 2018/1212: 20220502, 22:00 UTC (Coordinated Universal Time)
6. Uniform Resource Locator (URL)	www.fraport.com/annualgeneralmeeting

D. Participation in the general meeting – voting via absentee ballot, company proxy or third-party proxy; following via AGM portal	
1. Method of participation by shareholder	Exercising voting rights via absentee ballot; exercising voting rights by issuing proxy authorization and instructions to company-appointed proxies; issuing proxy authorization to third-party proxies Viewing the virtual General Meeting online via electronic audio/video broadcast in format according to Implementing Regulation (EU) 2018/1212: PX, EV
2. Issuer deadline for the notification of participation	Registration for the General Meeting by May 17, 2022 24:00 (CEST), time of receipt is decisive in format according to Implementing Regulation (EU) 2018/1212: 20220517; 22:00 UTC (Coordinated Universal Time) Registration in due time is a requirement for exercising voting rights The relevant deadlines are set out in D.3

3. Issuer deadline for voting	<p>Exercising voting rights via absentee ballot; exercising voting rights by issuing proxy authorization and instructions to company-appointed proxies</p> <p>- carried out in writing by mail or via e-mail: May 23, 2022, 24:00 (CEST) (in format according to Implementing Regulation (EU) 2018/1212: 20220523, 22:00 UTC (Coordinated Universal Time)), time of receipt is decisive</p> <p>- carried out electronically via the AGM portal: beyond May 23, 2022, 24:00 (CEST) (in format according to Implementing Regulation (EU) 2018/1212: 20220523, 22:00 UTC (Coordinated Universal Time)) until the voting begins during the virtual General Meeting on May 24, 2022 (in format according to Implementing Regulation (EU) 2018/1212: 20220524) (this time will be announced by the chair of the meeting via the audio/video broadcast)</p> <p>Issuance of proxy authorization to a third-party proxy</p> <p>- carried out in writing by mail to the company: May 23, 2022, 24:00 (CEST) (in format according to Implementing Regulation (EU) 2018/1212: 20220523, 22:00 UTC (Coordinated Universal Time)), time of receipt is decisive</p> <p>- carried out via e-mail or electronically via the AGM portal: until the voting begins during the virtual General Meeting on May 24, 2022 (in format according to Implementing Regulation (EU) 2018/1212: 20220524)(this time will be announced by the chair of the meeting via the audio/video broadcast)</p> <p>Viewing the virtual General Meeting via electronic audio/video broadcast is possible on May 24, 2022 from 10:00 (CEST) (in format according to Implementing Regulation (EU) 2018/1212: 20220524, starting from 8:00 UTC (Coordinated Universal Time)) until the end of the General Meeting</p>
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E. Agenda – Agenda Item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted annual financial statements, the approved consolidated financial statements, the combined management report of the Company and the Group for the 2021 fiscal year, the report of the Supervisory Board and the explanatory report of the Executive Board on the information stipulated in Section 289a and Section 315a of the German Commercial Code (HGB)
3. Uniform Resource Locator (URL) of the materials	www.fraport.com/annualgeneralmeeting
4. Vote	[n/a] [n/a]
5. Alternative voting options	
E. Agenda – Agenda Item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the appropriation of the net retained profits for the 2021 fiscal year
3. Uniform Resource Locator (URL) of the materials	www.fraport.com/annualgeneralmeeting
4. Vote	Binding vote in format according to Implementing Regulation (EU) 2018/1212: BV
5. Alternative options for voting	Vote in favor, vote against, abstention in format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda Item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the formal approval of the actions of the Executive Board for the 2021 fiscal year
3. Uniform Resource Locator (URL) of the materials	www.fraport.com/annualgeneralmeeting

4. Vote	Binding vote in format according to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention in format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda Item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on the formal approval of the actions of the Supervisory Board for the 2021 fiscal year
3. Uniform Resource Locator (URL) of the materials	www.fraport.com/annualgeneralmeeting
4. Vote	Binding vote in format according to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention in format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda Item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Appointment of the auditor of the annual and consolidated financial statements for the 2022 fiscal year
3. Uniform Resource Locator (URL) of the materials	www.fraport.com/annualgeneralmeeting
4. Vote	Binding vote in format according to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention in format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda Item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the approval of the remuneration report for the 2021 fiscal year
3. Uniform Resource Locator (URL) of the materials	www.fraport.com/annualgeneralmeeting
4. Vote	Advisory vote in format according to Implementing Regulation (EU) 2018/1212: AV
5. Alternative voting options	Vote in favor, vote against, abstention in format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda Item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on a by-election to the Supervisory Board – Dr. Bastian Bergerhoff
3. Uniform Resource Locator (URL) of the materials	www.fraport.com/annualgeneralmeeting
4. Vote	Binding vote in format according to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention in format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB

F. Specification of the deadlines regarding the exercise of other shareholders rights – additions to the agenda	
1. Object of the deadline	Submission of the request for an addition to the agenda
2. Applicable issuer deadline	April 23, 2022 24:00 (CEST), time of receipt is decisive in format according to Implementing Regulation (EU) 2018/1212: 20220423, 22:00 UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – counter-motions	
1. Object of the deadline	Submission of the counter-motion concerning proposed resolutions for agenda items
2. Applicable issuer deadline	May 9, 2022 24:00 (CEST), time of receipt is decisive in format according to Implementing Regulation (EU) 2018/1212: 20220509, 22:00 UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – nominations	

1. Object of the deadline	Submission of the nomination of a candidate for the election of Supervisory Board members or statutory auditors
2. Applicable issuer deadline	May 9, 2022 24:00 (CEST), time of receipt is decisive in format according to Implementing Regulation (EU) 2018/1212: 20220509, 22:00 UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – electronic submission of questions	
1. Object of the deadline	Electronic submission of questions
2. Applicable issuer deadline	May 22, 2022 24:00 (CEST), time of receipt is decisive in format according to Implementing Regulation (EU) 2018/1212: 20220522, 22:00 UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – electronic submission of objections to General Meeting resolutions	
1. Object of the deadline	Electronic submission of objections to General Meeting resolutions
2. Applicable issuer deadline	On May 24, 2022, from the opening of the General Meeting until the end of the General Meeting in format according to Implementing Regulation (EU) 2018/1212: 20220524, from the opening of the General Meeting until the end of the General Meeting
F. Specification of the deadlines regarding the exercise of other shareholders rights – viewing the General Meeting as a live audio/video broadcast via the internet	
1. Object of the deadline	Viewing the General Meeting via online audio/video broadcast
2. Applicable issuer deadline	May 24, 2022, starting from 10:00 a.m. (CEST) in format according to Implementing Regulation (EU) 2018/1212: 20220524, starting from 08:00 UTC (Coordinated Universal Time)