

Authorization and Absentee Ballot Form

This form is not a substitute for proper registration for the meeting.
Please note the information provided on the reverse and the explanations available on the website.

Personal details of the party making the declaration

I/We

Last name*

Number of shares*

First name*

Voting rights card number*

Place of residence*

**Mandatory fields*

Authorization and instructions for Company proxies

I/we hereby authorize the Company proxies of Fraport AG, Ms. Mareike Kuliberda and Ms. Sabrina Romes, both of whom are employees of Link Market Services GmbH, subject to the disclosure of my/our name, to each represent me/us individually and with the right to issue sub-authorizations at the Annual General Meeting on May 23, 2023 and to exercise voting rights on my/our behalf in accordance with my/our instructions as specified in the following.

Voting via absentee ballot

Proposed resolutions according to the Federal Gazette

YES NO

2. Resolution on the ratification of the actions of the Executive Board for the financial year 2022

- | | | |
|---------------------------------------|--------------------------|--------------------------|
| a) Dr. Stefan Schulte | <input type="checkbox"/> | <input type="checkbox"/> |
| b) Anke Giesen | <input type="checkbox"/> | <input type="checkbox"/> |
| c) Julia Kranenberg | <input type="checkbox"/> | <input type="checkbox"/> |
| d) Michael Müller | <input type="checkbox"/> | <input type="checkbox"/> |
| e) Dr. Pierre Dominique Prümm | <input type="checkbox"/> | <input type="checkbox"/> |
| f) Prof. Dr. Matthias Zieschang | <input type="checkbox"/> | <input type="checkbox"/> |

3. Resolution on the ratification of the actions of the Supervisory Board for the financial year 2022

- | | | |
|-------------------------------------|--------------------------|--------------------------|
| a) Michael Boddenberg | <input type="checkbox"/> | <input type="checkbox"/> |
| b) Mathias Venema | <input type="checkbox"/> | <input type="checkbox"/> |
| c) Claudia Amier | <input type="checkbox"/> | <input type="checkbox"/> |
| d) Devrim Arslan | <input type="checkbox"/> | <input type="checkbox"/> |
| e) Uwe Becker | <input type="checkbox"/> | <input type="checkbox"/> |
| f) Dr. Bastian Bergerhoff | <input type="checkbox"/> | <input type="checkbox"/> |
| g) Hakan Bölükmeşe | <input type="checkbox"/> | <input type="checkbox"/> |
| h) Ines Born | <input type="checkbox"/> | <input type="checkbox"/> |
| i) Hakan Cicek | <input type="checkbox"/> | <input type="checkbox"/> |
| j) Yvonne Dunkelmann | <input type="checkbox"/> | <input type="checkbox"/> |
| k) Peter Feldmann | <input type="checkbox"/> | <input type="checkbox"/> |
| l) Peter Gerber | <input type="checkbox"/> | <input type="checkbox"/> |
| m) Dr. Margarete Haase | <input type="checkbox"/> | <input type="checkbox"/> |
| n) Frank-Peter Kaufmann | <input type="checkbox"/> | <input type="checkbox"/> |
| o) Dr. Ulrich Kipper | <input type="checkbox"/> | <input type="checkbox"/> |
| p) Lothar Klemm | <input type="checkbox"/> | <input type="checkbox"/> |
| q) Karin Knappe | <input type="checkbox"/> | <input type="checkbox"/> |
| r) Ramona Lindner | <input type="checkbox"/> | <input type="checkbox"/> |
| s) Mira Neumaier | <input type="checkbox"/> | <input type="checkbox"/> |
| t) Michael Odenwald | <input type="checkbox"/> | <input type="checkbox"/> |
| u) Matthias Pöschko | <input type="checkbox"/> | <input type="checkbox"/> |
| v) Qadeer Rana | <input type="checkbox"/> | <input type="checkbox"/> |
| w) Sonja Wärtges | <input type="checkbox"/> | <input type="checkbox"/> |
| x) Prof. Dr.-Ing. Katja Windt | <input type="checkbox"/> | <input type="checkbox"/> |

