

Annual General Meeting of Amadeus FiRe AG on 23 May 2019

Granting Power of Attorney and Instructions to the proxies designated by the Company

Ticket Number _____ Number of Shares: _____

Name, First Name / Company: _____

Street _____

Zip-Code / PLZ, City: _____

I/we hereby authorise the proxies designated by Amadeus FiRe AG (Mr. Jan Hendrik Wessling and Mr. Jan Webbeler, both Frankfurt am Main and employees of Amadeus FiRe AG), each of them individually, with the right to delegate this authority, to represent me/us in the Annual General Meeting of Amadeus FiRe AG on 23 May 2019 and to exercise my/our voting rights in accordance with my/our instructions stated below.

- I/we vote in favour of the management proposal in all items of the agenda
- I/we do not vote in favour of the management proposal in all points of the agenda and therefore give instructions as follows. If I/we fail to state clear instructions with respect to specific agenda items, the proxies will abstain from voting regarding such particular agenda item.

City, Date

Signature / End of Declaration

Instructions with respect to specific agenda items for the exercise of voting rights

Please fill in only if you have not opted to vote in favour of the management proposal in all points of the agenda in the above section. Please give instruction to all agenda items listed below. For each agenda item, your instructions refer to the respective voting proposal of the management. Please check only one box per agenda item.

Agenda item	Yes	No	Abstain
2. Resolution on utilisation of the accumulated profits	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on discharge of the members of the Management Board for the fiscal year 2018	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on discharge of the members of the Supervisory Board for the fiscal year 2018	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on election of the auditor for the fiscal year 2019	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the approval of the remuneration system for the members of the Management Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Counterproposals

Counterproposals from shareholders submitted to us in due form and time, will be published on the website of the Company at

<http://www.amadeus-fire.de/en/investor-relations/annual-general-meeting>

If you would like to vote for a counterproposal, please check the box "No" in the table above next to the appropriate agenda item and then check the box next to the appropriate letter below for the respective counterproposal. This will be counted as a vote for the respective counterproposal.

A B C D E
F G H I J

Notes

Shareholders who do not want to attend the Annual General Meeting personally may have their voting rights exercised by an authorised representative such as a credit institution, a shareholders association, other third parties or the proxies designated by the Company. In this case, too, a punctual registration in accordance with the conditions specified in the notice of the General Meeting (see "*Participation in the Annual General Meeting*") is required.

If you would like to be represented by the proxies designated by the Company, please send the form, filled out completely and signed or completed with the End of Declaration Statement via mail, telecopy or e-mail no later than 22 May 2019, 12:00 p.m. midnight (CEST), to the following address:

Amadeus FiRe AG,
Jan Hendrik Wessling / Jan Webbeler,
Hanauer Landstraße 160,
60314 Frankfurt am Main, Germany; or

by Fax: +49 (0) 69 968 76 182; or

by e-mail to investor-relations@amadeus-fire.de

The proxies designated by the Company are authorised by the power of attorney to exercise the voting rights only if you state clear instructions with respect to the agenda items. The proxies designated by the Company will be bound to vote on the individual agenda items strictly in accordance with your instructions.

Insofar as published counterproposals regarding the agenda items of our Annual General Meeting are made, you can find their respective wording on the website of the Company at

<http://www.amadeus-fire.de/en/investor-relations/annual-general-meeting>

If you wish to vote in favour of the published counterproposals against the proposals of the management, please vote "No" with respect to the agenda items the counterproposals refer to and check the box next to the respective counterproposal in the section "Counterproposals". If it comes to a vote on a further counterproposal against the respective agenda items regarding which you have not given any instructions, the proxies designated by the Company abstain from voting.

Please note that the proxies designated by the Company will be unable to react to counterproposals that arise in the course of the Annual General Meeting. For example, the proxy does not provide for the possibility to vote on proposals with respect to procedure in the Annual General Meeting or other proposals not disclosed to the Annual General Meeting in advance. In this case, the proxies designated by the Company representing you will abstain from voting.

Please make sure to complete the power of attorney for the proxies designated by the Company with your signature/End of Declaration Statement and to give the appropriate instructions.