

## **Annual General Meeting 2023**

The Annual General Meeting 2023 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 **17 May 2023** 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 17 May 2023 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.

### **Documents for the Annual General 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**

[Approved financial statements of Amadeus FiRe AG as of 31 December 2022 – \(PDF-File\)](#)

[Annual Report 2022 – \(PDF-File\)](#) including the approved group financial statements of Amadeus FiRe AG as of 31 December 2022, 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 2022

[Explanations regarding agenda item 1 \(no resolutions passed\) – \(PDF-File\)](#)

[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 \(HGB\) – \(PDF-File\)](#)

### **Regarding agenda item 2**

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

### **Regarding agenda item 6**

[Compensation Report 2022 – \(PDF-File\)](#)

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

[Explanatory notes on the rights of shareholders pursuant to Secs. 118a, 122 \(2\), 126 \(1\), 127, 130a and 131 \(1\) of the 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 and instructions 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).