

# Amadeus Fire Group

## Annual General Meeting of Amadeus Fire AG on 15 May 2024

### Proposal of the Management Board for the distribution of profits

The Management proposes to appropriate the Company's accumulated profits for the financial year 2023 amounting to EUR 44,689,716.20 as follows:

- a) a partial amount of EUR 27,160,785.00 will be used to distribute a dividend in the amount of EUR 5.00 for each of the 5,432,157 no-par value shares carrying dividend rights and
- b) the remaining amount of EUR 17,528,931.20 will be carried forward to new account.

Pursuant to Section 58 (4) sentence 2 AktG, the entitlement to payment of the dividend will be due on the third day following the General Meeting's resolution, i.e. on 20 May 2024.