

General Meeting of Amadeus Fire AG held on 15 May 2024

Information pursuant to Section 125 (1) of the German Stock Corporation Act (*Aktiengesetz – AktG*) in conjunction with Section 125 (5) AktG, Article 4 (1) and Table 3 of the Annex to Implementing Regulation (EU) 2018/1212 (“EU IR”)

Type of information	Description
A. Specification of the message	
1. Unique identifier of the event	Virtual Annual General Meeting of Amadeus Fire AG 2024 AAD052024oHV
2. Type of message	Meeting notice (Formal specification according to the EU IR: NEWM)
B. Specification of the issuer	
1. ISIN	DE0005093108
2. Name of the issuer	Amadeus Fire AG
C. Specification of the meeting	
1. Date of the General Meeting	15 May 2024 (Formal specification according to the EU IR: 20240515)
2. Time of the General Meeting	11:00 a.m. CEST (Formal specification according to the EU IR: 09:00 a.m. UTC)
3. Type of General Meeting	Annual General Meeting as a virtual event without the physical presence of shareholders or their proxies (with the exception of company proxies) (Formal specification according to the EU IR: GMET)
4. Location of the General Meeting	Virtual https://group.amadeus-fire.de/en/investor-relations/annual-general-meeting/ within the meaning of the German Stock Corporation Act: Amadeus Fire AG, Hanauer Landstraße 160, 60314 Frankfurt am Main, Germany
5. Record Date	23 April 2024 (24:00 a.m. CEST) (Formal specification according to the EU IR: 20240423 10:00 p.m. UTC)
6. Uniform Resource Locator (URL)	https://group.amadeus-fire.de/en/investor-relations/annual-general-meeting/
D. Participation in the General Meeting	
D. Participation in the general meeting – postal vote	
1. Method of participation by shareholder	Exercise of voting rights by electronic postal vote via the password-protected internet service at https://group.amadeus-fire.de/en/investor-relations/annual-general-meeting/ (Formal specification according to the EU IR: EV; ISO 20022 EVOT)
2. Issuer deadline for the notification of participation	08 May 2024, (24:00 a.m. CEST) (Formal specification according to the EU IR: 20240508; 10:00 p.m. UTC)
3. Issuer deadline for voting	15 May 2024, by no later than the time of the closing of the voting by the chairman of the meeting (Formal specification according to the EU IR: 20240515; by no later than the time of the closing of the voting by the chairman of the meeting)
D. Participation in the general meeting – proxies	
1. Method of participation by shareholder	Exercise of voting rights by appointment of proxies by <ul style="list-style-type: none"> – Granting proxy and giving instructions to the proxies designated by the Company – Granting proxy to an intermediary, a shareholders' association, a proxy advisor within the meaning of Section 134a (1) no. 3, (2) no. 3 AktG or other persons equivalent to intermediaries pursuant to Section 135 (8) AktG – Granting proxy to third parties (Formal specification according to the EU IR: PX; ISO 20022 PRXY)
2. Issuer deadline for the notification of participation	08 May 2024, 12:00 midnight (CEST) (Formal specification according to the EU IR: 20240508; 10:00 p.m.)
3. Issuer deadline for voting	For exercise of voting rights by granting proxy and giving instructions to the proxies designated by the Company outside the password-protected internet service: 14 May 2024, 12:00 midnight (CEST) (Formal specification according to the EU IR: 20240514; 10:00 p.m. UTC) For exercise of voting rights by granting proxy and giving instructions to the proxies designated by the Company via the password-protected internet service at https://group.amadeus-fire.de/en/investor-relations/annual-general-meeting/ : 15 May 2024, by no later than the time of the closing of the voting by the chairman of the meeting

