Information pursuant to Section 125(1) in conjunction with Section 125(5) of the German Stock Corporation Act (*Aktiengesetz* – AktG), Art. 4(1), Table 3 of the Annex to Implementing Regulation (EU) 2018/1212



A. Specification of the message	
1. Unique identifier of the event	Annual General Meeting of Fraport AG on May 23, 2023
	in format according to Implementing Regulation (EU) 2018/1212: GMETFRA00523
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 23, 2023
	in format according to Implementing Regulation (EU) 2018/1212: 20230523
2. Time of the General Meeting	09:00 hours (CEST)
	in format according to Implementing Regulation (EU) 2018/1212:
	07:00 hours 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
<ol><li>Location of the General Meeting</li></ol>	Location of the General Meeting within the meaning of the German Stock Corporation Act:
	Frankfurt am Main, Frankfurt Airport, Building 461, 60547 Frankfurt am Main
	A physical attendance on site is not possible
	URL to the AGM portal for following the General Meeting via audio/video broadcast and for
	exercising shareholder rights: http://www.fraport.com/en/investors/annual-general-
	meeting.html
5. Record Date	Record date within the meaning of Section 123(4) AktG and Section 15(2) of the Articles of
	Association of Fraport AG is May 2, 2023 (00:00 hours CEST)
	in format according to Implementing Regulation (EU) 2018/1212: 20230501, 22:00 hours
	UTC (Coordinated Universal Time)
6. Uniform Resource Locator (URL)	http://www.fraport.com/en/investors/annual-general-meeting.html

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 Following 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 16, 2023, 24:00 hours (CEST), time of receipt is decisive
	in format according to Implementing Regulation (EU) 2018/1212:
	20230516; 22:00 hours 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	Exercising voting rights via absentee ballot; exercising voting rights by issuing proxy
	authorization and instructions to company-appointed proxies
	- carried out in writing by mail or via e-mail: by May 22, 2023, 24:00 hours (CEST) (in format
	according to Implementing Regulation (EU) 2018/1212: 20230522, 22:00 hours UTC
	(Coordinated Universal Time)), time of receipt is decisive
	- carried out electronically via the AGM portal: beyond May 22, 2023, 24:00 hours (CEST) (in
	format according to Implementing Regulation (EU) 2018/1212: 20230522, 22:00 hours UTC
	(Coordinated Universal Time)) until the point in time determined by the chair of the meeting
	as part of the voting on the day of the General Meeting on May 23, 2023 (in format
	according to Implementing Regulation (EU) 2018/1212: 20230523) (this time will be
	announced by the chair of the meeting via the audio/video broadcast)
	Issuance of proxy authorization to a third-party proxy
	- carried out in writing by mail to the company: by May 22, 2023, 24:00 hours (CEST) (in
	format according to Implementing Regulation (EU) 2018/1212: 20230522, 22:00 hours UTC
	(Coordinated Universal Time)), time of receipt is decisive
	- carried out via e-mail or electronically via the AGM portal: until the point in time
	determined by the chair of the meeting as part of the voting on the day of the General
	Meeting on May 23, 2023 (in format according to Implementing Regulation (EU) 2018/1212:
	20230523)(this time will be announced by the chair of the meeting via the audio/video
	broadcast)
	Following the virtual General Meeting via electronic audio/video broadcast is possible on
	May 23, 2023 from 09:00 hours (CEST) (in format according to Implementing Regulation (EU)
	2018/1212: 20230523, starting from 07:00 hours UTC (Coordinated Universal Time)) until the
	end of the General Meeting

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 2022 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	http://www.fraport.com/en/investors/annual-general-meeting.html
4. Vote	no voting
5. Alternative voting options	
	E. Agenda – Agenda Item 2a
1. Unique identifier of the agenda item	2a
2. Title of the agenda item	Resolution on the ratification of the actions of the Executive Board for the financial year 2022: Dr. Stefan Schulte
3. Uniform Resource Locator (URL) of the materials	http://www.fraport.com/en/investors/annual-general-meeting.html
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 2b
1. Unique identifier of the agenda item	2b
2. Title of the agenda item	Resolution on the ratification of the actions of the Executive Board for the financial year
	2022: Anke Giesen
3. Uniform Resource Locator (URL) of the materials	http://www.fraport.com/en/investors/annual-general-meeting.html
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 2c
1. Unique identifier of the agenda item	2c
2. Title of the agenda item	Resolution on the ratification of the actions of the Executive Board for the financial year
