



(Virtual) Annual General Meeting on May 23, 2023

Information about (legal and technical) requirements for the submission of statements in writing or as video messages for the (virtual) Annual General Meeting of Fraport AG on May 23, 2023

Prior to the Annual General Meeting, shareholders who have properly registered and their proxies may submit comments on the items on the agenda by way of electronic communication **by no later than midnight (CEST) on May 17, 2023**. This may take the form of

- **video messages**

or

- **statements in writing**

to be submitted to the company via the AGM portal for publication there.

The company's AGM portal can be reached online at the following address:
<http://www.fraport.com/en/investors/annual-general-meeting.html>.

Video messages must fulfill the following technical requirements to be uploaded to the AGM portal:

- Format: MPEG4
- Video codec: H264
- Video resolution: 1920 x 1080i
- 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 or appear personally in order to make their statement are permitted.

To submit **video messages** via the AGM portal, click the "Submit a video statement" button.

Statements in writing can also be submitted via the company's AGM portal. Click the "Submit a statement" button to enter or paste in statements in writing (plain text format). Uploading files (e.g. PDF files) is not possible.

Statements in writing should not exceed a length of 10,000 characters (including spaces) and **video messages** should not exceed a length of three minutes.

Statements in writing and video messages that are to be made available will be published on the company's AGM portal after being reviewed by the company in advance of the Annual General Meeting by no later than midnight (CEST) on May 18, 2023. Any comments by management will also be published on the aforementioned AGM portal.

Please note that statements will not be made available if disclosing them would render the Executive Board criminally liable, if the comment contains materially false or misleading information or defamatory comments, or if the submitting shareholder reveals that they are not participating in the Annual General Meeting and are not being represented by proxy.

The possibility of submitting statements in writing / video messages does not establish any possibility of submitting questions in advance pursuant to section 131(1a) of the German AktG legislation. Any questions contained in statements in writing / video messages will therefore not be answered in the virtual Annual General Meeting unless they are asked by way of video communication during the Annual General Meeting. Motions, nominations proposals and objections to resolutions of the Annual General Meeting contained in statements in writing / video messages will also not be considered. Such communications must be submitted exclusively via the respective channels described in the invitation to the Annual General Meeting.

The name of the shareholder or authorized proxy will be disclosed upon publication of the statement in writing / video message in the AGM portal accessible on the website at <http://www.fraport.com/en/investors/annual-general-meeting.html> only if express consent to being identified by name has been given when the statement in writing / video message is submitted.