

Annual General Meeting of Amadeus FiRe AG on 17 June 2020

Granting of Power of Attorney to a Third Party

Access Code / 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 17 June 2020 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 exercise their voting rights during the Annual General Meeting personally may have their voting rights exercised by an authorised representative such as an intermediary, 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 invitation to the General Meeting (see "*Participation in the Virtual 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 the power of attorney is granted neither to an intermediary nor to a shareholders' association, a proxy advisor or a person equivalent pursuant to Sec. 135 (8) AktG (*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 Tuesday, 16 June 2020, 12:00 p.m. midnight (CEST):

Amadeus FiRe AG
c/o Better Orange IR & HV AG
Haidelweg 48
81241 München
Telefax: +49 (0)89 88 96 906 55
E-Mail: amadeus-fire@better-orange.de

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*)). The proof may also be sent to the above address, fax number or e-mail address within the abovementioned deadline.

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