2. Uniform Deservice Leaster (UDL) of the metaviole	2022: Julia Kranenberg http://www.fraport.com/en/investors/annual-general-meeting.html
3. Uniform Resource Locator (URL) of the materials 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 2d
1. Unique identifier of the agenda item	2d
2. Title of the agenda item	Resolution on the ratification of the actions of the Executive Board for the financial year
2 Uniform Posource Locator (UPL) of the materials	2022: Michael Müller http://www.fraport.com/en/investors/annual-general-meeting.html
3. Uniform Resource Locator (URL) of the materials 4. Vote	Binding vote
voic	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 2e
1. Unique identifier of the agenda item	2e
2. Title of the agenda item	Resolution on the ratification of the actions of the Executive Board for the financial year
	2022: Dr. Pierre Dominique Prümm
3. Uniform Resource Locator (URL) of the materials	http://www.fraport.com/en/investors/annual-general-meeting.html
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 2f
1. Unique identifier of the agenda item	2f
2. Title of the agenda item	Resolution on the ratification of the actions of the Executive Board for the financial year
	2022: Prof. Dr. Matthias Zieschang
3. Uniform Resource Locator (URL) of the materials	http://www.fraport.com/en/investors/annual-general-meeting.html
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 3a
1. Unique identifier of the agenda item	3a
2. Title of the agenda item	Resolution on the ratification of the actions of the Supervisory Board for the financial year
	2022: Michael Boddenberg
3. Uniform Resource Locator (URL) of the materials	
	http://www.fraport.com/en/investors/annual-general-meeting.html
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 3b
1. Unique identifier of the agenda item	3b
	Resolution on the ratification of the actions of the Supervisory Board for the financial year
<ol><li>Title of the agenda item</li></ol>	
2. Title of the agenda item	2022: Mathias Venema
<ol> <li>2. Title of the agenda item</li> <li>3. Uniform Resource Locator (URL) of the materials</li> </ol>	

Binding vote
in format according to Implementing Regulation (EU) 2018/1212: BV
Vote in favor, vote against, abstention
in format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda Item 3c
3c
Resolution on the ratification of the actions of the Supervisory Board for the financial year 2022: Claudia Amier
http://www.fraport.com/en/investors/annual-general-meeting.html
Binding vote in format according to Implementing Regulation (EU) 2018/1212: BV
Vote in favor, vote against, abstention
in format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda Item 3d
3d
Resolution on the ratification of the actions of the Supervisory Board for the financial year 2022: Devrim Arslan
http://www.fraport.com/en/investors/annual-general-meeting.html
Binding vote
in format according to Implementing Regulation (EU) 2018/1212: BV
Vote in favor, vote against, abstention in format according to Implementing Regulation (EU) 2018/1212:
VF, VA, AB
E. Agenda – Agenda Item 3e
3e
Resolution on the ratification of the actions of the Supervisory Board for the financial year 2022: Uwe Becker
http://www.fraport.com/en/investors/annual-general-meeting.html
Binding vote in format according to Implementing Regulation (EU) 2018/1212: BV
Vote in favor, vote against, abstention
in format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda Item 3f
3f
Resolution on the ratification of the actions of the Supervisory Board for the financial year 2022: Dr. Bastian Bergerhoff
http://www.fraport.com/en/investors/annual-general-meeting.html
Binding vote
in format according to Implementing Regulation (EU) 2018/1212: BV
Vote in favor, vote against, abstention
in format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda Item 3g
3g
Resolution on the ratification of the actions of the Supervisory Board for the financial year 2022: Hakan Bölükmese
http://www.fraport.com/en/investors/annual-general-meeting.html
Binding vote in format according to Implementing Regulation (EU) 2018/1212: BV
Vote in favor, vote against, abstention

E. Agenda – Agenda Item 3h
3h
Resolution on the ratification of the actions of the Supervisory Board for the financial yea 2022: Ines Born
http://www.fraport.com/en/investors/annual-general-meeting.html
Binding vote
in format according to Implementing Regulation (EU) 2018/1212: BV
Vote in favor, vote against, abstention in format according to Implementing Regulation (EU) 2018/1212:
VF, VA, AB
E. Agenda – Agenda Item 3i
3i
Resolution on the ratification of the actions of the Supervisory Board for the financial yea 2022: Hakan Cicek
http://www.fraport.com/en/investors/annual-general-meeting.html
