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April 26, 2004

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**VIA CERTIFIED MAIL
 RETURN RECEIPT REQUESTED**

Securities and Exchange Commission
 450 Fifth Street, N.W.
 Washington, D.C. 20549

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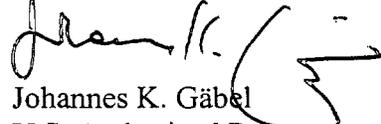
Re: Flughafen Wien A.G. (the "Company")
File No. 82-3907

Dear Sir or Madam:

Attached hereto is a press release which has been published by the Company since our last submission of April 19, 2004.

Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,


 Johannes K. Gäbel
 U.S. Authorized Representative

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Enclosure

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Press Information



Election of new members to the Supervisory Board of Flughafen Wien AG:

On 22 April 2004 the 14th Annual General Meeting of the publicly traded Flughafen Wien AG elected three new members to the Supervisory Board: Erwin **Hameseder**, Director of Raiffeisen-Holding Niederösterreich-Wien, Karl **Samstag**, Chairman of the Board of Bank Austria – Creditanstalt AG ret. and Karl **Skyba**, General Director of Wiener Stadtwerke Holding AG ret.

These men will fill the seats of the following members who had resigned: Andreas **Staribacher**, Christian **Domany** and Hannes **Fazekas**.

The constituent meeting of the new Supervisory Board elected Karl **Samstag** as the First Deputy of this body. Johannes **Coreth**, Deputy General Director of Niederösterreichische Versicherung, remains Chairman of the Supervisory Board. The second Deputy is Alfred **Reiter**, Chairman of the Board of Investkredit Bank AG ret.

The other members of the Supervisory Board are Christoph **Herbst**, attorney-at-law, Franz **Lauer**, Deputy General Director of Wiener Städtische Versicherung, Hans-Jürgen **Manstein**, Chairman of the Supervisory Board of Manstein Zeitschriftenverlags GesmbH, and Alfons **Metzger**, court-certified expert for real estate.

The Supervisory Board of Flughafen Wien AG also includes the following members, who were delegated by the Works' Committee: Manfred **Biegler**, Gerhard **Gager**, Josef **Gypser**, Dieter **Rozboril** and Alfred **Zimmer**.

For additional information contact:

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14/04 M/MY 22. April 2004