

Results of the vote
Fraport AG Frankfurt Airport Services Worldwide
Annual General Meeting on 23 May 2023



	item of agenda	Number of shares for which valid votes were cast	Share of nominal capital represented by the valid votes in %	For	For in %	Against	Against in %	proposed resolution
2a	Resolution on the ratification of the actions of the Executive Board for the financial year 2022, here: Dr. Stefan Schulte	73,253,103	79.22	72,996,152	99.6492	256,951	0.3508	accepted
2b	Resolution on the ratification of the actions of the Executive Board for the financial year 2022, here: Anke Giesen	73,253,144	79.22	72,996,157	99.6492	256,987	0.3508	accepted
2c	Resolution on the ratification of the actions of the Executive Board for the financial year 2022, here: Julia Kranenberg	73,252,911	79.22	72,996,349	99.6498	256,562	0.3502	accepted
2d	Resolution on the ratification of the actions of the Executive Board for the financial year 2022, here: Michael Müller	73,252,911	79.22	72,995,976	99.6492	256,935	0.3508	accepted
2e	Resolution on the ratification of the actions of the Executive Board for the financial year 2022, here: Dr. Pierre Dominique Prümm	73,252,920	79.22	72,995,915	99.6492	257,005	0.3508	accepted
2f	Resolution on the ratification of the actions of the Executive Board for the financial year 2022, here: Prof. Dr. Matthias Zieschang	73,252,974	79.22	72,995,949	99.6491	257,025	0.3509	accepted
3a	Resolution on the ratification of the actions of the Supervisory Board for the financial year 2022; here: Michael Boddenberg	73,252,843	79.22	70,915,321	96.8090	2,337,522	3.1910	accepted
3b	Resolution on the ratification of the actions of the Supervisory Board for the financial year 2022; here Mathias Venema	73,252,513	79.22	70,940,829	96.8442	2,311,684	3.1558	accepted
3c	Resolution on the ratification of the actions of the Supervisory Board for the financial year 2022; here: Claudia Amier	73,252,582	79.22	71,309,882	97.3479	1,942,700	2.6521	accepted
3d	Resolution on the ratification of the actions of the Supervisory Board for the financial year 2022; here: Devrim Arslan	73,252,847	79.22	71,302,127	97.3370	1,950,720	2.6630	accepted

The percentages can be mathematically rounded.

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3e	Resolution on the ratification of the actions of the Supervisory Board for the financial year 2022; here: Uwe Becker	73,252,652	79.22	71,309,997	97.3480	1,942,655	2.6520	accepted
3f	Resolution on the ratification of the actions of the Supervisory Board for the financial year 2022; here: Dr. Bastian Bergerhoff	73,252,360	79.22	71,308,773	97.3467	1,943,587	2.6533	accepted
3g	Resolution on the ratification of the actions of the Supervisory Board for the financial year 2022; here: Hakan Bölükmese	73,252,776	79.22	71,302,090	97.3370	1,950,686	2.6630	accepted
3h	Resolution on the ratification of the actions of the Supervisory Board for the financial year 2022; here: Ines Born	73,251,918	79.22	71,301,567	97.3375	1,950,351	2.6625	accepted
3i	Resolution on the ratification of the actions of the Supervisory Board for the financial year 2022; here: Hakan Cicek	73,252,566	79.22	71,301,768	97.3369	1,950,798	2.6631	accepted
3j	Resolution on the ratification of the actions of the Supervisory Board for the financial year 2022; here: Yvonne Dunkelmann	73,252,233	79.22	71,309,897	97.3484	1,942,336	2.6516	accepted
3k	Resolution on the ratification of the actions of the Supervisory Board for the financial year 2022; here: Peter Feldmann	73,252,358	79.22	71,305,927	97.3428	1,946,431	2.6572	accepted
3l	Resolution on the ratification of the actions of the Supervisory Board for the financial year 2022; here: Peter Gerber	73,252,323	79.22	71,310,071	97.3485	1,942,252	2.6515	accepted
3m	Resolution on the ratification of the actions of the Supervisory Board for the financial year 2022; here: Dr. Margarete Haase	73,252,270	79.22	71,309,662	97.3481	1,942,608	2.6519	accepted
3n	Resolution on the ratification of the actions of the Supervisory Board for the financial year 2022; here: Frank-Peter Kaufmann	73,252,578	79.22	71,309,396	97.3473	1,943,182	2.6527	accepted

