



Annual General Meeting of Amadeus FiRe AG on 27 May 2021

Proposal of the Management Board for the distribution of profits

The Management proposes to appropriate the Company's accumulated profits for the financial year 2020 amounting to EUR 49,907,446.08 as follows:

- a) a partial amount of EUR 8,862,993.00 will be used to distribute a dividend in the amount of 1.55 for each of the 5,718,060 no-par value shares carrying dividend rights and
- b) the remaining amount of EUR 41,044,453.08 will be carried forward to new account.

Pursuant to Section 58 (4) sentence 2 AktG, the entitlement to payment of the dividend will be due on the third day following the General Meeting's resolution, i.e. on 1 June 2021.