Binding vote
in format according to Implementing Regulation (EU) 2018/1212: BV
Vote in favor, vote against, abstention
in format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda Item 3j
3i
Resolution on the ratification of the actions of the Supervisory Board for the financial yea
2022: Yvonne Dunkelmann
http://www.fraport.com/en/investors/annual-general-meeting.html
Binding vote
in format according to Implementing Regulation (EU) 2018/1212: BV
Vote in favor, vote against, abstention
in format according to Implementing Regulation (EU) 2018/1212:
VF, VA, AB E. Agenda – Agenda Item 3k
3k
Resolution on the ratification of the actions of the Supervisory Board for the financial yea
2022: Peter Feldmann
http://www.fraport.com/en/investors/annual-general-meeting.html
Binding vote
in format according to Implementing Regulation (EU) 2018/1212: BV
Vote in favor, vote against, abstention
in format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda Item 3I
31
Resolution on the ratification of the actions of the Supervisory Board for the financial yea
2022: Peter Gerber
http://www.fraport.com/en/investors/annual-general-meeting.html
Binding vote
in format according to Implementing Regulation (EU) 2018/1212: BV
Vote in favor, vote against, abstention
Vote in favor, vote against, abstention in format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB
in format according to Implementing Regulation (EU) 2018/1212:
in format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB

2. Uniform Descurred Leaster (UDL) of the meterials	
3. Uniform Resource Locator (URL) of the materials	http://www.frapart.com/on/investors/appual gaparal meating html
4. Vote	http://www.fraport.com/en/investors/annual-general-meeting.html Binding vote
4. Vote	in format according to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention
S. Alternative voting options	in format according to Implementing Regulation (EU) 2018/1212:
	VF, VA, AB
	E. Agenda – Agenda Item 3n
1. Unique identifier of the agenda item	3n
2. Title of the agenda item	Resolution on the ratification of the actions of the Supervisory Board for the financial year
	2022: Frank-Peter Kaufmann
3. Uniform Resource Locator (URL) of the materials	
	http://www.fraport.com/en/investors/annual-general-meeting.html
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 3o
1. Unique identifier of the agenda item	30
2. Title of the agenda item	Resolution on the ratification of the actions of the Supervisory Board for the financial year
	2022: Dr. Ulrich Kipper
3. Uniform Resource Locator (URL) of the materials	· · · PF·
	http://www.fraport.com/en/investors/annual-general-meeting.html
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 3p
1. Unique identifier of the agenda item	3р
2. Title of the agenda item	Resolution on the ratification of the actions of the Supervisory Board for the financial year
	2022: Lothar Klemm
3. Uniform Resource Locator (URL) of the materials	
	http://www.fraport.com/en/investors/annual-general-meeting.html
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 3q
1. Unique identifier of the agenda item	E. Agenda – Agenda Item 3q
<ol> <li>Unique identifier of the agenda item</li> <li>Title of the agenda item</li> </ol>	E. Agenda – Agenda Item 3q 3q
	E. Agenda – Agenda Item 3q
2. Title of the agenda item	E. Agenda – Agenda Item 3q 3q Resolution on the ratification of the actions of the Supervisory Board for the financial year
	E. Agenda – Agenda Item 3q         3q         Resolution on the ratification of the actions of the Supervisory Board for the financial year         2022: Karin Knappe
2. Title of the agenda item	E. Agenda – Agenda Item 3q 3q Resolution on the ratification of the actions of the Supervisory Board for the financial year
<ol> <li>2. Title of the agenda item</li> <li>3. Uniform Resource Locator (URL) of the materials</li> </ol>	E. Agenda – Agenda Item 3q         3q         Resolution on the ratification of the actions of the Supervisory Board for the financial year 2022: Karin Knappe         http://www.fraport.com/en/investors/annual-general-meeting.html
<ol> <li>2. Title of the agenda item</li> <li>3. Uniform Resource Locator (URL) of the materials</li> </ol>	E. Agenda – Agenda Item 3q         3q         Resolution on the ratification of the actions of the Supervisory Board for the financial year 2022: Karin Knappe         http://www.fraport.com/en/investors/annual-general-meeting.html         Binding vote       in format according to Implementing Regulation (EU) 2018/1212: BV         Vote in favor, vote against, abstention