4. Appointment of the auditor of the annual financial statements and the consolidated financial statements for the financial year 2023
5. Resolution on the approval of the remuneration report for the financial year 2022
6. Resolution on the election of members of the Supervisory Board
- a) Michael Boddenberg
- b) Dr. Bastian Bergerhoff
- c) Kathrin Dahnke
- d) Dr. Margarete Haase
- e) Harry Hohmeister
- f) Mike Josef
- g) Frank-Peter Kaufmann
- h) Lothar Klemm
- i) Sonja Wärtges
- j) Prof. Dr.-Ing. Katja Windt
7. Resolution on the approval of the domination and profit and loss transfer agreement between Fraport AG and Fraport Facility Services GmbH
8. Resolution on an addition to Section 14 of the Articles of Association (Place and convening) and the amendment of Section 15(5) of the Articles of Association
9. Resolution on an addition to Section 16 of the Articles of Association (Chairmanship and procedure)
10. Resolution on the remuneration of the members of the Supervisory Board and corresponding amendment to Section 12 of the Articles of Association (Remuneration)
11. Resolution on the amendment of Section 9(1) of the Articles of Association (Convening meetings and adoption of resolutions)

The votes/instructions pertain to the Executive Board's and/or the Supervisory Board's proposed resolutions published in the Federal Gazette. In the event that a individual vote is carried out for an agenda item, any vote/instruction specified here shall apply for each individual sub-item.

Any counter-motions and nominations that are received by May 8, 2023, 24:00 (CEST) at the latest shall be published online at <http://www.fraport.com/en/investors/annual-general-meeting.html> in accordance with the applicable legal provisions. Information on how to endorse counter-motions and nominations can be found there as well. You can also use this form to vote via absentee ballot or issue voting instructions for motions or nominations. To do so, mark the corresponding motion/nomination for which you would like to issue instructions and/or to vote in the following table.

	For	Against		For	Against		For	Against		For	Against
Motion / Nomination A	<input type="checkbox"/>	<input type="checkbox"/>	Motion / Nomination C	<input type="checkbox"/>	<input type="checkbox"/>	Motion / Nomination E	<input type="checkbox"/>	<input type="checkbox"/>	Motion / Nomination G	<input type="checkbox"/>	<input type="checkbox"/>
Motion / Nomination B	<input type="checkbox"/>	<input type="checkbox"/>	Motion / Nomination D	<input type="checkbox"/>	<input type="checkbox"/>	Motion / Nomination F	<input type="checkbox"/>	<input type="checkbox"/>	Motion / Nomination H	<input type="checkbox"/>	<input type="checkbox"/>

X _____
 Date Completion of the explanation (by signature, name or other indication of completion)



Proxy authorization for a third-party proxy

I/we hereby authorize

 Last name*

 First name*

 Place of residence*

to represent me/us at the aforementioned meeting subject to the disclosure of my/our name. This proxy authorization encompasses the revocation of any proxy authorizations issued previously and the exercise of all meeting-related rights, including the right to issue a sub-authorization.

 Date and completion of the explanation (by signature, name or other indication of completion)

Proxy sub-authorization for a third-party proxy

I/we hereby authorize

 Last name*

 First name*

 Place of residence*

to represent me/us at the aforementioned meeting subject to the disclosure of my/our name. This proxy authorization encompasses the exercise of all meeting-related rights, including the right to issue a further sub-authorization.

 Date and completion of the explanation (by signature, name or other indication of completion)

Important information for absentee ballot, proxy authorisation or issuing instructions

Proxy representation by a third-party proxy

The upper third of this form can be used to authorize a third-party proxy. You have the option of filling out the authorization and submitting it within the given time limit to the registration office (see address below). For organizational reasons, issuance of proxy authorization to a third-party proxy by means of a declaration to the Company by mail must be received at the address below **by Monday, May 22, 2023, 24:00** (date of postal receipt). Transmission of such a declaration to the Company by e-mail is still permitted even on the day of the Annual General Meeting. For information on alternative options for issuing or revoking proxy authorization, please refer to the notices in the invitation convening the Annual General Meeting until the time determined by the chairman of the meeting in the course of voting on the day of the Annual General Meeting.