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	<p>(Formal specification according to the EU IR: 20240515; by no later than the time of the closing of the voting by the chairman of the meeting)</p> <p>For exercise of voting rights by granting proxy to an intermediary, a shareholders' association, a proxy advisor within the meaning of Section 134a (1) no. 3, (2) no. 3 AktG or other persons equivalent to intermediaries pursuant to Section 135 (8) AktG outside the password-protected internet service: 14 May 2024, 12:00 midnight (CEST) (Formal specification according to the EU IR: 20240514; 10:00 p.m. UTC)</p> <p>For exercise of voting rights by granting proxy to an intermediary, a shareholders' association, a proxy advisor within the meaning of Section 134a (1) no. 3, (2) no. 3 AktG via the password-protected internet service at https://group.amadeus-fire.de/en/investor-relations/annual-general-meeting/: 15 May 2024, by no later than the time of the closing of the voting by the chairman of the meeting (Formal specification according to the EU IR: 20240515; by no later than the time of the closing of the voting by the chairman of the meeting)</p> <p>For exercise of voting rights by granting proxy to third parties outside the password-protected internet service: 14 May 2024, 12:00 midnight (CEST) (Formal specification according to the EU IR: 20240514; 10:00 p.m. UTC)</p> <p>For exercise of voting rights by granting proxy to third parties via the password-protected internet service at https://group.amadeus-fire.de/en/investor-relations/annual-general-meeting/: 15 May 2024, by no later than the time of the closing of the voting by the chairman of the meeting (Formal specification according to the EU IR: 20240515; by no later than the time of the closing of the voting by the chairman of the meeting)</p>
E. Agenda	
E. Agenda – agenda item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the approved annual financial statements and the approved consolidated financial statements of Amadeus Fire AG for fiscal year 2023 and the combined management report for Amadeus Fire AG and the Amadeus Fire Group as well as the report of the supervisory board for fiscal year 2023
3. Uniform Resource Locator (URL) of the materials	https://group.amadeus-fire.de/en/investor-relations/annual-general-meeting/
4. Vote	None
5. Alternative voting options	N/A
E. Agenda – agenda item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the appropriation of accumulated profits
3. Uniform Resource Locator (URL) of the materials	https://group.amadeus-fire.de/en/investor-relations/annual-general-meeting/
4. Vote	Binding vote (Formal specification according to the EU IR: B; ISO 20022 BNDG)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal specification according to the EU IR: VF, VA, AB, ISO20022: CFOR, CAGS, ABST)
E. Agenda – agenda item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the discharge of the members of the Management Board for the financial year 2023
3. Uniform Resource Locator (URL) of the materials	https://group.amadeus-fire.de/en/investor-relations/annual-general-meeting/
4. Vote	Binding vote (Formal specification according to the EU IR: BV; ISO 20022 BNDG)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal specification according to the EU IR: VF, VA, AB; ISO20022: CFOR, CAGS, ABST)
E. Agenda – agenda item 4	
1. Unique identifier of the agenda item	4

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2. Title of the agenda item	Resolution on the discharge of the members of the Supervisory Board for the financial year 2023
3. Uniform Resource Locator (URL) of the materials	https://group.amadeus-fire.de/en/investor-relations/annual-general-meeting/
4. Vote	Binding vote (Formal specification according to the EU IR: BV; ISO 20022 BNDG)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal specification according to the EU IR: VF, VA, AB; ISO20022: CFOR, CAGS, ABST)
E. Agenda – agenda item 5.1	
1. Unique identifier of the agenda item	5.1
2. Title of the agenda item	Resolution on the appointment of the auditor for the financial year 2024
3. Uniform Resource Locator (URL) of the materials	https://group.amadeus-fire.de/en/investor-relations/annual-general-meeting/
4. Vote	Binding vote (Formal specification according to the EU IR: BV; ISO 20022 BNDG)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal specification according to the EU IR: VF, VA, AB; ISO20022: CFOR, CAGS, ABST)
E. Agenda – agenda item 5.2	
1. Unique identifier of the agenda item	5.2
2. Title of the agenda item	Resolution on the appointment of the auditor for the sustainability reporting
3. Uniform Resource Locator (URL) of the materials	https://group.amadeus-fire.de/en/investor-relations/annual-general-meeting/
4. Vote	Binding vote (Formal specification according to the EU IR: BV; ISO 20022 BNDG)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal specification according to the EU IR: VF, VA, AB; ISO20022: CFOR, CAGS, ABST)
E. Agenda – agenda item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the approval of the compensation system for members of the Executive Board
3. Uniform Resource Locator (URL) of the materials	https://group.amadeus-fire.de/en/investor-relations/annual-general-meeting/
4. Vote	Binding vote (Formal specification according to the EU IR: AV; ISO 20022 ADVI)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal specification according to the EU IR: VF, VA, AB; ISO20022: CFOR, CAGS, ABST)
E. Agenda – agenda item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the approval of the compensation report for the 2023 financial year
3. Uniform Resource Locator (URL) of the materials	https://group.amadeus-fire.de/en/investor-relations/annual-general-meeting/
4. Vote	Binding vote (Formal specification according to the EU IR: B; ISO 20022 BNDG)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal specification according to the EU IR: VF, VA, AB, ISO20022: CFOR, CAGS, ABST)
E. Agenda – agenda item 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	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
3. Uniform Resource Locator (URL) of the materials	https://group.amadeus-fire.de/en/investor-relations/annual-general-meeting/
4. Vote	Binding vote (Formal specification according to the EU IR: BV; ISO 20022 BNDG)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal specification according to the EU IR: VF, VA, AB; ISO20022: CFOR, CAGS, ABST)

