

# Amadeus Fire Group

## Virtual Annual General Meeting of Amadeus Fire AG on 22 May 2025

### 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 the approved consolidated financial statements of Amadeus Fire AG for the financial year 2024 and the combined management report for Amadeus Fire AG and the Amadeus Fire Group and the report of the Supervisory Board for the financial year 2024**

The aforementioned documents also include the explanatory report on the disclosures in accordance with section 289a and section 315a of the German Commercial Code (HGB), the corporate governance declaration with the corporate governance report and the Group's non-financial declaration for the financial year and will be explained at the Annual General Meeting by the Management Board and - as far as the report of the Supervisory Board is concerned - by the chairman of the Supervisory Board. In accordance with the statutory provisions, a resolution is not intended for this agenda item, as the Supervisory Board has already adopted the annual and consolidated financial statements and the annual and consolidated financial statements are therefore approved.

The aforementioned documents and the Management Board's proposal for the appropriation of the profits will be available on the company's website at <https://group.amadeus-fire.de/en/investor-relations/annual-general-meeting/> from the date on which the Annual General Meeting is convened.