<ol> <li>2. Title of the agenda item</li> <li>3. Uniform Resource Locator (URL) of the materials</li> <li>4. Vote</li> </ol>	E. Agenda – Agenda Item 3q         3q         Resolution on the ratification of the actions of the Supervisory Board for the financial year         2022: Karin Knappe         http://www.fraport.com/en/investors/annual-general-meeting.html         Binding vote       in format according to Implementing Regulation (EU) 2018/1212: BV         Vote in favor, vote against, abstention       in format according to Implementing Regulation (EU) 2018/1212:
<ol> <li>2. Title of the agenda item</li> <li>3. Uniform Resource Locator (URL) of the materials</li> <li>4. Vote</li> </ol>	E. Agenda – Agenda Item 3q         3q         Resolution on the ratification of the actions of the Supervisory Board for the financial year 2022: Karin Knappe         http://www.fraport.com/en/investors/annual-general-meeting.html         Binding vote       in format according to Implementing Regulation (EU) 2018/1212: BV         Vote in favor, vote against, abstention
<ol> <li>2. Title of the agenda item</li> <li>3. Uniform Resource Locator (URL) of the materials</li> <li>4. Vote</li> </ol>	E. Agenda – Agenda Item 3q         3q         Resolution on the ratification of the actions of the Supervisory Board for the financial year         2022: Karin Knappe         http://www.fraport.com/en/investors/annual-general-meeting.html         Binding vote       in format according to Implementing Regulation (EU) 2018/1212: BV         Vote in favor, vote against, abstention       in format according to Implementing Regulation (EU) 2018/1212:
<ol> <li>2. Title of the agenda item</li> <li>3. Uniform Resource Locator (URL) of the materials</li> <li>4. Vote</li> </ol>	E. Agenda – Agenda Item 3q         3q         Resolution on the ratification of the actions of the Supervisory Board for the financial year         2022: Karin Knappe         http://www.fraport.com/en/investors/annual-general-meeting.html         Binding vote         in format according to Implementing Regulation (EU) 2018/1212: BV         Vote in favor, vote against, abstention         in format according to Implementing Regulation (EU) 2018/1212:         VF, VA, AB
<ol> <li>2. Title of the agenda item</li> <li>3. Uniform Resource Locator (URL) of the materials</li> <li>4. Vote</li> <li>5. Alternative voting options</li> </ol>	E. Agenda – Agenda Item 3q         3q         Resolution on the ratification of the actions of the Supervisory Board for the financial year         2022: Karin Knappe         http://www.fraport.com/en/investors/annual-general-meeting.html         Binding vote       in format according to Implementing Regulation (EU) 2018/1212: BV         Vote in favor, vote against, abstention       in format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB         E. Agenda – Agenda Item 3r
<ol> <li>2. Title of the agenda item</li> <li>3. Uniform Resource Locator (URL) of the materials</li> <li>4. Vote</li> <li>5. Alternative voting options</li> <li>1. Unique identifier of the agenda item</li> </ol>	E. Agenda – Agenda Item 3q         3q         Resolution on the ratification of the actions of the Supervisory Board for the financial year         2022: Karin Knappe         http://www.fraport.com/en/investors/annual-general-meeting.html         Binding vote       in format according to Implementing Regulation (EU) 2018/1212: BV         Vote in favor, vote against, abstention       in format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB         E. Agenda – Agenda Item 3r         3r
<ol> <li>2. Title of the agenda item</li> <li>3. Uniform Resource Locator (URL) of the materials</li> <li>4. Vote</li> <li>5. Alternative voting options</li> <li>1. Unique identifier of the agenda item</li> </ol>	E. Agenda – Agenda Item 3q         3q         Resolution on the ratification of the actions of the Supervisory Board for the financial year         2022: Karin Knappe         http://www.fraport.com/en/investors/annual-general-meeting.html         Binding vote         in format according to Implementing Regulation (EU) 2018/1212: BV         Vote in favor, vote against, abstention         in format according to Implementing Regulation (EU) 2018/1212:         VF, VA, AB         E. Agenda – Agenda Item 3r         3r         Resolution on the ratification of the actions of the Supervisory Board for the financial year
<ul> <li>2. Title of the agenda item</li> <li>3. Uniform Resource Locator (URL) of the materials</li> <li>4. Vote</li> <li>5. Alternative voting options</li> <li>1. Unique identifier of the agenda item</li> <li>2. Title of the agenda item</li> </ul>	E. Agenda – Agenda Item 3q         3q         Resolution on the ratification of the actions of the Supervisory Board for the financial year         2022: Karin Knappe         http://www.fraport.com/en/investors/annual-general-meeting.html         Binding vote         in format according to Implementing Regulation (EU) 2018/1212: BV         Vote in favor, vote against, abstention         in format according to Implementing Regulation (EU) 2018/1212:         VF, VA, AB         E. Agenda – Agenda Item 3r         3r         Resolution on the ratification of the actions of the Supervisory Board for the financial year
