

## **Annual General Meeting 2022**

The Annual General Meeting 2022 of Amadeus FiRe AG will be held as a Virtual General Meeting without the presence of the shareholders resp. their representatives (with exception of the proxies nominated by Amadeus FiRe AG) on **19 May 2022** at the offices of Amadeus FiRe AG, Hanauer Landstraße 160, 60314 Frankfurt am Main.

The entire Annual General Meeting will be broadcast live for properly registered shareholders resp. their proxies in the password-protected shareholder portal on 19 May 2022 from 11:00 a.m. CEST on the Company's website at

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

in video and audio.

[Important information on the conduct of the virtual Annual General Meeting – \(PDF-File\)](#)

### **Documents for the Annual Meeting**

[Invitation to the Annual General Meeting with agenda – \(PDF-File\)](#)

[Information according to implementing regulation \(EU\) 2018/1212 pursuant to Sec. 125 \(1\) of the German Stock Corporation Act \(Aktiengesetz – AktG\) – \(PDF-File\)](#)

### **Regarding agenda item 1**

[Financial statements of Amadeus FiRe AG as of 31 December 2021 – \(PDF-File\)](#)

[Annual Report 2021 – \(PDF-File\)](#) including the group financial statements of Amadeus FiRe AG as of 31 December 2021, as well as the combined management report for Amadeus FiRe AG and the Amadeus FiRe Group and the report of the supervisory board for the financial year 2021

[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 7**

[Compensation Report – \(PDF-File\)](#)

### **Regarding agenda item 8**

[Report of the Management Board pursuant to Section 221 \(4\) sentence 2, Section 186 \(4\) sentence 2 of the German Stock Corporation Act \(AktG\) – \(PDF-File\)](#)

### **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 Concerning measures under the law of Companies, Cooperatives, Associations, Foundations and Commonhold 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).