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E. Agenda – agenda item 9	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on the amendment of the articles of association based on the Financing for the Future Act (<i>Zukunftsfinanzierungsgesetz</i>)
3. Uniform Resource Locator (URL) of the materials	https://group.amadeus-fire.de/en/investor-relations/annual-general-meeting/
4. Vote	Binding vote (Formal specification according to the EU IR: B; ISO 20022 BNDG)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal specification according to the EU IR: VF, VA, AB; ISO20022: CFOR, CAGS, ABST)
F. Specification of the deadlines regarding the exercise of other shareholders rights	
F. Specification of the deadlines regarding the exercise of other shareholders rights – amendments to the agenda	
1. Object of deadline	Requests for amendments to the agenda (Section 122 (2) AktG)
2. Applicable issuer deadline	14 April 2024, 12:00 midnight (CEST) (time of receipt is decisive) (Formal specification according to the EU IR: 20240414; 10:00 p.m. UTC)
F. Specification of the deadlines regarding the exercise of other shareholders rights – counterproposals	
1. Object of deadline	Submission of counterproposals regarding certain agenda items (Section 126 AktG)
2. Applicable issuer deadline	30 April 2024, 12:00 midnight (CEST) (time of receipt is decisive) (Formal specification according to the EU IR: 20240430; 10:00 p.m. UTC)
F. Specification of the deadlines regarding the exercise of other shareholders rights – election proposals	
1. Object of deadline	Submission of election proposals for the election of Supervisory Board members or auditors (Section 127 AktG)
2. Applicable issuer deadline	30 April 2024, 12:00 midnight (CEST) (time of receipt is decisive) (Formal specification according to the EU IR: 20240430; 10:00 p.m. UTC)
F. Specification of the deadlines regarding the exercise of other shareholders rights – statements	
1. Object of deadline	Submission of statements relating to items of the agenda (Section 130a (1) to (4) AktG)
2. Applicable issuer deadline	09 May 2024, 12:00 midnight (CEST) (time of receipt is decisive) (Formal specification according to the EU IR: 20240509; 10:00 p.m. UTC)
F. Specification of the deadlines regarding the exercise of other shareholders rights – right to speak	
1. Object of deadline	Right to speak in the General Meeting via video communication. The right to speak also includes, in particular, the right pursuant to section 118a (1) sentence 2 No. 3 AktG to submit proposals and election nominations, and requests for information pursuant to section 131 (1) AktG
2. Applicable issuer deadline	15 May 2024, from the time the virtual General Meeting is commenced until it is concluded by the chairman of the meeting in accordance with the guidelines from the chairman of the meeting (Formal specification according to the EU IR: 20240515; from the time the General Meeting is commenced until it is concluded by the chairman of the meeting in accordance with the guidelines from the chairman of the meeting)
F. Specification of the deadlines regarding the exercise of other shareholders rights – request pursuant to section 131 (4) sentences 1, 2 AktG	
1. Object of deadline	Submission of the request pursuant to section 131 (4) sentences 1, 2 AktG, to provide information which has been given to a shareholder because of his/her capacity as such outside the General Meeting by way of electronic communication in the General Meeting
2. Applicable issuer deadline	15 May 2024, from the time the virtual General Meeting is commenced until it is concluded by the chairman of the meeting (Formal specification according to the EU IR: 20240515; from the time the General Meeting is commenced until it is concluded by the chairman of the meeting)
F. Specification of the deadlines regarding the exercise of other shareholders rights – objection	
1. Object of deadline	Objecting to any of the General Meeting's resolutions by electronic means of communication
2. Applicable issuer deadline	15 May 2024, from the time the virtual General Meeting is commenced until it is concluded by the chairman of the meeting (Formal specification according to the EU IR: 20240515; from the time the General Meeting is commenced until it is concluded by the chairman of the meeting)
F. Specification of the deadlines regarding the exercise of other shareholders rights – Request of confirmation on counting of votes pursuant to Sec. 129 (5) German Stock Corporation Act	
1. Object of deadline	Submission of request for confirmation of counting of votes
2. Applicable issuer deadline	17 June 2024, 12:00 midnight (CEST) (time of receipt is decisive)

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	(Formal specification according to the EU IR: 20240617; 22:00 UTC)
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