

This document is a convenience translation of the German original. In case of discrepancy between the English and German versions, the German version shall prevail.

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 28, 2024 in format according to Implementing Regulation (EU) 2018/1212: GMETFRA00524
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 28, 2024 in format according to Implementing Regulation (EU) 2018/1212: 20240528
2. Time of the General Meeting	10:00 hours (CEST) in format according to Implementing Regulation (EU) 2018/1212: 08:00 hours UTC (Coordinated Universal Time)
3. Type of General Meeting	Annual General Meeting in format according to Implementing Regulation (EU) 2018/1212: GMET
4. Location of the General Meeting	Congress Center des Sheraton Frankfurt Airport Hotel & Conference Center, Hugo-Eckener-Ring 15, 60549 Frankfurt am Main
5. Record Date	May 6, 2024, 24:00 hours (CEST) in format according to Implementing Regulation (EU) 2018/1212: 20240506, 22:00 hours UTC (Coordinated Universal Time)
6. Uniform Resource Locator (URL)	www.fraport.com/hauptversammlung
D. Participation in the general meeting – Personal participation on site	
1. Method of participation by shareholder	Personal participation on site in format according to Implementing Regulation (EU) 2018/1212: PH
2. Issuer deadline for the notification of participation	Registration for the General Meeting by May 21 2024, 24:00 hours (CEST), time of receipt is decisive in format according to Implementing Regulation (EU) 2018/1212: 20240521; 22:00 hours UTC (Coordinated Universal Time)
3. Issuer deadline for voting	May 28, 2024, until the end of voting at the Annual General Meeting (in format according to Implementing Regulation (EU) 2018/1212: 20240528; until the end of the voting)
D. Participation in the general meeting – absentee ballot	
1. Method of participation by shareholder	Exercising voting rights by absentee ballot in format according to Implementing Regulation (EU) 2018/1212: EV
2. Issuer deadline for the notification of participation	Registration for the General Meeting by May 21 2024, 24:00 hours (CEST), time of receipt is decisive in format according to Implementing Regulation (EU) 2018/1212: 20240521; 22:00 hours UTC (Coordinated Universal Time)
3. Issuer deadline for voting	Exercising voting rights by absentee ballot: - in writing or in text form by post or e-mail: by May, 27, 2024, 24:00 hours (CEST) (in format according to Implementing Regulation (EU) 2018/1212: 20240527, 22:00 hours UTC (Coordinated Universal Time)), date of receipt - electronically via the AGM portal: beyond May, 27, 2024, 24:00 hours (CEST) (in format according to Implementing Regulation (EU) 2018/1212: 20240527, 22:00 hours UTC (Coordinated Universal Time)) until the time specified by the chairman of the meeting on the day of the Annual General Meeting, May 28, 2024 (in format according to Implementing Regulation (EU) 2018/1212: 20240528, whereby this time will be announced by the chairman of the meeting in the video and audio transmission)

D. Participation in the general meeting – Company’s proxies	
1. Method of participation by shareholder	<p>Exercising voting rights by granting power of attorney to the Company’s proxies in format according to Implementing Regulation (EU) 2018/1212: PX</p>
2. Issuer deadline for the notification of participation	<p>Registration for the General Meeting by May 21 2024, 24:00 hours (CEST), time of receipt is decisive in format according to Implementing Regulation (EU) 2018/1212: 20240521; 22:00 hours UTC (Coordinated Universal Time)</p>
3. Issuer deadline for voting	<p>Exercising voting rights by granting power of attorney to the Company’s proxies</p> <ul style="list-style-type: none"> - personal participation on site on May 28, 2024 (in format according to Implementing Regulation (EU) 2018/1212: 20240528, until the time specified by the chairman of the meeting on the day of the Annual General Meeting, May 28, 2024 (in format according to Implementing Regulation (EU) 2018/1212: 20240528) (whereby this time will be announced by the chairman of the meeting) - in writing or in text form by post or e-mail: by May, 27, 2024, 24:00 hours (CEST) (in format according to Implementing Regulation (EU) 2018/1212: 20240527, 22:00 hours UTC (Coordinated Universal Time), date of receipt - electronically via the AGM portal: beyond May, 27, 2024, 24:00 hours (CEST) (in format according to Implementing Regulation (EU) 2018/1212: 20240527, 22:00 hours UTC (Coordinated Universal Time)) until the time specified by the chairman of the meeting on the day of the Annual General Meeting, May 28, 2024 (in format according to Implementing Regulation (EU) 2018/1212: 20240528) (whereby this time will be announced by the chairman of the meeting in the video and audio transmission))
