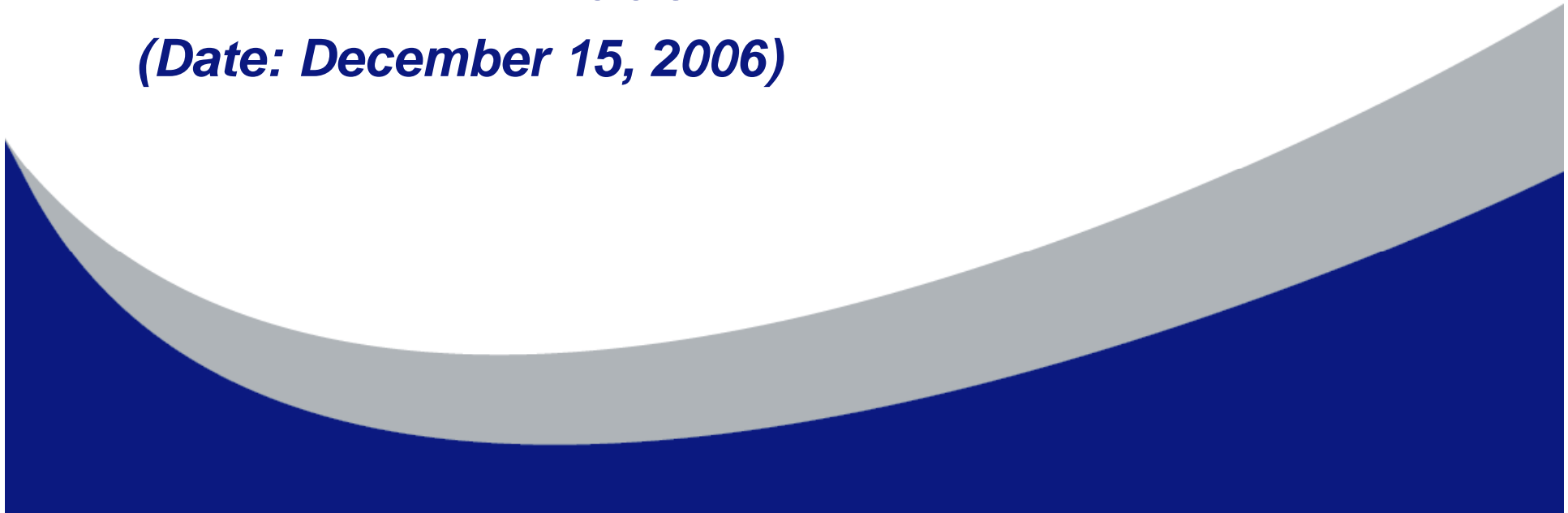




# ***Compliance Statement for the Year 2006***

***(Date: December 15, 2006)***





## **Compliance Statement for the Year 2006**

The Executive Board and Supervisory Board of Fraport AG have stated according to § 161 Corporation Law in their meeting on December 15, 2006 that the recommendations of the Government Commission German Corporate Governance Code dated June 12, 2006, have been and will be complied within the future with the following deviation:

„The compensation paid to the members of the Supervisory Board does not include a performance-related, variable component (section 5.4.7 paragraph 2 of the GCGC).“