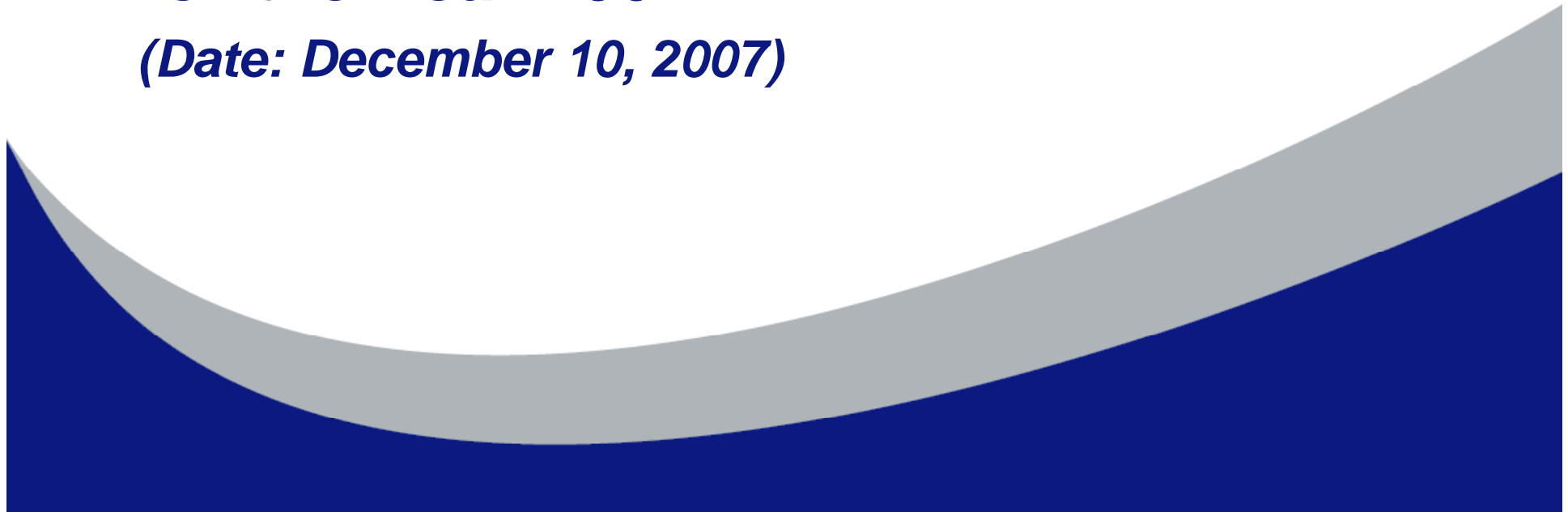




Compliance Statement for the Year 2007

(Date: December 10, 2007)





Compliance Statement for the Year 2007

The Executive Board and Supervisory Board of the Fraport AG have stated according to § 161 Corporation Law in their meeting on December 10, 2007 that the recommendations of the Government Commission German Corporate Governance Code dated June 14, 2007 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).“

According to § 12 of our Articles of Association, the members of the Supervisory Board continue to exclusively receive a fixed compensation and attendance fee. Furthermore, they receive compensation for their work in a committee. The Supervisory Board views this to be appropriate for the time being.