

Annual General Meeting of Amadeus FiRe AG on 17 June 2020

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

Access Code / Attendance Card Number: _____ Number of Shares: _____

Name, First Name / Company: _____

Street _____

Zip-Code / PLZ, City: _____

Please mark clearly: (In case of missing or ambiguous selection, postal vote will be assumed)

- I/We exercise the voting right in the Virtual Annual General Meeting on 17 June 2020 by postal vote as marked below.** Any declarations of intent made earlier are hereby revoked. **Voting is possible via the password-protected shareholder portal until the time the chairman of the meeting announces at which the voting will be closed.** In the case of multiple votes received, the last vote received shall have priority.
- I/we hereby authorise the proxies designated by Amadeus FiRe AG** (Mr. Jan Hendrik Wessling and Mr. Jan Webber, 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 17 June 2020 and **to exercise my/our voting rights in accordance with my/our instructions stated below.** Previous declarations of intent are hereby revoked.

Voting by postal vote / Instructions with respect to specific agenda items for the exercise of voting rights

For all items on the agenda, your instructions refer to the respective management proposal. You may only select one field for each agenda item.

Agenda Item	Yes	No	Abstain
2. Resolution on the appropriation of 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 2019	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on discharge of the members of the Supervisory Board for the fiscal year 2019	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on election of the auditor for the fiscal year 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the approval of the compensation system for members of the Management Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the creation of a new Authorised Capital 2020 together with authorisation to exclude subscription rights as well as on the change of Section 4 (4) and (5) of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the cancellation of the existing and the granting of a new authorisation to acquire and use treasury shares in accordance with Section 71 (1) no. 8 AktG and to exclude subscription rights and rights of tender	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

City, Date

Signature / End of Declaration

Counterproposals

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

<https://www.amadeus-fire.de/1/investor-relations/annual-general-meeting>

However, in accordance with the conception of the COVID-19 Act, such counterproposals and voting proposals will not be put to vote at the Annual General Meeting and will not be dealt with in any other way.

Notes

Shareholders who wish to exercise their voting rights personally during the Virtual Annual General Meeting are required to register in accordance with the conditions specified in the invitation to the General Meeting (see "Participation in the Virtual Annual General Meeting").

If you would like to exercise your voting rights by postal vote and do not wish to use the password-protected shareholder portal on the Company's website at <https://www.amadeus-fire.de/1/investor-relations/annual-general-meeting>, which allows you to vote during the Virtual General Meeting on 17 June 2020 until the time the chairman of the meeting announces at which the voting will be closed, please send the completed and signed form by e-mail to the following address by June 16 2020, 12:00 p.m. midnight (CEST) at the latest:

E-Mail: amadeus-fire@better-orange.de

For a revocation of voting by postal vote, the aforementioned possibilities of submission and deadlines apply accordingly.

Shareholders who do not want to exercise their voting rights personally during the Virtual Annual General Meeting may have their voting rights exercised by an authorised representative such as an intermediary, 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 invitation to the General Meeting (see "Participation in the Virtual 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, telefax or e-mail no later than 16 June 2020, 12:00 p.m. midnight (CEST), to the following address:

Amadeus FiRe AG

c/o Better Orange IR & HV AG

Haidelweg 48

81241 München

Telefax: +49 (0)89 88 96 906 55

E-Mail: amadeus-fire@better-orange.de

The proxies designated by the Company are only authorised to exercise the voting rights 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

<https://www.amadeus-fire.de/1/investor-relations/annual-general-meeting>

However, these are not put to the vote at the Virtual General Meeting. Publication is made solely for information purposes.

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