



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

Proposal of the Management Board on the appropriation of retained earnings

The Management proposes to appropriate the Company's retained earnings for the 2025 financial year amounting to EUR 59,345,654.66 as follows:

the sum of €59,345,654.66 be carried forward to new account.

In the previous year, €21,891,592.71 was used to pay a dividend of €4.03 on each of the total of 5,432,157 ordinary shares entitled to dividend, and the remaining amount of €55,165,840.70 was carried forward to new account.

The Management Board, in agreement with the Supervisory Board, proposes to waive the distribution of a dividend for the financial year 2025 in order to strengthen the capital base.