

Annual General Meeting of Amadeus FiRe AG on 27 May 2021

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

Access Code: _____ 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. Robert Döring, 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 27 May 2021 and **to exercise my/our voting rights in accordance with my/our instructions stated below**. Previous declarations of intent are hereby revoked.

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. If you do not make a mark, your instruction will be counted as an abstention.

Agenda Item	Yes	No	Abstain
2. Resolution on the appropriation of accumulated profits	[]	[]	[]
3. Resolution on the discharge of the members of the Management Board for the financial year 2020	[]	[]	[]
4. Resolution on the discharge of the members of the Supervisory Board for the financial year 2020	[]	[]	[]
5. Resolution on the election of the auditor for the financial year 2021	[]	[]	[]
6. Resolution on the election of the members of the Supervisory Board			
a) Mr Heinrich Alt	[]	[]	[]
b) Mr Christoph Groß	[]	[]	[]
c) Ms Annett Martin	[]	[]	[]
d) Ms Dr. Ulrike Schweibert	[]	[]	[]
e) Mr Otto Kajetan Weixler	[]	[]	[]
f) Mr Michael C. Wisser	[]	[]	[]
7. Resolution on compensation and the compensation system for members of the Supervisory Board and corresponding amendments to the Articles of Association	[]	[]	[]
8. Resolution on the cancellation of the existing Authorised Capital 2020, on the creation of a new Authorised Capital 2021, on the authorisation to exclude subscription rights and on the amendment of Section 4 (4) of the Articles of Association	[]	[]	[]
9. Resolution on the authorisation to issue warrant bonds and/or convertible bonds, on the exclusion of subscription rights and on the creation of an associated Conditional Capital 2021 and corresponding amendments to the Articles of Association	[]	[]	[]
10. Resolution on the 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 of	[]	[]	[]
11. Resolution on the amendment of Section 17 (3) of the Articles of Association (confirmation of the shareholding)	[]	[]	[]

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/>

Counterproposals or election proposals to be made available pursuant to Sections 126, 127 AktG will be taken into account as having been submitted if the shareholder making the counterproposal and/or the election proposal is properly registered for the general meeting.

Notes

Shareholders who wish to exercise their voting rights personally via postal vote in 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"). A postal vote is exclusively possible via the password-protected shareholder portal on the Company's website at <https://www.amadeus-fire.de/1/investor-relations/annual-general-meeting/>. Voting via the shareholder portal will also be possible during the Virtual General Meeting on 27 May 2021 until the time polling commences. Until such time, votes cast may also be changed or revoked via the shareholder portal.

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 regular 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 26 May 2021, 12:00 p.m. midnight (CEST), to the following address:

Amadeus FiRe AG
c/o Better Orange IR & HV AG
Haidelweg 48
81241 Munich
Facsimile: +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/>

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.