



Office of International Corporate Finance-
Division of Corporation Finance
Securities and Exchange Commission
450 Fifth Street, N.W.
Washington, D.C. 20549
U.S.A.



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May 23, 2006

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The enclosed Ad-hoc Press Release is being furnished to the Securities and Exchange Commission (the "SEC") on behalf of Austrian Airlines AG (the "Company") pursuant to the exemption from the Securities Exchange Act of 1934 (the "Act") afforded by Rule 12g3-2(b) thereunder.

This information is being furnished under paragraph (1) of Rule 12g3-2(b) with the understanding that such information and documents will not be deemed to be "filed" with the SEC or otherwise subject to the liabilities of Section 18 of the Act and that neither this letter nor the furnishing of such information and documents shall constitute an admission for any purpose that the Company is subject to the Act.

Very truly yours,

AUSTRIAN AIRLINES
Österreichische Luftverkehrs AG

Dr. Prisca Havranek-Kosicek
Corporate Subsidiaries & IR

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May 23, 2006

Ad-hoc Release

INTERNATIONAL PERSONALITIES NEWLY ELECTED TO SUPERVISORY BOARD

The 51st Ordinary Meeting of Shareholders of Austrian Airlines AG of 22 May 2006 three prominent international business personalities have been elected to the Supervisory Board of Austrian Airlines AG: Dr. Walter Knirsch, 61, a partner in accountancy and tax consultancy company KPMG Austria GmbH, Dr. Robert Büchelhofer, 63, a long-standing member of the Board of Management of BMW AG and subsequently of Volkswagen AG, and Carl H. Michel, 43, former Chairman of the Board of Management of Deutsche BA and subsequently Commercial Director of British Airways. With the expiry of their mandates, Martine Dornier-Tiefenthaler, Johann Zwettler and Dr. Walter Rothensteiner retired from the Supervisory Board.

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