



Annual General Meeting of Amadeus FiRe AG on 23 May 2019

Number of issued shares and voting rights

At the time of convocation of the Annual General Meeting, the share capital of the Company amounts to EUR 5,198,237.00 and consists of 5,198,237 no-par value bearer shares. Each no-par value bearer entitles the respective holder to one vote.

Therefore, the total number of voting rights at the time of convocation of the Annual General Meeting is 5,198,237. The Company does not hold treasury shares; different share classes do not exist.