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3o	Resolution on the ratification of the actions of the Supervisory Board for the financial year 2022; here: Dr. Ulrich Kipper	73,252,869	79.22	71,302,051	97.3369	1,950,818	2.6631	accepted
3p	Resolution on the ratification of the actions of the Supervisory Board for the financial year 2022; here: Lothar Klemm	73,252,841	79.22	71,308,830	97.3462	1,944,011	2.6538	accepted
3q	Resolution on the ratification of the actions of the Supervisory Board for the financial year 2022; here: Karin Knappe	73,252,203	79.22	71,300,867	97.3361	1,951,336	2.6639	accepted
3r	Resolution on the ratification of the actions of the Supervisory Board for the financial year 2022; here: Ramona Lindner	73,251,917	79.22	71,301,613	97.3375	1,950,304	2.6625	accepted
3s	Resolution on the ratification of the actions of the Supervisory Board for the financial year 2022; here: Mira Neumaier	73,251,720	79.22	71,309,574	97.3487	1,942,146	2.6513	accepted
3t	Resolution on the ratification of the actions of the Supervisory Board for the financial year 2022; here: Michael Odenwald	73,252,911	79.22	71,310,467	97.3483	1,942,444	2.6517	accepted
3u	Resolution on the ratification of the actions of the Supervisory Board for the financial year 2022; here: Matthias Pöschko	73,252,805	79.22	71,302,360	97.3374	1,950,445	2.6626	accepted
3v	Resolution on the ratification of the actions of the Supervisory Board for the financial year 2022; here: Qadeer Rana	73,252,502	79.22	71,301,148	97.3361	1,951,354	2.6639	accepted
3w	Resolution on the ratification of the actions of the Supervisory Board for the financial year 2022; here: Sonja Wärntges	73,252,146	79.22	71,309,844	97.3485	1,942,302	2.6515	accepted
3x	Resolution on the ratification of the actions of the Supervisory Board for the financial year 2022; here: Prof. Dr.-Ing. Katja Windt	73,252,369	79.22	71,314,304	97.3543	1,938,065	2.6457	accepted

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4	Appointment of the auditor of the annual financial statements and the consolidated financial statements for the financial year 2023	73,252,845	79.22	73,115,823	99.8129	137,022	0.1871	accepted
5	Resolution on the approval of the remuneration report for the financial year 2022	69,978,314	75.68	66,049,360	94.3855	3,928,954	5.6145	accepted
6a	Resolution on the election of members of the Supervisory Board; here: Michael Boddenberg	73,251,992	79.22	60,888,714	83.1223	12,363,278	16.8777	accepted
6b	Resolution on the election of members of the Supervisory Board; here: Dr. Bastian Bergerhoff	73,251,918	79.22	60,985,590	83.2546	12,266,328	16.7454	accepted
6c	Resolution on the election of members of the Supervisory Board; here: Kathrin Dahnke	73,252,218	79.22	67,215,322	91.7588	6,036,896	8.2412	accepted
6d	Resolution on the election of members of the Supervisory Board; here: Dr. Margarete Haase	73,252,216	79.22	64,687,578	88.3080	8,564,638	11.6920	accepted
6e	Resolution on the election of members of the Supervisory Board; here: Harry Hohmeister	73,252,097	79.22	59,256,741	80.8943	13,995,356	19.1057	accepted
6f	Resolution on the election of members of the Supervisory Board; here: Mike Josef	73,251,756	79.22	62,872,127	85.8302	10,379,629	14.1698	accepted
6g	Resolution on the election of members of the Supervisory Board; here: Frank-Peter Kaufmann	73,251,906	79.22	60,861,151	83.0847	12,390,755	16.9153	accepted
6h	Resolution on the election of members of the Supervisory Board; here: Lothar Klemm	73,252,284	79.22	61,850,699	84.4352	11,401,585	15.5648	accepted
6i	Resolution on the election of members of the Supervisory Board; here: Sonja Wärtges	73,252,203	79.22	68,619,560	93.6758	4,632,643	6.3242	accepted
6j	Resolution on the election of members of the Supervisory Board; here: Prof. Dr.-Ing. Katja Windt	73,252,148	79.22	66,454,007	90.7195	6,798,141	9.2805	accepted
7	Resolution on the approval of the domination and profit and loss transfer agreement between Fraport AG and Fraport Facility Services	73,251,500	79.22	73,212,445	99.9467	39,055	0.0533	accepted

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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	73,251,466	79.22	67,983,231	92.8080	5,268,235	7.1920	accepted
9	Resolution on an addition to Section 16 of the Articles of Association (Chairmanship and procedure)	72,792,018	78.72	71,333,592	97.9964	1,458,426	2.0036	accepted
10	Resolution on the remuneration of the members of the Supervisory Board and corresponding amendment to Section 12 of the Articles of Association (Remuneration)	73,251,661	79.22	73,239,838	99.9839	11,823	0.0161	accepted
11	Resolution on the amendment of Section 9(1) of the Articles of Association (Convening meetings and adoption of resolutions)	73,252,365	79.22	73,215,951	99.9503	36,414	0.0497	accepted

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