

General Meeting of Amadeus FiRe AG held on 27 May 2021

Information pursuant to Section 125 (1) of the German Stock Corporation Act (*Aktiengesetz – AktG*) in conjunction with Section 125 (5) AktG, Article 4 (1) and Table 3 of the Annex to Implementing Regulation (EU) 2018/1212 (“EU IR”)

Type of information	Description
A. Specification of the message	
1. Unique identifier of the event	AAD052021OHV
2. Type of message	Meeting notice (Formal specification according to the EU IR: NEWM)
B. Specification of the issuer	
1. ISIN	DE0005093108
2. Name of the issuer	Amadeus FiRe AG
C. Specification of the meeting	
1. Date of the General Meeting	27 May 2021 (Formal specification according to the EU IR: 20210527)
2. Time of the General Meeting	11:00 a.m. CEST (Formal specification according to the EU IR: 09:00 a.m. (UTC))
3. Type of General Meeting	Annual General Meeting (Formal specification according to the EU IR: GMET)
4. Location of the General Meeting	Virtual https://www.amadeus-fire.de/en/investor-relations/annual-general-meeting/
5. Record Date	06 May 2021 (00:00 a.m. CEST) (Formal specification according to the EU IR: 20210506)
6. Uniform Resource Locator (URL)	URL of the Company’s shareholder portal for purposes of following the General Meeting’s audio and video and exercising shareholders’ rights: https://www.amadeus-fire.de/en/investor-relations/annual-general-meeting/ (Formal specification according to the EU IR: https://www.amadeus-fire.de/en/investor-relations/annual-general-meeting/)
D. Participation in the General Meeting	
D. Participation in the general meeting – postal vote	
1. Method of participation by shareholder	Exercising voting rights by means of postal vote (Formal specification according to the EU IR: EV)
2. Issuer deadline for the notification of participation	20 May 2021, 12:00 midnight (CEST) (Formal specification according to the EU IR: 20210520; 10:00 p.m. UTC)
3. Issuer deadline for voting	For votes via the password-protected shareholder portal at https://www.amadeus-fire.de/en/investor-relations/annual-general-meeting/ : 27 May 2021, until the time voting commences (Formal specification according to the EU IR: 20210527; until the time voting commences)
D. Participation in the general meeting – proxies	
1. Method of participation by shareholder	Appointment of proxies by <ul style="list-style-type: none"> – Granting proxy and giving instructions to the proxies designated by the Company – Granting proxy and – if desired – giving instructions to an intermediary, a shareholders’ association, a proxy advisor within the meaning of Section 134a (1) no. 3, (2) no. 3 AktG or other persons equivalent to intermediaries pursuant to Section 135 (8) AktG – Granting proxy to third parties (in this case, too, giving instructions is possible) (Formal specification according to the EU IR: PX)
2. Issuer deadline for the notification of participation	20 May 2021, 12:00 midnight (CEST) (Formal specification according to the EU IR: 20210520; 10:00 p.m. UTC)
3. Issuer deadline for voting	For granting proxy and giving instructions to the proxies designated by the Company outside the password-protected shareholder portal: 26 May 2021, 12:00 midnight (CEST) (Formal specification according to the EU IR: 20210526; 10:00 p.m. UTC) For granting proxy and giving instructions to the proxies designated by the Company via the password-protected shareholder portal at

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	<p>https://www.amadeus-fire.de/en/investor-relations/annual-general-meeting/: 27 May 2021, until the time voting commences (Formal specification according to the EU IR: 20210527; until the time voting commences)</p> <p>For granting proxy and – if desired – giving instructions to an intermediary, a shareholders' association, a proxy advisor within the meaning of Section 134a (1) no. 3, (2) no. 3 AktG or other persons equivalent to intermediaries pursuant to Section 135 (8) AktG outside the password-protected shareholder portal: No deadline determined by the issuer</p> <p>For granting proxy and – if desired – giving instructions to an intermediary, a shareholders' association, a proxy advisor within the meaning of Section 134a (1) no. 3, (2) no. 3 AktG via the password-protected shareholder portal at https://www.amadeus-fire.de/en/investor-relations/annual-general-meeting/ (provided that the relevant intermediary, shareholders' association or proxy advisor participates in this service): No deadline determined by the issuer</p> <p>For granting proxy to third parties: No deadline determined by the issuer</p>
E. Agenda	
E. Agenda – agenda item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted annual financial statements and the approved consolidated financial statements of Amadeus FiRe AG for the financial year 2020, as well as the combined management report of Amadeus FiRe AG and the Amadeus FiRe Group including the explanatory report on the information pursuant to Sections 289a, 315a of the German Commercial Code (<i>Handelsgesetzbuch – HGB</i>) and the report of the Supervisory Board for the financial year 2020
3. Uniform Resource Locator (URL) of the materials	https://www.amadeus-fire.de/en/investor-relations/annual-general-meeting/
4. Vote	None
5. Alternative voting options	N/A
E. Agenda – agenda item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the appropriation of accumulated profits
3. Uniform Resource Locator (URL) of the materials	https://www.amadeus-fire.de/en/investor-relations/annual-general-meeting/
4. Vote	Binding vote (Formal specification according to the EU IR: BV)
5. Alternative voting options	Vote in favour, vote against, abstention, blank (Formal specification according to the EU IR: VF, VA, AB, BL)
E. Agenda – agenda item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the discharge of the members of the Management Board for the financial year 2020
3. Uniform Resource Locator (URL) of the materials	https://www.amadeus-fire.de/en/investor-relations/annual-general-meeting/
4. Vote	Binding vote (Formal specification according to the EU IR: BV)
5. Alternative voting options	Vote in favour, vote against, abstention, blank (Formal specification according to the EU IR: VF, VA, AB, BL)
E. Agenda – agenda item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on the discharge of the members of the Supervisory Board for the financial year 2020
3. Uniform Resource Locator (URL) of the materials	https://www.amadeus-fire.de/en/investor-relations/annual-general-meeting/

