

**Annual General Meeting of Amadeus FiRe AG on 19 May 2022**

**Revocation of Power of Attorney**

For Access Code \_\_\_\_\_ Number of Shares: \_\_\_\_\_

Name, First Name / Company: \_\_\_\_\_

Street: \_\_\_\_\_

Zip-Code / PLZ, City: \_\_\_\_\_

I/we hereby revoke the power of attorney I / we issued on \_\_\_\_\_ 2022 to

the voting proxies appointed by Amadeus FiRe AG, Mr. Jan Hendrik Wessling and Mr. Robert Döring, 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 19 May 2022 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, teletype or e-mail no later than Wednesday, 18 May 2022 (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](mailto: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/en/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 (*Aktengesetz*), 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 Wednesday, 18 May 2022, 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/en/investor-relations/annual-general-meeting/>.