

## Annual General Meeting of Amadeus Fire AG on 28<sup>th</sup> May 2026

### 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 28<sup>th</sup> May 2026 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 earnings	[ ]	[ ]	[ ]
3. Resolution on the formal approval of the actions of the members of the Management Board for the 2025 financial year			
a) Resolution on the discharge – Robert von Wülfing	[ ]	[ ]	[ ]
b) Resolution on the discharge – Dennis Gerlitzki	[ ]	[ ]	[ ]
c) Resolution on the discharge – Monika Wiederhold	[ ]	[ ]	[ ]
4. Resolution on the formal approval of the actions of the members of the Supervisory Board for the 2025 financial year			
a) Resolution on the discharge - Christoph Groß	[ ]	[ ]	[ ]
b) Resolution on the discharge - Michael Grimm	[ ]	[ ]	[ ]
c) Resolution on the discharge - Otto Kajetan Weixler	[ ]	[ ]	[ ]
d) Resolution on the discharge - Heinrich Alt	[ ]	[ ]	[ ]
e) Resolution on the discharge - Björn Empting	[ ]	[ ]	[ ]
f) Resolution on the discharge - Natalie Jopen	[ ]	[ ]	[ ]
g) Resolution on the discharge - Angelika Kappe	[ ]	[ ]	[ ]
h) Resolution on the discharge - Lena Markus	[ ]	[ ]	[ ]
i) Resolution on the discharge - Annett Martin	[ ]	[ ]	[ ]

Agenda Item	Yes	No	Abstain
j) Resolution on the discharge - Stefanie Mielast	[ ]	[ ]	[ ]
k) Resolution on the discharge - Christian Maria Ribic	[ ]	[ ]	[ ]
l) Resolution on the discharge - Florian Schuhbauer	[ ]	[ ]	[ ]
m) Resolution on the discharge - Dr. Ulrike Schweibert	[ ]	[ ]	[ ]
n) Resolution on the discharge - Jan Hendrik Wessling	[ ]	[ ]	[ ]
5. Resolution on the appointment of the auditor for the 2026 financial year	[ ]	[ ]	[ ]
6. Resolution on the appointment of the auditor for the sustainability reporting for the 2026 financial year	[ ]	[ ]	[ ]
7. Resolution on the election of new members of the Supervisory Board			
a) Heinrich Alt	[ ]	[ ]	[ ]
b) Michael Grimm	[ ]	[ ]	[ ]
c) Ana-Cristina Grohnert	[ ]	[ ]	[ ]
d) Annett Martin	[ ]	[ ]	[ ]
e) Florian Schuhbauer	[ ]	[ ]	[ ]
f) Otto Kajetan Weixler	[ ]	[ ]	[ ]
8. Approval of the remuneration report for the 2025 financial year	[ ]	[ ]	[ ]
9. Resolution on the creation of a new Authorised Capital 2026, the authorisation to exclude subscription rights and the corresponding amendment to Section 4(4) of the Articles of Association	[ ]	[ ]	[ ]

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 Shareholder	Yes	No	Abstain
	[ ]	[ ]	[ ]
	[ ]	[ ]	[ ]
	[ ]	[ ]	[ ]

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 27<sup>th</sup> May 2026, 12:00 p.m. midnight (CEST), to the following address:

Amadeus Fire AG  
c/o meet2vote AG  
Marienplatz 1  
84347 Pfarrkirchen  
E-Mail: [amadeus-fire@meet2vote.de](mailto:amadeus-fire@meet2vote.de)

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 AGM Portal at <https://group.amadeus-fire.de/en/investor-relations/annual-general-meeting/>. The access credentials required for the AGM Portal 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 AGM Portal for this purpose will remain open during the Virtual Annual General Meeting on 28<sup>th</sup> May 2026 until, at the latest, the voting session is closed by the chairperson. Any powers of 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 AGM Portal 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. AGM Portal, 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.**