

Amadeus Fire Group

Annual General Meeting of Amadeus Fire AG on 22 May 2025

Revocation of Power of Attorney

For Access Code _____ Number of Shares: _____

Name, First Name / Company: _____

Street: _____

Zip-Code / PLZ, City: _____

I/we hereby revoke the power of attorney I / we issued on _____ 2025 to

☐ the voting proxies appointed by Amadeus Fire AG, Mrs. Franziska Marschall and Mr. Jörg Peters, both Frankfurt/Main and employees of Amadeus Fire AG

☐ Mr./Ms./Company _____ resident / seat in _____
Authorized Third Party City of Residence / seat

to represent me/us at the Annual General Meeting of Amadeus Fire AG convened for 22 May 2025 and to exercise my/our voting rights.

Place, Date

Signature / End of Declaration

Notes:

Revocations of powers of attorney must in principle be made in text form (Sec. 126b German Civil Code (*Bürgerliches Gesetzbuch*)). If the revocation is declared to the Company, please send the revocation by post or by e-mail not later than Wednesday 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

After this time, we would kindly ask that you submit your revocation of the power of attorney via the password-protected internet service at <https://group.amadeus-fire.de/en/investor-relations/annual-general-meeting/>.

Shareholders who have duly registered for the Annual General Meeting (see section "Participation in the virtual Annual General Meeting" in the invitation to the General Meeting) may, in addition to the methods described above, also submit i.a. the revocation of a proxy via the password-protected internet service at <https://group.amadeus-fire.de/en/investor-relations/annual-general-meeting/>. The access data required for the internet service will be sent with the AGM ticket (see section "Participation in the virtual Annual General Meeting"). It will still be possible to submit proxies via the internet service during the virtual Annual General Meeting on 22 May 2025 until the closing of the voting by the chairman of the meeting at the latest. Proxies that have already been issued (or proven) to the Company by post or e-mail (as described above) can also still be changed or revoked via the internet service up to this point in time.

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