<ol> <li>2. Title of the agenda item</li> <li>3. Uniform Resource Locator (URL) of the materials</li> <li>4. Vote</li> <li>5. Alternative voting options</li> <li>1. Unique identifier of the agenda item</li> <li>2. Title of the agenda item</li> </ol>	E. Agenda – Agenda Item 3q         3q         Resolution on the ratification of the actions of the Supervisory Board for the financial year         2022: Karin Knappe         http://www.fraport.com/en/investors/annual-general-meeting.html         Binding vote         in format according to Implementing Regulation (EU) 2018/1212: BV         Vote in favor, vote against, abstention         in format according to Implementing Regulation (EU) 2018/1212:         VF, VA, AB         E. Agenda – Agenda Item 3r         3r         Resolution on the ratification of the actions of the Supervisory Board for the financial year         2022: Ramona Lindner
<ol> <li>2. Title of the agenda item</li> <li>3. Uniform Resource Locator (URL) of the materials</li> <li>4. Vote</li> <li>5. Alternative voting options</li> <li>1. Unique identifier of the agenda item</li> <li>2. Title of the agenda item</li> <li>3. Uniform Resource Locator (URL) of the materials</li> </ol>	E. Agenda – Agenda Item 3q         3q         Resolution on the ratification of the actions of the Supervisory Board for the financial year         2022: Karin Knappe         http://www.fraport.com/en/investors/annual-general-meeting.html         Binding vote         in format according to Implementing Regulation (EU) 2018/1212: BV         Vote in favor, vote against, abstention         in format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB         E. Agenda – Agenda Item 3r         3r         Resolution on the ratification of the actions of the Supervisory Board for the financial year         2022: Ramona Lindner         http://www.fraport.com/en/investors/annual-general-meeting.html

	in format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB
	E. Agenda – Agenda Item 3s
1. Unique identifier of the agenda item	3s
2. Title of the agenda item	Resolution on the ratification of the actions of the Supervisory Board for the financial year 2022: Mira Neumaier
3. Uniform Resource Locator (URL) of the materials	http://www.fraport.com/en/investors/annual-general-meeting.html
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 3t
1. Unique identifier of the agenda item	3t
2. Title of the agenda item	Resolution on the ratification of the actions of the Supervisory Board for the financial year
	2022: Michael Odenwald
3. Uniform Resource Locator (URL) of the materials	
• · · · ·	http://www.fraport.com/en/investors/annual-general-meeting.html
4. Vote	Binding vote
5 Alternative voting entions	in format according to Implementing Regulation (EU) 2018/1212: BV Vote in favor, vote against, abstention
5. Alternative voting options	in format according to Implementing Regulation (EU) 2018/1212:
	VF, VA, AB
	E. Agenda – Agenda Item 3u
1. Unique identifier of the agenda item	3u
2. Title of the agenda item	Resolution on the ratification of the actions of the Supervisory Board for the financial year 2022: Matthias Pöschko
3. Uniform Resource Locator (URL) of the materials	http://www.fraport.com/en/investors/annual-general-meeting.html
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 3v
1. Unique identifier of the agenda item	3v
2. Title of the agenda item	Resolution on the ratification of the actions of the Supervisory Board for the financial year 2022: Qadeer Rana
3. Uniform Resource Locator (URL) of the materials	
	http://www.fraport.com/en/investors/annual-general-meeting.html
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 3w
1. Unique identifier of the agenda item	3w
2. Title of the agenda item	Resolution on the ratification of the actions of the Supervisory Board for the financial year 2022: Sonja Wärntges
3. Uniform Resource Locator (URL) of the materials	
4. Vote	http://www.fraport.com/en/investors/annual-general-meeting.html Binding vote
5. Alternative voting options	in format according to Implementing Regulation (EU) 2018/1212: BV Vote in favor, vote against, abstention
	in format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB
	E. Agenda – Agenda Item 3x
1. Unique identifier of the agenda item	3x

2. Title of the agenda item	Resolution on the ratification of the actions of the Supervisory Board for the financial year 2022: Prof. DrIng. Katja Windt
3. Uniform Resource Locator (URL) of the materials	
3. Oniform Resource Locator (ORL) of the materials	http://www.fraport.com/en/investors/annual-general-meeting.html
