

Amadeus Fire Group

Annual General Meeting of Amadeus Fire AG on 15 May 2024

Granting of Power of Attorney to a Third Party

Access Code: _____ Number of Shares: _____

Name, First Name / Company: _____

Street: _____

Zip-Code, City: _____

I/we hereby authorize, if applicable under revoking any previous authorizations of a proxy,

Name, First Name / Company: _____

Street: _____

Zip-Code, City: _____

with the right to delegate this authority, to represent me/us with the disclosure of my/our name in the Annual General Meeting of Amadeus FiRe AG on 15 May 2024 and to exercise my/our voting rights. The proxy shall be released from the restrictions pursuant to Sec. 181 alternative 2 German Civil Code (*Bürgerliches Gesetzbuch*) and shall be authorised to delegate this power of attorney.

Place, Date

Signature / End of Declaration

Notes

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

Text form (Sec. 126b German Civil Code (*Bürgerliches Gesetzbuch*)) is generally sufficient to grant or revoke power of attorney or to prove it towards the Company. If the power of attorney is granted neither to an intermediary nor to a shareholders' association, a proxy advisor or a person equivalent pursuant to Sec. 135 (8) AktG (*Aktiengesetz*), the power of attorney may be given either towards the authorised representative or towards the Company. The same applies to the revocation of the power of attorney.

If the power of attorney is given towards the Company, it must be received at the following address or e-mail address by Tuesday, 14 May 2024, 12:00 p.m. midnight (CEST):

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, revoking such power of attorney and providing proof of authorisation to the company 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 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.

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If the power of attorney is given towards the authorised representative, the power of attorney must be proven to the Company in text form (Sec. 126b German Civil Code (*Bürgerliches Gesetzbuch*)). The proof may also be sent to the above address, fax number or e-mail address within the abovementioned deadline.

If declarations submitted using various transmission methods deviate from one another and it is unclear which declaration was submitted most recently, priority will be given, if available, to declarations submitted via (1) the internet service, (2) via e-mail or (3) via mail. If both postal votes and proxies/instructions to the proxies designated by the Company are submitted, postal votes will in each case be given priority.