D. Participation in the general meeting – Authorizing third parties	
1. Method of participation by shareholder	<p>Exercising voting rights by third parties in format according to Implementing Regulation (EU) 2018/1212: PX</p>
2. Issuer deadline for the notification of participation	<p>Registration for the General Meeting by May 21 2024, 24:00 hours (CEST), time of receipt is decisive in format according to Implementing Regulation (EU) 2018/1212: 20240521; 22:00 hours UTC (Coordinated Universal Time)</p>
3. Issuer deadline for voting	<p>Exercising voting rights by third parties on May 28, 2024, until the end of voting at the Annual General Meeting (in format according to Implementing Regulation (EU) 2018/1212: 20240528; until the end of voting)</p> <p>Exercising voting rights by absentee ballot:</p> <ul style="list-style-type: none"> - in writing or in text form by post or e-mail: by May, 27, 2024, 24:00 hours (CEST) (in format according to Implementing Regulation (EU) 2018/1212: 20240527, 22:00 hours UTC (Coordinated Universal Time)), date of receipt - electronically via the AGM portal: über den May, 27, 2024, 24:00 hours (CEST) (in format according to Implementing Regulation (EU) 2018/1212: 20240527, 22:00 hours UTC (Coordinated Universal Time)) until the time specified by the chairman of the meeting on the day of the Annual General Meeting, May 28, 2024 (in format according to Implementing Regulation (EU) 2018/1212: 20240528, whereby this time will be announced by the chairman of the meeting in the video and audio transmission)) <p>Exercising voting rights by sub-granting power of attorney to the Company’s proxies:</p> <ul style="list-style-type: none"> - personal participation on site on May 28, 2024 (in format according to Implementing Regulation (EU) 2018/1212: 20240528, until the time specified by the chairman of the meeting on the day of the Annual General Meeting, May 28, 2024 (in format according to Implementing Regulation (EU) 2018/1212: 20240528) (whereby this time will be announced by the chairman of the meeting) - in writing or in text form by post or e-mail: by May, 27, 2024, 24:00 hours (CEST) (in format according to Implementing Regulation (EU) 2018/1212: 20240527, 22:00 hours UTC (Coordinated Universal Time), date of receipt - electronically via the AGM portal: beyond May, 27, 2024, 24:00 hours (CEST) (in format according to Implementing Regulation (EU) 2018/1212: 20240527, 22:00 hours UTC (Coordinated Universal Time)) until the time specified by the chairman of the meeting on the day of the Annual General Meeting, May 28, 2024 (in format according to Implementing Regulation (EU) 2018/1212: 20240528) (whereby this time will be announced by the chairman of the meeting in the video and audio transmission))

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 2023 financial 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/hauptversammlung
4. Vote	no voting
5. Alternative options for voting	---
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 2023 fiscal year
3. Uniform Resource Locator (URL) of the materials	www.fraport.com/hauptversammlung
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	
1. Unique identifier of the agenda item	3.1
2. Title of the agenda item	Resolution on the formal approval of the actions of the Executive Board for the 2023 fiscal year: Dr. Stefan Schulte
3. Uniform Resource Locator (URL) of the materials	www.fraport.com/hauptversammlung
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 3.2	
1. Unique identifier of the agenda item	3.2
2. Title of the agenda item	Resolution on the formal approval of the actions of the Executive Board for the 2023 fiscal year: Anke Giesen
3. Uniform Resource Locator (URL) of the materials	www.fraport.com/hauptversammlung
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 3.3	
1. Unique identifier of the agenda item	3.3
2. Title of the agenda item	Resolution on the formal approval of the actions of the Executive Board for the 2023 fiscal year: Julia Kranenberg
3. Uniform Resource Locator (URL) of the materials	www.fraport.com/hauptversammlung
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 3.4	
1. Unique identifier of the agenda item	3.4
2. Title of the agenda item	Resolution on the formal approval of the actions of the Executive Board for the 2023 fiscal year: Dr. Pierre Dominique Prümm
3. Uniform Resource Locator (URL) of the materials	www.fraport.com/hauptversammlung
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 3.5	
1. Unique identifier of the agenda item	3.5
2. Title of the agenda item	Resolution on the formal approval of the actions of the Executive Board for the 2023 fiscal year: Prof. Dr. Matthias Zieschang.
