



Annual General Meeting of Amadeus FiRe AG on 17 May 2023

Proposal of the Management Board for the distribution of profits

The Management proposes to appropriate the Company's accumulated profits for the financial year 2021 amounting to EUR 79,626,806.41 as follows:

- a) a partial amount of EUR 25,731,270.00 will be used to distribute a dividend in the amount of EUR 4.50 for each of the 5,718,060 no-par value shares carrying dividend rights and
- b) the remaining amount of EUR 53,895,536.41 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 22 May 2023.