



# ***Compliance Statement for the Year 2013***

***(Date: December 17, 2013)***

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The Executive Board and Supervisory Board of Fraport AG state pursuant to Article 161 of the German Stock Corporation Act (AktG):

The last Compliance Statement was issued on December 14, 2012. Since then, Fraport AG has complied with and will continue to comply with the recommendations made by the Government Commission on the German Corporate Governance Code in the code version dated May 15, 2012, and the amended version of May 13, 2013, with the following exception related to previous contractual agreements:

The May 13, 2013, amended version of the German Corporate Governance Code (GCGC) included a new recommendation that the amount of compensation paid to members of the Executive Board should be capped, both overall and for individual compensation components (section 4.2.3 paragraph 2 sentence 6 of the GCGC). The service contracts for the incumbent Executive Board members already provided for compensation caps, which however did not fully meet the requirements of the new GCGC recommendation. On December 17, 2013, amendment agreements including compensation caps complying fully with the GCGC (section 4.2.3 paragraph 2 sentence 6) were concluded with the incumbent members of Fraport AG's Executive Board.

Frankfurt am Main, December 17, 2013