Proxy authorizations for third parties can also be issued electronically up to the day of the Annual General Meeting until the time determined by the chairman of the meeting in the course of voting via the AGM portal at the URL <http://www.fraport.com/en/investors/annual-general-meeting.html>. The "Authorization of a third party" button is provided for this in the AGM portal.

Authorization and instructions for Company proxies

The front of this page can be used to issue proxy authorization and instructions to Company proxies. For organizational reasons, the issuance of proxy authorization and instructions for Company proxies to the Company by mail or via e-mail must be received at the address below **by Monday, May 22, 2023, 24:00** (date of receipt).

You can also use the Company's AGM portal accessible via the website <http://www.fraport.com/en/investors/annual-general-meeting.html> to exercise your voting rights by issuing proxy authorization and instructions to the Company's proxies before or during the Annual General Meeting. Authorization and issuing instructions via the AGM portal is possible from May 2, 2023 until the time determined by the chairman of the meeting in the course of voting on the day of the Annual General Meeting. The "Proxy and instructions" button is provided for this in the AGM portal. Via the AGM portal, you can also change or cancel any authorizations and instructions previously granted during the Annual General Meeting until the time determined by the chairman of the meeting in the course of voting on the day of the Annual General Meeting. Please issue an instruction for every proposed resolution. Each of your instructions pertains to the corresponding proposed resolution published in the Federal Gazette. Please mark the YES field for a vote in favor and the NO field for a vote against. If you do not mark either option, your instruction will be classified as an abstention. Double-marked instructions will be classified as invalid.

Exercising voting rights by absentee ballot

The front of this page can be used to exercise your voting rights via absentee ballot. For organizational reasons, voting via the submission of an absentee ballot to the Company by mail or via e-mail must be received at the address below **by Monday, May 22, 2023, 24:00** (date of receipt).

You can also use the Company's AGM portal accessible via the website <http://www.fraport.com/en/investors/annual-general-meeting.html> to exercise your voting rights via (electronic) absentee ballot before and during the Annual General Meeting. Voting by absentee ballot via the AGM portal is possible from May 2, 2023 until the time determined by the chairman of the meeting in the course of voting on the day of the Annual General Meeting. The "Absentee voting" button is provided for this in the AGM portal. Via the AGM portal, you can also change or cancel any votes previously submitted by absentee ballot during the Annual General Meeting, until the time determined by the chairman of the meeting in the course of voting on the day of the Annual General Meeting.

Please vote on every proposed resolution. Each of your votes pertains to the corresponding proposed resolution published in the Federal Gazette. Please mark the YES field for a vote in favor and the NO field for a vote against. If you do not mark either option, your vote will be classified as an abstention. Double-marked instructions will be classified as invalid.

Please submit your authorization of a third-party proxy, authorization and instructions for Company proxies, or absentee ballot to the following address in due time:

Fraport AG
c/o Link Market Services GmbH
Landshuter Allee 10
80637 Munich, Germany
E-mail: inhaberaktien@linkmarketservices.de

Technical information on the virtual Annual General Meeting

To follow the virtual Annual General Meeting, use the AGM portal, and exercise shareholder rights, you need an Internet connection and an Internet-enabled device (e.g. PC, laptop, tablet, smartphone) with browser, camera, microphone, speaker/headphones. A stable Internet connection with a sufficient transfer rate is advisable in order to receive the Annual General Meeting transmission with optimum picture and sound quality.

For access to the Company's AGM portal, you will need your voting rights card, which will be sent to you as a matter of course once you have registered properly. This voting rights card contains your individual access details with which you can log in on the registration page in the AGM portal.

To avoid the risk of limitations in exercising shareholder rights due to technical problems during the virtual Annual General Meeting, it is advisable to exercise shareholder rights (particularly voting rights) **before the start of the Annual General Meeting** if at all possible. The AGM portal is available for exercising voting rights from May 2, 2023.

Shareholders will be sent further details regarding the AGM portal and the conditions of registration and use together with their voting rights card, or can read them online at <http://www.fraport.com/en/investors/annual-general-meeting.html>.

Please also take note of the information in the invitation convening the Annual General Meeting.