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4. Vote	Binding vote (Formal specification according to the EU IR: BV)
5. Alternative voting options	Vote in favour, vote against, abstention, blank (Formal specification according to the EU IR: VF, VA, AB, BL)
E. Agenda – agenda item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Election of the auditor for the financial year 2021
3. Uniform Resource Locator (URL) of the materials	https://www.amadeus-fire.de/en/investor-relations/annual-general-meeting/
4. Vote	Binding vote (Formal specification according to the EU IR: BV)
5. Alternative voting options	Vote in favour, vote against, abstention, blank (Formal specification according to the EU IR: VF, VA, AB, BL)
E. Agenda – agenda item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Election of the members of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	https://www.amadeus-fire.de/en/investor-relations/annual-general-meeting/
4. Vote	Binding vote (Formal specification according to the EU IR: BV)
5. Alternative voting options	Vote in favour, vote against, abstention, blank (Formal specification according to the EU IR: VF, VA, AB, BL)
E. Agenda – agenda item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on compensation and the compensation system for members of the Supervisory Board and corresponding amendments to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://www.amadeus-fire.de/en/investor-relations/annual-general-meeting/
4. Vote	Binding vote (Formal specification according to the EU IR: BV)
5. Alternative voting options	Vote in favour, vote against, abstention, blank (Formal specification according to the EU IR: VF, VA, AB, BL)
E. Agenda – agenda item 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the cancellation of the existing Authorised Capital 2020, on the creation of a new Authorised Capital 2021, on the authorisation to exclude subscription rights and on the amendment of Section 4 (4) of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://www.amadeus-fire.de/en/investor-relations/annual-general-meeting/
4. Vote	Binding vote (Formal specification according to the EU IR: BV)
5. Alternative voting options	Vote in favour, vote against, abstention, blank (Formal specification according to the EU IR: VF, VA, AB, BL)
E. Agenda – agenda item 9	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on the authorisation to issue warrant bonds and/or convertible bonds, on the exclusion of subscription rights and on the creation of an associated Conditional Capital 2021 and corresponding amendments to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://www.amadeus-fire.de/en/investor-relations/annual-general-meeting/
4. Vote	Binding vote (Formal specification according to the EU IR: BV)
5. Alternative voting options	Vote in favour, vote against, abstention, blank (Formal specification according to the EU IR: VF, VA, AB, BL)
E. Agenda – agenda item 10	
1. Unique identifier of the agenda item	10
2. Title of the agenda item	Resolution on the authorisation to acquire and use treasury shares in accordance with Section 71 (1) no. 8 AktG and to exclude subscription rights and rights of tender
3. Uniform Resource Locator (URL) of the materials	https://www.amadeus-fire.de/en/investor-relations/annual-general-meeting/
4. Vote	Binding vote (Formal specification according to the EU IR: BV)

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5. Alternative voting options	Vote in favour, vote against, abstention, blank (Formal specification according to the EU IR: VF, VA, AB, BL)
E. Agenda – agenda item 11	
1. Unique identifier of the agenda item	11
2. Title of the agenda item	Resolution on the amendment of Section 17 (3) of the Articles of Association (confirmation of the shareholding)
3. Uniform Resource Locator (URL) of the materials	https://www.amadeus-fire.de/en/investor-relations/annual-general-meeting/
4. Vote	Binding vote (Formal specification according to the EU IR: BV)
5. Alternative voting options	Vote in favour, vote against, abstention, blank (Formal specification according to the EU IR: VF, VA, AB, BL)
F. Specification of the deadlines regarding the exercise of other shareholders rights	
F. Specification of the deadlines regarding the exercise of other shareholders rights – amendments to the agenda	
1. Object of deadline	Requests for amendments to the agenda (Section 122 (2) AktG)
2. Applicable issuer deadline	26 April 2021, 12:00 midnight (CEST) (time of receipt is decisive) (Formal specification according to the EU IR: 20210426; 10:00 p.m. UTC)
F. Specification of the deadlines regarding the exercise of other shareholders rights – counterproposals	
1. Object of deadline	Submission of counterproposals regarding certain agenda items (Section 126 AktG)
2. Applicable issuer deadline	12 May 2021, 12:00 midnight (CEST) (time of receipt is decisive) (Formal specification according to the EU IR: 20210512; 10:00 p.m. UTC)
F. Specification of the deadlines regarding the exercise of other shareholders rights – election proposals	
1. Object of deadline	Submission of election proposals for the election of Supervisory Board members or auditors (Section 127 AktG)
2. Applicable issuer deadline	12 May 2021, 12:00 midnight (CEST) (time of receipt is decisive) (Formal specification according to the EU IR: 20210512; 10:00 p.m. UTC)
F. Specification of the deadlines regarding the exercise of other shareholders rights – right to ask questions	
1. Object of deadline	Submission of questions
2. Applicable issuer deadline	26 May 2021, 12:00 midnight (CEST) (Formal specification according to the EU IR: 20210526; 10:00 p.m. UTC)
F. Specification of the deadlines regarding the exercise of other shareholders rights – objection	
1. Object of deadline	Objecting to any of the General Meeting's resolutions by electronic means of communication
2. Applicable issuer deadline	27 May 2021, from the time the virtual General Meeting is commenced until it is concluded by the chairman of the meeting (Formal specification according to the EU IR: 20210527; from the time the General Meeting is commenced until it is concluded by the chairman of the meeting)