

# Amadeus Fire Group

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

### Explanations regarding item 1 on the agenda

Regarding item 1 on the agenda no resolution shall be passed. Concerning this, please note the explanations regarding this item on the agenda in the notice of the Annual General Meeting, which read as follows:

**1 Presentation of the adopted annual financial statements and of the approved consolidated financial statements of Amadeus Fire AG for the financial year 2023 as well as of the management report for Amadeus Fire AG and the Amadeus Fire Group and the of the report of the Supervisory Board for the financial year 2023**

The aforementioned documents also contain the explanatory report on the disclosures pursuant to Secs. 289a, 315 of the German Commercial Code (HGB), the corporate governance statement including the corporate governance reporting, and the non-financial Group statement on the financial year, and will be explained at the General Meeting by the Management Board and – insofar as this relates to the report of the Supervisory Board – by the chairman of the Supervisory Board. In accordance with the statutory provisions, no resolution is planned for this agenda item, as the Supervisory Board has already approved, and thus adopted, the annual and the consolidated financial statements.

The aforementioned documents and the proposal of the Management Board for the appropriation of net income are available on the Company's website at <https://group.amadeus-fire.de/en/investor-relations/annual-general-meeting/> from the time of convening of the General Meeting.