

Amadeus Fire Group

Annual General Meeting of Amadeus Fire AG on 22 May 2025

Proposal of the Management Board for the distribution of profits

The Management proposes to appropriate the Company's accumulated profits for the financial year 2024 amounting to EUR 77,057,433.41 as follows:

- a) a partial amount of EUR 21,891,592.71 will be used to distribute a dividend in the amount of EUR 4.03 for each of the 5,432,157 no-par value shares carrying dividend rights and
- b) the remaining amount of EUR 55,165,840.70 will be carried forward to new account.

Pursuant to Section 58 (4) sentence 2 AktG, the entitlement to payment of the dividend will be due on the third day following the General Meeting's resolution, i.e. on 27 May 2025.