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	Appointment of the auditor of the annual financial statements and the consolidated
	financial statements for the financial year 2023
3. Uniform Resource Locator (URL) of the materials	http://www.fraport.com/en/investors/annual-general-meeting.html
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	Resolution on the approval of the remuneration report for the financial year 2022
3. Uniform Resource Locator (URL) of the materials	http://www.fraport.com/en/investors/annual-general-meeting.html
4. Vote	Advisory vote
5. Alternative voting options	in format according to Implementing Regulation (EU) 2018/1212: AV Vote in favor, vote against, abstention
	in format according to Implementing Regulation (EU) 2018/1212:
	VF, VA, AB
	E. Agenda – Agenda Item 6a
1. Unique identifier of the agenda item	
2. Title of the agenda item	Resolution on the election of members of the Supervisory Board:
	Michael Boddenberg
3. Uniform Resource Locator (URL) of the materials	http://www.fraport.com/en/investors/annual-general-meeting.html
	Binding voto
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 6b
1. Unique identifier of the agenda item	6b
2. Title of the agenda item	Resolution on the election of members of the Supervisory Board:
	Dr. Bastian Bergerhoff
3. Uniform Resource Locator (URL) of the materials	http://www.fraport.com/en/investors/annual-general-meeting.html
4 Veto	Pinding voto
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 6c
1. Unique identifier of the agenda item	6c
2. Title of the agenda item	Resolution on the election of members of the Supervisory Board: Kathrin Dahnke
3. Uniform Resource Locator (URL) of the materials	http://www.fraport.com/en/investors/annual-general-meeting.html
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 6d
1. Unique identifier of the agenda item	6d
2. Title of the agenda item	Resolution on the election of members of the Supervisory Board: Dr. Margarete Haase
3. Uniform Resource Locator (URL) of the materials	http://www.fraport.com/en/investors/annual-general-meeting.html
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 6e
1. Unique identifier of the agenda item	6e
2. Title of the agenda item	Resolution on the election of members of the Supervisory Board: Harry Hohmeister
3. Uniform Resource Locator (URL) of the materials	http://www.fraport.com/en/investors/annual-general-meeting.html
4. Vote	Binding vote in format according to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention
5. Alternative voting options	in format according to Implementing Regulation (EU) 2018/1212:
	VF, VA, AB
	E. Agenda – Agenda Item 6f
1. Unique identifier of the agenda item	6f
2. Title of the agenda item	Resolution on the election of members of the Supervisory Board: Mike Josef
3. Uniform Resource Locator (URL) of the materials	http://www.fraport.com/en/investors/annual-general-meeting.html
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 6g
1. Unique identifier of the agenda item	6g
2. Title of the agenda item	Resolution on the election of members of the Supervisory Board: Frank-Peter Kaufmann
3. Uniform Resource Locator (URL) of the materials	http://www.fraport.com/en/investors/annual-general-meeting.html
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 6h
1. Unique identifier of the agenda item	6h
2. Title of the agenda item	Resolution on the election of members of the Supervisory Board: Lothar Klemm
3. Uniform Resource Locator (URL) of the materials	http://www.fraport.com/en/investors/annual-general-meeting.html
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 6i
1. Unique identifier of the agenda item	6i
2. Title of the agenda item	Resolution on the election of members of the Supervisory Board: Sonja Wärntges

3. Uniform Resource Locator (URL) of the materials	http://www.fraport.com/en/investors/annual-general-meeting.html
4. Vote	Binding vote
F Aller attraction and the	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 6j
1. Unique identifier of the agenda item	бј
2. Title of the agenda item	Resolution on the election of members of the Supervisory Board:
	Prof. DrIng. Katja Windt
3. Uniform Resource Locator (URL) of the materials	http://www.fraport.com/en/investors/annual-general-meeting.html
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 7
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the approval of the domination and profit and loss transfer agreement
	between Fraport AG and Fraport Facility Services GmbH
3. Uniform Resource Locator (URL) of the materials	http://www.fraport.com/en/investors/annual-general-meeting.html
4. Vote	Binding vote
4. 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 8
1. Unique identifier of the agenda item	8
