



Virtual Annual General Meeting of Amadeus Fire AG on 28th May 2026

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 audited Annual Financial Statements and the approved Consolidated Financial Statements of Amadeus Fire AG for the 2025 financial year together with the combined Management Report for Amadeus Fire AG and the Amadeus Fire Group and the Report of the Supervisory Board for the 2025 financial year

The aforementioned documents also include the explanatory report on the disclosures pursuant to Sections 289a and 315a of the German Commercial Code (HGB), the corporate governance declaration including corporate governance reporting, as well as the non-financial consolidated statement for the 2025 financial year, and will be presented to the Annual General Meeting by the Management Board and – insofar as the report of the Supervisory Board is concerned – by the Supervisory Board. In accordance with statutory provisions, no resolution is to be adopted under this agenda item, as the Supervisory Board has already approved the Annual Financial Statements and the Consolidated Financial Statements and the Annual Financial Statements and the Consolidated Financial Statements are therefore adopted.

The aforementioned documents and the Management Board's proposal for the appropriation of retained earnings, are available for download from the time of convening the Annual General Meeting on the Company's website at

<https://group.amadeus-fire.de/en/investor-relations/annual-general-meeting/>