



Welcome by the Chairman of the Management Board of FACC AG on the occasion of the 8th Annual General Meeting on 31 May 2022

FACC AG

Fischerstraße 9

A-4910 Ried im Innkreis

Ladies and Gentlemen

Dear Shareholders

A very warm welcome to the 8th Annual General Meeting of FACC AG, also on behalf of my colleagues on the Management Board.

After careful consideration and with great regret, we as the Management Board have decided to hold the Annual General Meeting for the 2021 financial year as a virtual event.

Our company thrives on people's basic need for mobility and the desire to explore other countries and cultures as well as to build personal networks.

Within our industry, we are known as an innovation frontrunner. Novel technologies and our drive to always be one step ahead of our global competitors have made us a sought-after partner in the aviation industry. Only through innovation, coupled with efficiency, flexibility and reliability, are we able to ensure that FACC aviation products "Made in Austria" will remain in demand on the world market.

Since the outbreak of the COVID-19 pandemic, we have been able to adapt quickly to the new market environment, brought about by an unprecedented crisis in the aviation industry, through the intensive use of digital communication tools. We are particularly pleased that we were able to secure valuable new customer orders in spite of the adverse circumstances.

The desire of our shareholders to meet at the Annual General Meeting in person is more than understandable for us. On the other hand, as a global, listed and future-oriented company, we also feel we have an obligation to address the issue of modernizing the AGM in the future.

FACC is an international company with a diverse mix of regional and global investors. In such an environment, digital means of communication are indispensable for the Management Board. On the one hand, physical meetings have proven their worth and will therefore remain the basis of our considerations; on the other hand, we are in favor of further developing the existing rules. We see it as a valuable opportunity to give even more shareholders digital access to the Annual General Meeting, e.g. through hybrid meetings.

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Firmenbuch-Nr. 336290w
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As the CEO of FACC, I attach great importance to face-to-face communication with our customers, suppliers, the FACC workforce and, of course, our owners and shareholders. In order to revive personal contact again after more than two years of pandemic-related restrictions, we are planning a Shareholders' Day in the late summer of 2022 and a return to the Annual General Meeting in presence next year.

I look forward to seeing you again in person!

A handwritten signature in blue ink, appearing to read 'Robert Machtlinger', with a long horizontal flourish extending to the right.

Robert Machtlinger
Chairman of the Management Board of FACC AG

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