

**Annual General Meeting of Amadeus FiRe AG on 27 May 2021**

**Explanations on items 4 and 6**

**Members of the Supervisory Board or candidates for election to the Supervisory Board**

<b>First Name</b>	<b>Name</b>	<b>Nationality</b>
Christoph	Groß	German
Michael C.	Wisser	German
Heinrich	Alt	German
Knuth	Henneke	German
Annett	Martin	German
Ulrike	Dr. Schweibert	German
Hartmut	van der Straeten	German
Otto Kajetan	Weixler	German

According to the knowledge of the supervisory board of the company there are no personal or business relationships between Mr Heinrich Alt and/or Mr Otto Kajetan Weixler on the one hand and companies in the Amadeus FiRe group, the executive bodies of Amadeus FiRe AG, or a shareholder with a direct or indirect holding of more than 10 percent of Amadeus FiRe AG shares carrying voting rights, on the other hand, which an objective shareholder would regard decisive for his/her vote and also otherwise the new candidates Mr Heinrich Alt and Mr Otto Kajetan Weixler are to be considered independent according to the opinion of the supervisory board.