

# Amadeus Fire Group

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

### Granting Power of Attorney and Instructions to the proxies designated by the Company

Access Code: \_\_\_\_\_

Number of Shares: \_\_\_\_\_

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

Street \_\_\_\_\_

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

**I/we hereby authorise the proxies designated by Amadeus Fire AG** (Mrs. Franziska Marschall and Mr. Jörg Peters, both Frankfurt/Main and employees of Amadeus Fire AG), each of them individually, with the right to delegate this authority, to represent me/us in the Annual General Meeting of Amadeus Fire AG on 22 May 2025 and **to exercise my/our voting rights in accordance with my/our instructions stated below**. Previous declarations of intent are hereby revoked.

#### Instructions with respect to specific agenda items

For all items on the agenda, your instructions refer in each case to the respective management proposal in the invitation to the General Meeting published in the federal gazette. You may only select one field for each agenda item. If you do not make a mark, your instruction will be counted as an abstention.

Agenda Item	Yes	No	Abstain
2. Resolution on the appropriation of the net retained profit	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the formal approval of the actions of the members of the Management Board for the financial year 2024			
3.1 Resolution on the discharge – Robert von Wülfig	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.2 Resolution on the discharge – Dennis Gerlitzki	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.3 Resolution on the discharge – Monika Wiederhold	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the formal approval of the actions of the members of the Supervisory Board for the financial year 2024			
4.1 Resolution on the discharge – Christoph Groß	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.2 Resolution on the discharge – Michael Grimm	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.3 Resolution on the discharge – Heinrich Alt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.4 Resolution on the discharge - Ulrike Bert	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.5 Resolution on the discharge - Björn Empting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.6 Resolution on the discharge - Angelika Kappe	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.7 Resolution on the discharge - Lena Markus	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.8 Resolution on the discharge - Annett Martin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Agenda Item	Yes	No	Abstain
4.9 Resolution on the discharge - Stefanie Mielast	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.10 Resolution on the discharge - Christian Maria Ribic	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.11 Resolution on the discharge - Dr. Ulrike Schweibert	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.12 Resolution on the discharge - Otto Kajetan Weixler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.13 Resolution on the discharge - Jan Hendrik Wessling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the appointment of the auditor for the financial year 2025 and the auditor for the sustainability reporting			
5.1 Election of the auditor and group auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.2 Election of the auditor for sustainability reporting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the confirmation of the remuneration of the members of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Approval of the remuneration report for the financial year 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the renewal of the authorisation to hold a virtual Annual General Meeting in accordance with the Articles of Association (article 16(4))	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Insofar as the Company received counterproposals or election proposals to the agenda of the General Meeting which have to be made available, you can find their respective wording on the website of the Company at <https://group.amadeus-fire.de/en/investor-relations/annual-general-meeting/>. You can give instructions to these counterproposals or election proposals, too. Please note the name of the shareholder and the proposal in the table below and give instructions by marking the respective box.

Proposals of Shareholders	Yes	No	Abstain
9.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

City, Date

Signature / End of Declaration

## Notes

Shareholders who do not want to exercise their voting rights personally during the Virtual Annual General Meeting may have their voting rights exercised by an authorised representative such as an intermediary, a shareholders' association, a proxy advisor, other third parties or the proxies designated by the Company. In this case, too, a regular registration in accordance with the conditions specified in the invitation to the General Meeting (see "Participation in the Virtual Annual General Meeting") is required.

The granting of proxy and giving instructions to the proxies designated by the Company as well as the revocation of the proxy and the amendment of instructions require text form (section 126b BGB). If you would like to be represented by the proxies designated by the Company, please send the form, filled out completely and signed or completed with the End of Declaration Statement via mail or e-mail no later than 21 May 2025, 12:00 p.m. midnight (CEST), to the following address:

Amadeus Fire AG  
c/o Link Market Services GmbH  
Landshuter Allee 10  
80637 Munich  
E-Mail: [amadeus-fire@linkmarketservices.eu](mailto:amadeus-fire@linkmarketservices.eu)

In the same manner you may also revoke or amend the power of attorney granted or instructions given.

In addition to the options described above, shareholders who have duly registered for the Annual General Meeting (see "Participation in the Virtual Annual General Meeting" in the invitation to the General Meeting) also have the option of issuing power of attorney and providing instructions for the proxies appointed by the Company, revoking such power of attorney and altering such instructions using the password-protected Internet service at <https://group.amadeus-fire.de/en/investor-relations/annual-general-meeting/>. The access credentials required for the Internet service will be sent with the AGM ticket (see "Participation in the Virtual Annual General Meeting" in the invitation to the General Meeting). The option to use the Internet service for this purpose will remain open during the Virtual Annual General Meeting on 22 May 2025 until, at the latest, the voting session is closed by the chairperson. Any powers or attorney or instructions already issued or of which the Company has been notified (as described above) by post or e-mail can also be amended or revoked using the Internet service until this time.

If differing declarations are received by different channels and it is not possible to determine which declaration was made last, they will be considered in the following order as applicable: 1. Internet service, 2. e-mail, 3. paper form. If postal votes and powers of attorney/instructions for the Company's proxies are received, postal votes will always take precedence.

The proxies designated by the Company are only authorised to exercise the voting rights if you state clear instructions with respect to the agenda items. The proxies designated by the Company will be bound to vote on the individual agenda items strictly in accordance with your instructions. If voting on certain agenda items shall be made by individual votes, an instruction given to such agenda item in its entirety shall apply also as instruction to each item of an individual voting.

**Please also consider the further notes in the invitation to the General Meeting.**