3. Uniform Resource Locator (URL) of the materials	www.fraport.com/hauptversammlung
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 4.1	
1. Unique identifier of the agenda item	4.1
2. Title of the agenda item	Resolution on the formal approval of the actions of the Supervisory Board for the 2023 fiscal year: Michael Boddenberg
3. Uniform Resource Locator (URL) of the materials	www.fraport.com/hauptversammlung
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 4.2	
1. Unique identifier of the agenda item	4.2
2. Title of the agenda item	Resolution on the formal approval of the actions of the Supervisory Board for the 2023 fiscal year: Mathias Venema
3. Uniform Resource Locator (URL) of the materials	www.fraport.com/hauptversammlung
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 4.3	
1. Unique identifier of the agenda item	4.3
2. Title of the agenda item	Resolution on the formal approval of the actions of the Supervisory Board for the 2023 fiscal year: Devrim Arslan
3. Uniform Resource Locator (URL) of the materials	www.fraport.com/hauptversammlung
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 4.4	
1. Unique identifier of the agenda item	4.4
2. Title of the agenda item	Resolution on the formal approval of the actions of the Supervisory Board for the 2023 fiscal year: Karina Becker-Lienemann
3. Uniform Resource Locator (URL) of the materials	www.fraport.com/hauptversammlung
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 4.5	
1. Unique identifier of the agenda item	4.5
2. Title of the agenda item	Resolution on the formal approval of the actions of the Supervisory Board for the 2023 fiscal year: Dr. Bastian Bergerhoff
3. Uniform Resource Locator (URL) of the materials	www.fraport.com/hauptversammlung
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 4.6	
1. Unique identifier of the agenda item	4.6
2. Title of the agenda item	Resolution on the formal approval of the actions of the Supervisory Board for the 2023 fiscal year: Hakan Bölükmeşe
3. Uniform Resource Locator (URL) of the materials	www.fraport.com/hauptversammlung
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 4.7	
1. Unique identifier of the agenda item	4.7
2. Title of the agenda item	Resolution on the formal approval of the actions of the Supervisory Board for the 2023 fiscal year: Ines Born
3. Uniform Resource Locator (URL) of the materials	www.fraport.com/hauptversammlung
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 4.8	
1. Unique identifier of the agenda item	4.8
2. Title of the agenda item	Resolution on the formal approval of the actions of the Supervisory Board for the 2023 fiscal year: Hakan Cicek
3. Uniform Resource Locator (URL) of the materials	www.fraport.com/hauptversammlung
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 4.9	
1. Unique identifier of the agenda item	4.9
2. Title of the agenda item	Resolution on the formal approval of the actions of the Supervisory Board for the 2023 fiscal year: Kathrin Dahnke
3. Uniform Resource Locator (URL) of the materials	www.fraport.com/hauptversammlung
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 4.10	
1. Unique identifier of the agenda item	4.10
2. Title of the agenda item	Resolution on the formal approval of the actions of the Supervisory Board for the 2023 fiscal year: Peter Feldmann
3. Uniform Resource Locator (URL) of the materials	www.fraport.com/hauptversammlung
4. Vote	BindingVote 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 4.11	
1. Unique identifier of the agenda item	4.11
2. Title of the agenda item	Resolution on the formal approval of the actions of the Supervisory Board for the 2023 fiscal year: Peter Gerber
3. Uniform Resource Locator (URL) of the materials	www.fraport.com/hauptversammlung
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 4.12	
1. Unique identifier of the agenda item	4.12
2. Title of the agenda item	Resolution on the formal approval of the actions of the Supervisory Board for the 2023 fiscal year: Dr. Margarete Haase
3. Uniform Resource Locator (URL) of the materials	www.fraport.com/hauptversammlung
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 4.13	
1. Unique identifier of the agenda item	4.13
2. Title of the agenda item	Resolution on the formal approval of the actions of the Supervisory Board for the 2023 fiscal year: Harry Hohmeister
3. Uniform Resource Locator (URL) of the materials	www.fraport.com/hauptversammlung
4. Vote	BindingVote 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 4.14	
1. Unique identifier of the agenda item	4.14
2. Title of the agenda item	Resolution on the formal approval of the actions of the Supervisory Board for the 2023 fiscal year: Mike Josef
3. Uniform Resource Locator (URL) of the materials	www.fraport.com/hauptversammlung
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 4.15	
1. Unique identifier of the agenda item	4.15
2. Title of the agenda item	Resolution on the formal approval of the actions of the Supervisory Board for the 2023 fiscal year: Frank-Peter Kaufmann
3. Uniform Resource Locator (URL) of the materials	www.fraport.com/hauptversammlung
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 4.16	
1. Unique identifier of the agenda item	4.16
2. Title of the agenda item	Resolution on the formal approval of the actions of the Supervisory Board for the 2023 fiscal year: Sidar Kaya
3. Uniform Resource Locator (URL) of the materials	www.fraport.com/hauptversammlung
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 4.17	
1. Unique identifier of the agenda item	4.17
2. Title of the agenda item	Resolution on the formal approval of the actions of the Supervisory Board for the 2023 fiscal year: Dr. Ulrich Kipper
3. Uniform Resource Locator (URL) of the materials	www.fraport.com/hauptversammlung
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 4.18	
1. Unique identifier of the agenda item	4.18
2. Title of the agenda item	Resolution on the formal approval of the actions of the Supervisory Board for the 2023 fiscal year: Lothar Klemm
