

Amadeus Fire Group

Annual General Meeting of Amadeus Fire AG on 15 May 2024

Granting Power of Attorney and Instructions to the proxies designated by the Company

Access Code: _____ Number of Shares: _____

Name, First Name / Company: _____

Street _____

Zip-Code / PLZ, City: _____

I/we hereby authorise the proxies designated by Amadeus Fire AG (Mrs. Franziska Marschall and Mr. Matthias Hagn, both Frankfurt am Main and employees of Amadeus Fire AG), each of them individually, with the right to delegate this authority, to represent me/us in the Annual General Meeting of Amadeus Fire AG on 15 May 2024 and **to exercise my/our voting rights in accordance with my/our instructions stated below**. Previous declarations of intent are hereby revoked.

Instructions with respect to specific agenda items

For all items on the agenda, your instructions refer to the respective management proposal. You may only select one field for each agenda item. If you do not make a mark, your instruction will be counted as an abstention.

Agenda Item	Yes	No	Abstain
2. Resolution on the appropriation of accumulated profits	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the discharge of the members of the Management Board for the financial year 2023			
Resolution – Robert von Wülfig	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution – Dennis Gerlitzki	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution – Thomas Surwald	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the discharge of the members of the Supervisory Board for the financial year 2023			
Resolution – Christoph Groß	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution – Michael Grimm	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution – Heinrich Alt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution - Björn Empting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution - Angelika Kappe	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution - Annett Martin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution - Stefanie Mielast	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution - Christian Maria Ribic	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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Resolution - Dr. Ulrike Schweibert	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution - Ulrike Sommer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution - Otto Kajetan Weixler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution - Jan Hendrik Wessling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the election of the auditor for the financial year 2024 and the auditor for sustainability reporting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.1 Election of the auditor and group auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.2 Election of the auditor for sustainability reporting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the approval of the compensation system for members of the Executive Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the approval of the compensation report for the financial year 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the authorisation to acquire and use treasury shares in accordance with Section 71 (1) No. 8 AktG and to exclude subscription and tender rights	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on an amendment to the Articles of Association due to the Future Financing Law	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

City, Date

Signature / End of Declaration

Counterproposals

Counterproposals from shareholders submitted to us in due form and time, will be published on the website of the Company at

<https://group.amadeus-fire.de/investor-relations/hauptversammlung/>

Counterproposals or election proposals to be made available pursuant to Sections 126, 127 AktG are deemed pursuant to Section 121 Abs. 4b, Section 126 Abs. 4 AktG to have been made once they have been made available. The Company will ensure that voting rights relating to these proposals or election nominations can be exercised after proper registration (see section "Participation in the Virtual General Meeting"). If the shareholder making the proposal or submitting the election nomination is not duly authorized or has not registered for the General Meeting in due time and in the proper form, there will be no requirement for the proposal or election nomination to be dealt with in the meeting.

Notes

Shareholders who wish to exercise their voting rights personally via postal vote in the Virtual Annual General Meeting are required to register in accordance with the conditions specified in the invitation to the General Meeting (see "Participation in the Virtual Annual General Meeting"). A postal vote is exclusively possible via the password-protected internet service on the Company's website at <https://group.amadeus-fire.de/investor-relations/hauptversammlung/>. Voting via the internet service will also be possible during the Virtual General Meeting on 15 May 2024 until the time of closing of the voting by the chairman of the meeting. Until such time, votes cast may also be changed or revoked via the shareholder portal.

Shareholders who do not want to exercise their voting rights personally during the Virtual Annual General Meeting may have their voting rights exercised by an authorised representative such as an intermediary, a shareholders' association, other third parties or the proxies designated by the Company. In this case, too, a regular registration in accordance with the conditions specified in the invitation to the General Meeting (see "Participation in the Virtual Annual General Meeting") is required.

If you would like to be represented by the proxies designated by the Company, please send the form, filled out completely and signed or completed with the End of Declaration Statement via mail or e-mail no later than 14 May 2024, 12:00 p.m. midnight (CEST), to the following address:

Amadeus Fire AG
c/o Better Orange IR & HV AG
Haidelweg 48

81241 Munich

E-Mail: amadeus-Fire@linkmarketservices.eu

In addition to the options described above, shareholders who have duly registered for the Annual General Meeting (see “Participation in the virtual Annual General Meeting”) also have the option of issuing power of attorney and providing instructions for the proxies appointed by the company, revoking such power of attorney and altering such instructions using the password-protected Internet service at <https://www.amadeus-fire.de/investor-relations/hauptversammlung>. The access credentials required for the Internet service will be sent with the AGM ticket (see “Participation in the virtual Annual General Meeting”). The option to use the Internet service for this purpose will remain open during the virtual Annual General Meeting on 15 May 2024 until, at the latest, the voting session is closed by the chairperson. Any powers or attorney or instructions already issued or of which the company has been notified (as described above) by post or e-mail can also be amended or revoked using the Internet service until this time.

If differing declarations are received by different channels and it is not possible to determine which declaration was made last, they will be considered in the following order as applicable: 1. Internet service, 2. e-mail, 3. paper form. If postal votes and powers of attorney/instructions for the company’s proxies are received, postal votes will always take precedence.

The proxies designated by the Company are only authorised to exercise the voting rights if you state clear instructions with respect to the agenda items. The proxies designated by the Company will be bound to vote on the individual agenda items strictly in accordance with your instructions.

Insofar as published counterproposals regarding the agenda items of our Annual General Meeting are made, you can find their respective wording on the website of the Company at

<https://group.amadeus-fire.de/investor-relations/hauptversammlung/>

Please make sure to complete the power of attorney for the proxies designated by the Company with your signature/End of Declaration Statement and to give the appropriate instructions.