2. Title of the agenda item	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
3. Uniform Resource Locator (URL) of the materials	http://www.fraport.com/en/investors/annual-general-meeting.html
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 9
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on an addition to Section 16 of the Articles of Association (Chairmanship and
	procedure)
3. Uniform Resource Locator (URL) of the materials	http://www.fraport.com/en/investors/annual-general-meeting.html
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 10
1. Unique identifier of the agenda item	10
2. Title of the agenda item	Resolution on the remuneration of the members of the Supervisory Board and
	corresponding amendment to Section 12 of the Articles of Association (Remuneration)
3. Uniform Resource Locator (URL) of the materials	http://www.fraport.com/en/investors/annual-general-meeting.html
4. Vote	Binding vote
	in format according to Implementing Regulation (EU) 2018/1212: BV

	in format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB	
E. Agenda – Agenda Item 11		
1. Unique identifier of the agenda item	11	
2. Title of the agenda item	Resolution on the amendment of Section 9(1) of the Articles of Association (Convening meetings and adoption of resolutions)	
3. Uniform Resource Locator (URL) of the materials	http://www.fraport.com/en/investors/annual-general-meeting.html	
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 dea	dlines 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 pursuant to Section 122(2) AktG
2. Applicable issuer deadline	April 22, 2023, 24:00 hours (CEST), time of receipt is decisive
	in the format according to Implementing Regulation (EU) 2018/1212:
	20230422, 22:00 hours 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, which
	is to be made accessible prior to the General Meeting, pursuant to Section 126 (1) and (4)
	AktG
2. Applicable issuer deadline	May 8, 2023, 24:00 hours (CEST), time of receipt is decisive
	in the format according to Implementing Regulation (EU) 2018/1212:
	20230508, 22:00 hours UTC (Coordinated Universal Time)
F. Specification of th	e 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, which is to be made accessible prior to the General Meeting, pursuant
	to Sections 127, 126 AktG
2. Applicable issuer deadline	May 8, 2023, 24:00 hours (CEST), time of receipt is decisive
	in the format according to Implementing Regulation (EU) 2018/1212:
	20230508, 22:00 hours UTC (Coordinated Universal Time)
F. Specification of the dead	lines regarding the exercise of other shareholders rights – Right to submit statements
1. Object of the deadline	Submission of statements on agenda items by means of electronic communication via the
	AGM-Portal pursuant to Section 130a (1) to (4) AktG
2. Applicable issuer deadline	May 17, 2023, 24:00 hours (CEST), time of receipt is decisive
	in the format according to Implementing Regulation (EU) 2018/1212:
	20230517, 22:00 hours UTC (Coordinated Universal Time)
F. Specification of the	e deadlines regarding the exercise of other shareholders rights – Right to speak
1. Object of the deadline	Right to speak at the Annual General Meeting by means of video communication via the
	AGM-Portal pursuant to Section 130a (5) and (6) AktG
2. Applicable issuer deadline	on May 23, 2023 during the General Meeting in accordance with the instructions of the chai
	of the meeting
	in the format according to Implementing Regulation (EU) 2018/1212:
	20230523, during the General Meeting in accordance with the instructions of the chair of
	the meeting
	the meeting
F. Specification of the dead	lines regarding the exercise of other shareholders rights – Right to obtain information
1. Object of the deadline	Right to obtain information at the Annual General Meeting pursuant to Section 131 (1) Aktor
2. Applicable issuer deadline	on May 23, 2023 during the General Meeting in accordance with the instructions of the chai of the meeting
	in the format according to Implementing Regulation (EU) 2018/1212:
	20230523, during the General Meeting in accordance with the instructions of the chair of
	120230323, during the General Meeting II accordance with the histractions of the chall of

F. Specification of the deadlines regarding the exercise of other shareholders rights – Objections to resolutions of the General Meeting

1. Object of the deadline	Declaring objections to resolutions of the General Meeting to the minutes of the notary
	public by way of electronic communication
2. Applicable issuer deadline	on May 23, 2023, from the beginning of the General Meeting until its closure by the chair of
	the meeting
	in the format according to Implementing Regulation (EU) 2018/1212:
	20230523, from the beginning of the General Meeting until its closure by the chair of the
	meeting