



Annual General Meeting of Amadeus FiRe AG on 23 May 2019

Proposal of the Management Board for the distribution of profits

The Management Board proposes to utilise of the Company's accumulated profits for the fiscal year 2018 amounting to EUR 33,687,816.23

- a) a partial amount of EUR 24,223,784.42 to pay a dividend of EUR 4.66 per each of the 5,198,237 no-par value shares bearing dividend rights, and
- b) to carry forward the remaining amount of EUR 9,464,031.81 to new account.