

Annual General Meeting of Amadeus FiRe AG on 17 June 2020

Revocation of Power of Attorney

For Access Code / Attendance Card 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 _____ 2020 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 17 May 2020 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 designated by the Company, please send your revocation by mail, telecopy or e-mail no later than 16 June 2020 (12:00 p.m. midnight (CEST)) to the following address:

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

After this time, we would kindly ask that you submit your revocation of the power of attorney via the password-protected shareholder portal at <https://www.amadeus-fire.de/1/investor-relations/annual-general-meeting>.

Should you wish to revoke a power of attorney issued to a third party, which is neither an intermediary nor a shareholders' association, a proxy advisor or a person equivalent pursuant to Sec. 135 (8) AktG (*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 16 June 2020, 12:00 p.m. midnight CEST, to the above address. After this time, we would kindly ask that you submit your revocation of the power of attorney via the password-protected shareholder portal at <https://www.amadeus-fire.de/1/investor-relations/annual-general-meeting>.