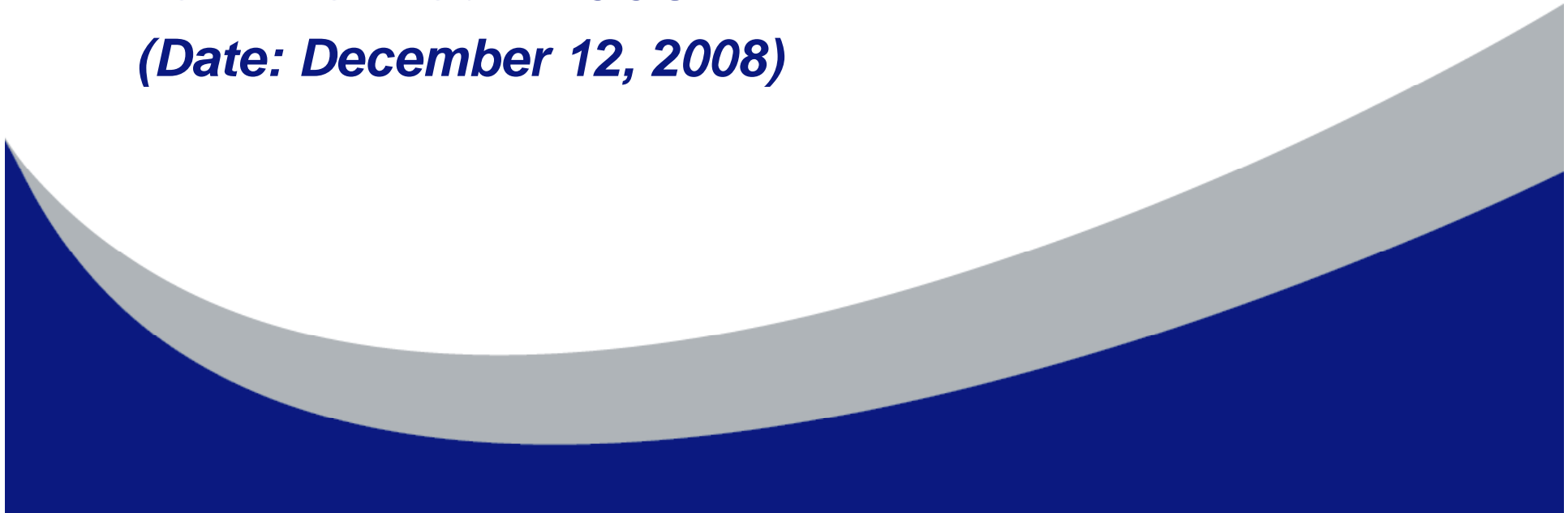




Compliance Statement for the Year 2008

(Date: December 12, 2008)





Compliance Statement for the Year 2008

The Executive and Supervisory Board of the Fraport AG have stated according to § 161 Corporation Law in their meeting on December 12, 2008 that the recommendations of the Government Commission German Corporate Governance Code dated June 6, 2008 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 5.4.6 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.