

Annual General Meeting of Amadeus FiRe AG on 23 May 2019

Granting of Power of Attorney to a Third Party

Attendance Card Number: _____ Number of Shares: _____

Name, First Name / Company: _____

Street: _____

Zip-Code, City: _____

I/we hereby authorize, if applicable under revoking any previous authorizations of a proxy,

Name, First Name / Company: _____

Street: _____

Zip-Code, City: _____

with the right to delegate this authority, to represent me/us in the Annual General Meeting of Amadeus FiRe AG on 23 May 2019 and to exercise my/our voting rights. The proxy shall be released from the restrictions pursuant to Sec. 181 alternative 2 German Civil Code (*Bürgerliches Gesetzbuch*), and shall be authorised to delegate this power of attorney.

Place, Date

Signature / End of Declaration

Notes

Shareholders who do not want to attend the Annual General Meeting personally may have their voting rights exercised by an authorised representative such as a credit institution, a shareholders association, other third parties or a designated proxy of the company. Also in this case a punctual registration in accordance with the conditions specified in the notice of the General Meeting (see "*Participation in the Annual General Meeting*") is required.

Text form (Sec. 126b German Civil Code (*Bürgerliches Gesetzbuch*)) is generally sufficient to grant or revoke power of attorney or to prove it towards the Company. If power of attorney is to be granted neither to a credit institution nor to a shareholders association nor to another person or institution of the same status pursuant to Secs. 135 (8) and (10), 125 (5) German Stock Corporation Act (*Aktiengesetz*), the power of attorney may be given either towards the authorised representative or towards the Company. The same applies to the revocation of the power of attorney.

If the power of attorney is given towards the Company, it must be received at the following address, fax number or e-mail address by Wednesday, 22 May 2019, 12:00 p.m. midnight (CEST):

Amadeus FiRe AG,
Jan Hendrik Wessling,
Hanauer Landstraße 160,
60314 Frankfurt am Main, Germany; or

by Fax: +49 (0) 69 968 76 182;

or by e-mail to investor-relations@amadeus-fire.de

or handed in to the Amadeus FiRe AG representatives at the entrance / exit control on the day of the Annual General Meeting.

If the power of attorney is given towards the authorised representative, the power of attorney must be proven to the Company in text form (Sec. 126b German Civil Code (*Bürgerliches Gesetzbuch*)). This can be done at the entrance / exit control on the day of the Annual General Meeting. The proof may also be sent to the above address, fax number or e-mail address.

If the shareholder grants power of attorney to more than one person, the company may refuse to accept one or several of them.