

## **Annual General Meeting 2021**

The next Annual General Meeting of Amadeus FiRe AG will be held as an Virtual General Meeting without the presence of the shareholders or their representatives (with exception of the proxies nominated by Amadeus FiRe AG) on **27 May 2021** at the offices of Amadeus FiRe AG, Hanauer Landstraße 160, 60314 Frankfurt am Main.

The entire Annual General Meeting will be broadcast 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 on the Company's website at

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

Important information on the conduct of the Annual General Meeting – (PDF-File)

### **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 2020 – (PDF-File)

Annual Report 2020 – (PDF-File) including the group financial statements of Amadeus FiRe AG as of 31 December 2020, the combined management report for Amadeus FiRe AG and the Amadeus FiRe Group, the explanatory report on the information pursuant to Secs. 289a and 315a of the German Commercial Code (HGB) and the report of the supervisory board for the fiscal year 2020

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

Dividend proposal of the Management Board – (PDF-File)

### **Regarding agenda item 8**

Report by the Management Board pursuant to Section 203 (2) sentence 2 in conjunction with Section 186 (4) sentence 2 AktG – (PDF-File)

### **Regarding agenda item 9**

Report of the Management Board pursuant to Section 221 (4) sentence 2, Section 186 (4) sentence 2 AktG – (PDF-File)

### **Regarding agenda item 10**

Report of the Management Board pursuant to Section 71 (1) no. 8 sentence 5 in conjunction with Section 186 (4) sentence 2 AktG – (PDF-File)

### **Further reports of the Management Board**

Report by the Management Board on the use of the Authorised Capital 2020 with the shareholders' subscription rights being excluded – (PDF-File)

### **Explanation of the shareholders' rights**

Explanation of Shareholder Rights pursuant to Secs. 122 (2), 126 (1), 127 of the German Stock Corporation Act (*Aktiengesetz – AktG*) and the relevant provisions of the German Act on measures in the law on companies, cooperatives, associations, foundations and residential property to combat the effects of the COVID 19 pandemic – (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 postal vote and 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).