

Annual General Meeting 2019

The next Annual General Meeting of Amadeus FiRe AG will be held on **23 May 2019** at the offices of Amadeus FiRe AG, Hanauer Landstraße 160, 60314 Frankfurt am Main.

[Directions](#)

Documents for the Annual Meeting

[Invitation to the Annual General Meeting – \(PDF-File\)](#) including the explanation why no resolutions will be taken under agenda item 1

Regarding agenda item 1

[Financial statements of Amadeus FiRe AG as of 31 December 2018 – \(PDF-File\)](#)

[Annual Report 2018 – \(PDF-File\)](#) including the group financial statements of Amadeus FiRe AG as of 31 December 2018, the combined management report for Amadeus FiRe AG and the Amadeus FiRe Group, the explanatory report on the information pursuant to Secs. 289a (1) and 315a (1) of the German Commercial Code (HGB) and the report of the supervisory board for the fiscal year 2018

[Explanatory report of the Management Board pursuant to Sec. 176 \(1\) German Stock Corporation Act \(AktG\) on the information pursuant to Secs. 289a \(1\), 315a \(1\) German Commercial Code \(HGB\) – \(PDF-File\)](#)

[Dividend proposal of the Management Board – \(PDF-File\)](#)

Explanation of the shareholders' rights

[Explanations pursuant to Sec. 121 \(3\) No. 3 German Stock Corporation Act \(AktG\) of the shareholders' rights under Secs. 122 \(2\), 126 \(1\), 127 and 131 \(1\) German Stock Corporation Act \(AktG\) – \(PDF-File\)](#)

Number of issued shares and voting rights at the time of convocation

[Number of issued shares and voting rights at the time of convocation – \(PDF-File\)](#)

Proxy forms

[General proxy form – \(PDF-File\)](#)

[Form for revocation of proxies – \(PDF-File\)](#)

[Form for proxies and instructions to proxies nominated by Amadeus FiRe AG – \(PDF-File\)](#)

Articles of association

[Articles of association of Amadeus FiRe AG – \(PDF-File, German version only\)](#)

Requests for supplemental agenda items / Countermotions

The company has not received any requests to supplement the agenda items from shareholders pursuant to Sec. 122 (2) German Stock Corporation Act (AktG).

The company has not received any countermotions pursuant to Secs. 126, 127 German Stock Corporation Act (AktG).