

Annual General Meeting of Amadeus FiRe AG on 23 May 2019

Revocation of Power of Attorney

Ticket Number: _____ Number of Shares: _____

Name, First Name / Company: _____

Street: _____

Zip-Code / PLZ, City: _____

I/we hereby revoke the power of attorney I / we issued on _____ 2019 to

the voting proxies appointed by Amadeus FiRe AG, Mr. Jan Hendrik Wessling and Mr. Jan Webbeler, both Frankfurt am Main and employees of Amadeus FiRe AG

Mr./Ms./Company _____ resident / seat in _____
Authorized Third Party City of Residence / seat

to represent me/us at the Annual General Meeting of Amadeus FiRe AG convened for 23 May 2019 and to exercise my/our voting rights.

Place, Date

Signature / End of Declaration

Notes:

Revocations of powers of attorney must be made in text form (Sec. 126b German Civil Code (*Bürgerliches Gesetzbuch*)). Should you wish to revoke a power of attorney issued to the voting proxies appointed by the Company, please send your revocation by mail, telecopy or e-mail no later than 22 May 2019 (12:00 p.m. midnight (CEST)) to the following address:

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

After this time, we would kindly ask that you hand in your revocation of the power of attorney at the entrance desk at the Annual General Meeting.

Should you wish to revoke a power of attorney issued to a third party, which is neither a credit institution nor a shareholders association nor another person or institution of the same status pursuant to Secs. 135 (8) and (10), 125 (5) German Stock Corporation Act (*Aktiengesetz*), you may revoke the power of attorney by notifying this third party of such revocation or alternatively by notifying the Company. Should you wish to notify the Company of such revocation, please send your revocation no later than 22 May 2019, 12:00 p.m. midnight CEST, to the above address. After this time, we would request that you hand in your revocation of the power of attorney at the entrance desk at the Annual General Meeting.