

Annual General Meeting of Amadeus FiRe AG on 17 May 2023

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 (Mrs. Franziska Marschall and Mr. Matthias Hagn, 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 May 2023 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 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 2022			
Resolution – Robert von Wülfig	[]	[]	[]
Resolution – Dennis Gerlitzki	[]	[]	[]
Resolution – Thomas Surwald	[]	[]	[]
4. Resolution on the discharge of the members of the Supervisory Board for the financial year 2022			
Resolution – Christoph Groß	[]	[]	[]
Resolution – Michael Grimm	[]	[]	[]
Resolution – Heinrich Alt	[]	[]	[]
Resolution - Björn Empting	[]	[]	[]
Resolution - Angelika Kappe	[]	[]	[]
Resolution - Annett Martin	[]	[]	[]
Resolution - Stefanie Mielast	[]	[]	[]
Resolution - Christian Maria Ribic	[]	[]	[]

Resolution - Dr. Ulrike Schweibert	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution - Ulrike Sommer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution - Otto Kajetan Weixler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution - Jan Hendrik Wessling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the election of the auditor for the financial year 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Approval of the compensation report for the financial year 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the amendments to the Articles of Association			
7.1 Authorisation to hold a virtual general meeting (Amendment of § 16 of the Articles of Association)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.2 Virtual participation of Supervisory Board members (Amendment of § 17 of the Articles of Association)	<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/>

Counterproposals or election proposals to be made available pursuant to Sections 126, 127 AktG are deemed pursuant to Section 121 Abs. 4b, Section 126 Abs. 4 AktG to have been made once they have been made available. The Company will ensure that voting rights relating to these proposals or election nominations can be exercised after proper registration (see section "Participation in the Virtual General Meeting"). If the shareholder making the proposal or submitting the election nomination is not duly authorized or has not registered for the General Meeting in due time and in the proper form, there will be no requirement for the proposal or election nomination to be dealt with in the 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 internet service on the Company's website at <https://www.amadeus-fire.de/1/investor-relations/annual-general-meeting/>. Voting via the internet service will also be possible during the Virtual General Meeting on 17 May 2023 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 or e-mail no later than 16 May 2022, 12:00 p.m. midnight (CEST), to the following address:

Amadeus FiRe AG
c/o Better Orange IR & HV AG
Haidelweg 48
81241 Munich
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.