3. Uniform Resource Locator (URL) of the materials	www.fraport.com/hauptversammlung
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 4.19	
1. Unique identifier of the agenda item	4.19
2. Title of the agenda item	Resolution on the formal approval of the actions of the Supervisory Board for the 2023 fiscal year: Karin Knappe
3. Uniform Resource Locator (URL) of the materials	www.fraport.com/hauptversammlung
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 4.20	
1. Unique identifier of the agenda item	4.20
2. Title of the agenda item	Resolution on the formal approval of the actions of the Supervisory Board for the 2023 fiscal year: Felix Kreutel
3. Uniform Resource Locator (URL) of the materials	www.fraport.com/hauptversammlung
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 4.21	
1. Unique identifier of the agenda item	4.21
2. Title of the agenda item	Resolution on the formal approval of the actions of the Supervisory Board for the 2023 fiscal year: Ramona Lindner
3. Uniform Resource Locator (URL) of the materials	www.fraport.com/hauptversammlung
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 4.22	
1. Unique identifier of the agenda item	4.22
2. Title of the agenda item	Resolution on the formal approval of the actions of the Supervisory Board for the 2023 fiscal year: Michael Odenwald
3. Uniform Resource Locator (URL) of the materials	www.fraport.com/hauptversammlung
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 4.23	
1. Unique identifier of the agenda item	4.23
2. Title of the agenda item	Resolution on the formal approval of the actions of the Supervisory Board for the 2023 fiscal year: Matthias Pöschko
3. Uniform Resource Locator (URL) of the materials	www.fraport.com/hauptversammlung
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 4.24	
1. Unique identifier of the agenda item	4.24
2. Title of the agenda item	Resolution on the formal approval of the actions of the Supervisory Board for the 2023 fiscal year: Qadeer Rana
3. Uniform Resource Locator (URL) of the materials	www.fraport.com/hauptversammlung
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 4.25	
1. Unique identifier of the agenda item	4.25
2. Title of the agenda item	Resolution on the formal approval of the actions of the Supervisory Board for the 2023 fiscal year: Sonja Wärntges
3. Uniform Resource Locator (URL) of the materials	www.fraport.com/hauptversammlung
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 4.26	
1. Unique identifier of the agenda item	4.26
2. Title of the agenda item	Resolution on the formal approval of the actions of the Supervisory Board for the 2023 fiscal year: Prof. Dr.-Ing. Katja Windt
3. Uniform Resource Locator (URL) of the materials	www.fraport.com/hauptversammlung
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 4.27	
1. Unique identifier of the agenda item	4.27
2. Title of the agenda item	Resolution on the formal approval of the actions of the Supervisory Board for the 2023 fiscal year: Özgür Yalcinkaya
3. Uniform Resource Locator (URL) of the materials	www.fraport.com/hauptversammlung
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 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Appointment of the auditor of the annual financial statements and the consolidated financial statements for the 2024 financial year
3. Uniform Resource Locator (URL) of the materials	www.fraport.com/hauptversammlung
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 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on approval of the remuneration system for the Executive Board members
3. Uniform Resource Locator (URL) of the materials	www.fraport.com/hauptversammlung
4. Vote	Recommending Vote in format according to Implementing Regulation (EU) 2018/1212: AV
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 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the approval of the remuneration report for the 2023 financial year
3. Uniform Resource Locator (URL) of the materials	www.fraport.com/hauptversammlung
4. Vote	Recommending Vote in format according to Implementing Regulation (EU) 2018/1212: AV
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 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on an amendment to Section 15(2) sentence 4 of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	www.fraport.com/hauptversammlung
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
F. Specification of the deadlines regarding the exercise of other shareholders rights – additions to the agenda	
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)
2. Applicable issuer deadline	April 27, 2024, 24:00 hours (CEST), date of receipt in format according to Implementing Regulation (EU) 2018/1212: 20240427, 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 13, 2024, 24:00 hours (CEST), date of receipt in format according to Implementing Regulation (EU) 2018/1212: 20240513, 22:00 hours 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, which is to be made accessible prior to the General Meeting, pursuant to Sections 127, 126 AktG
2. Applicable issuer deadline	May, 13 2024, 24:00 hours (CEST), date of receipt in format according to Implementing Regulation (EU) 2018/1212: 20240513, 22:00 hours UTC (Coordinated Universal Time)

F. Specification of the deadlines 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) AktG
2. Applicable issuer deadline	on May 28, 2024 during the General Meeting in accordance with the instructions of the chairman of the meeting in format according to Implementing Regulation (EU) 2018/1212: 20240528, during the General Meeting in accordance with the instructions of the chairman of the meeting

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 28, 2024, from the beginning of the General Meeting until its closure by the chairman of the meeting in format according to Implementing Regulation (EU) 2018/1212: 20240528, ,from the beginning of the General Meeting until its closure by the chairman of the meeting