

# Amadeus Fire Group

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

### Revocation of Power of Attorney

For Access Code \_\_\_\_\_ Number of Shares: \_\_\_\_\_

Name, First Name / Company: \_\_\_\_\_

Street: \_\_\_\_\_

Zip-Code / PLZ, City: \_\_\_\_\_

I/we hereby revoke the power of attorney I / we issued on \_\_\_\_\_ 2024 to

the voting proxies appointed by Amadeus Fire AG, Mrs. Franziska Marschall and Mr. Matthias Hagn, both Frankfurt am Main and employees of Amadeus Fire AG

Mr./Ms./Company \_\_\_\_\_ resident / seat in \_\_\_\_\_  
Authorized Third Party City of Residence / seat

to represent me/us at the Annual General Meeting of Amadeus Fire AG convened for 15 May 2024 and to exercise my/our voting rights.

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Place, Date

Signature / End of Declaration

### Notes:

Revocations of powers of attorney must be made in text form (Sec. 126b German Civil Code (*Bürgerliches Gesetzbuch*)). Should you wish to revoke a power of attorney issued to the voting proxies designated by the Company, please send the revocation by post or by e-mail not later than Tuesday 14 May 2024 (12:00 p.m. (CEST)) to the following address

Amadeus Fire AG  
c/o Better Orange IR & HV AG  
Haidelweg 48  
81241 München  
E-Mail: [amadeus-fire@linkmarketservices.eu](mailto:amadeus-fire@linkmarketservices.eu)

After this time, we would kindly ask that you submit your revocation of the power of attorney via the password-protected internet service at <https://group.amadeus-fire.de/en/investor-relations/annual-general-meeting/>.

Shareholders who have duly registered for the Annual General Meeting (see section "Participation in the virtual Annual General Meeting") may, in addition to the methods described above, also submit the granting of a proxy, its revocation and proof of authorisation to the Company via the password-protected internet service at <https://group.amadeus-fire.de/en/investor-relations/annual-general-meeting/>. The access data required for the internet service will be sent with the AGM ticket (see section "Participation in the virtual Annual General Meeting"). It will still be possible to submit proxies via the internet service during the virtual Annual General Meeting on 15 May 2024 until the closing of the voting by the chairman of the meeting at the latest. Proxies that have already been issued (or proven) to the Company by post or e-mail (as described above) can also still be changed or revoked via the internet service up to this point in time.