

Annual General Meeting of Amadeus FiRe AG on 27 May 2021

Important information on the conduct of the Annual General Meeting

Dear Shareholders,

Your health, as well as the health of all those involved in the Annual General Meeting, is extremely important to us. In view of the still high number of cases of illness in connection with SARS-CoV-2 / Covid-19 (“**Coronavirus**”) and the associated health risks, with the consent of the Supervisory Board, the Annual General Meeting will be held as a Virtual Annual General Meeting without the physical presence of the shareholders or their proxies (with the exception of the proxies designated by the Company) in accordance with Section 1 of the German Act Concerning Measures Under the Law of Companies, Cooperative Societies, Associations, Foundations and Commonhold Property to Combat the Effects of the COVID-19 Pandemic (“**COVID-19 Act**”).

The entire Annual General Meeting will be broadcasted live in video and audio for properly registered shareholders or their proxies in the password-protected shareholder portal on 27 May 2021 from 11:00 a.m. (CEST) in accordance with the following provisions on the Company’s website at

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

This manner of conducting the Annual General Meeting leads to modifications in the proceedings of the Annual General Meeting and the rights of the shareholders.

Properly registered shareholders will be sent individual access credentials to use the password-protected shareholder portal of the Company.

Physical attendance of shareholders and their proxies (with the exception of the proxies designated by the Company) at the place of the meeting is not permitted. The voting rights of shareholders or their proxies will be exercised exclusively by means of postal voting or by granting power of attorney to the proxies designated by the Company. Electronic participation in the meeting within the meaning of Section 118 (1) sentence 2 of the German Stock Corporation Act (*AktG*) is not possible.

Via the password-protected shareholder portal for the Annual Shareholders’ Meeting, shareholders (and their proxies, if applicable) can exercise their voting rights by electronic postal vote, grant powers of attorney to third parties and issue powers of attorney and instructions to the proxies designated by the Company, submit questions or object to resolutions adopted by the General Meeting. Access credentials are required to use the password-protected shareholder portal for the Annual General Meeting. Details can be found below.

We would therefore ask shareholders and their proxies to pay particular attention to the information regarding participation in the Virtual Annual General Meeting, exercising voting rights and other shareholder rights in the invitation to the Annual General Meeting.

With kind regards,

Amadeus FiRe AG