

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

Information pursuant to Section 125 (1) of the German Stock Corporation Act (*Aktiengesetz – AktG*) in conjunction with Section 125 (5) AktG, Article 4 (1) and Table 3 of the Annex to Implementing Regulation (EU) 2018/1212 (“EU IR”)

Type of information	Description
A. Specification of the message	
1. Unique identifier of the event	Virtual Annual General Meeting of Amadeus Fire AG 2026 DE0005093108-GMET-202605
2. Type of message	Meeting notice (Formal specification according to the EU IR: NEWM)
B. Specification of the issuer	
1. ISIN	DE0005093108
2. Name of the issuer	Amadeus Fire AG
C. Specification of the meeting	
1. Date of the General Meeting	28 th May 2026 (Formal specification according to the EU IR: 20260528)
2. Time of the General Meeting	11:00 a.m. CEST (Formal specification according to the EU IR: 09:00 a.m. UTC)
3. Type of General Meeting	Annual General Meeting as a virtual event without the physical presence of shareholders or their proxies (with the exception of Company proxies) (Formal specification according to the EU IR: GMET)
4. Location of the General Meeting	Virtual https://group.amadeus-fire.de/en/investor-relations/annual-general-meeting/ within the meaning of the German Stock Corporation Act: Amadeus Fire AG, Hanauer Landstrasse 160, 60314 Frankfurt/Main, Germany
5. Record Date	06 th May 2026 (12:00 p.m. midnight CEST) (Formal specification according to the EU IR: 20260506 10:00 p.m. UTC)
6. Uniform Resource Locator (URL)	https://group.amadeus-fire.de/en/investor-relations/annual-general-meeting/
D. Participation in the General Meeting	
1. Method of participation by shareholder	Access to the virtual Annual General Meeting via the AGM Portal at https://group.amadeus-fire.de/en/investor-relations/annual-general-meeting/ Viewing the virtual Annual General Meeting via electronic video and audio transmission Exercising voting rights by electronic postal voting Exercising voting rights through the Company's proxies Exercising voting rights through authorised representatives (via electronic postal voting or the Company's proxies) [format pursuant to Implementing Regulation (EU) 2018/1212 PX; ISO 20022: PRXY EV; ISO 20022: EVOT]
2. Issuer deadline for the notification of participation	21 st May 2026, 24:00 hrs. (CEST) (Formal specification according to the EU IR:20260521; 22:00 UTC]
3. Issuer deadline for voting	Exercising voting rights, which is done electronically via the AGM Portal at https://group.amadeus-fire.de/en/investor-relations/annual-general-meeting/ : 28 th May 2026, until the closing of the voting by the Chairman, (Formal specification according to the EU IR: 20260528; until the closing of the voting by the Chairman) by postal letter: 27 th May 2026, 24:00 (CEST) (date of receipt decisive) (Formal specification according to the EU IR: 20260527; 22:00 UTC) by email: 27 th May 2026, 24:00 (CEST) (date of decisive receipt), (Formal specification according to the EU IR: 20260527; 22:00 UTC) transmitted by intermediaries: 27 th May 2026, 12:00 (CEST) (date of receipt decisive) (Formal specification according to the EU IR: 20260527; 10:00 UTC)

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E. Agenda	
E. Agenda – agenda item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the audited Annual Financial Statements and the approved Consolidated Financial Statements of Amadeus Fire AG for the 2025 financial year and 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
3. Uniform Resource Locator (URL) of the materials	https://group.amadeus-fire.de/en/investor-relations/annual-general-meeting/
4. Vote	None
5. Alternative voting options	N/A
E. Agenda – agenda item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the appropriation of the net retained earnings
3. Uniform Resource Locator (URL) of the materials	https://group.amadeus-fire.de/en/investor-relations/annual-general-meeting/
4. Vote	Binding vote (Formal specification according to the EU IR: B; ISO 20022 BNDG)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal specification according to the EU IR: VF, VA, AB, ISO20022: CFOR, CAGS, ABST)
E. Agenda – agenda item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the formal approval of the actions of the members of the Management Board for the 2025 financial year
3. Uniform Resource Locator (URL) of the materials	https://group.amadeus-fire.de/en/investor-relations/annual-general-meeting/
4. Vote	Binding vote (Formal specification according to the EU IR: BV; ISO 20022 BNDG)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal specification according to the EU IR: VF, VA, AB; ISO20022: CFOR, CAGS, ABST)
E. Agenda – agenda item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on the formal approval of the actions of the members of the Supervisory Board for the 2025 financial year
3. Uniform Resource Locator (URL) of the materials	https://group.amadeus-fire.de/en/investor-relations/annual-general-meeting/
4. Vote	Binding vote (Formal specification according to the EU IR: BV; ISO 20022 BNDG)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal specification according to the EU IR: VF, VA, AB; ISO20022: CFOR, CAGS, ABST)
E. Agenda – agenda item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on the appointment of the auditor for the 2026 financial year
3. Uniform Resource Locator (URL) of the materials	https://group.amadeus-fire.de/en/investor-relations/annual-general-meeting/
4. Vote	Binding vote (Formal specification according to the EU IR: BV; ISO 20022 BNDG)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal specification according to the EU IR: VF, VA, AB; ISO20022: CFOR, CAGS, ABST)
E. Agenda – agenda item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the appointment of the auditor for the sustainability reporting for the 2026 financial year
3. Uniform Resource Locator (URL) of the materials	https://group.amadeus-fire.de/en/investor-relations/annual-general-meeting/
4. Vote	Binding vote (Formal specification according to the EU IR: BV; ISO 20022 BNDG)
5. Alternative voting options	Vote in favour, vote against, abstention

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	(Formal specification according to the EU IR: VF, VA, AB; ISO20022: CFOR, CAGS, ABST)
E. Agenda – agenda item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Election of new members to the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	https://group.amadeus-fire.de/en/investor-relations/annual-general-meeting/
4. Vote	Binding vote (Formal specification according to the EU IR: BV; ISO 20022 BNDG)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal specification according to the EU IR: VF, VA, AB; ISO20022: CFOR, CAGS, ABST)
E. Agenda – agenda item 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Approval of the remuneration report for the 2025 financial year
3. Uniform Resource Locator (URL) of the materials	https://group.amadeus-fire.de/en/investor-relations/annual-general-meeting/
4. Vote	Recommended character (Formal specification according to the EU IR: B; ISO 20022 ADVI)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal specification according to the EU IR: VF, VA, AB, ISO20022: CFOR, CAGS, ABST)
E. Agenda – agenda item 9	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on the creation of a new Authorised Share Capital 2026, the authorisation to exclude subscription rights and the corresponding amendment to Article 4(4) of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://group.amadeus-fire.de/en/investor-relations/annual-general-meeting/
4. Vote	Binding vote (Formal specification according to the EU IR: BV; ISO 20022 BNDG)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal specification according to the EU IR: VF, VA, AB; ISO20022: CFOR, CAGS, ABST)
F. Specification of the deadlines regarding the exercise of other shareholders rights	
F. Specification of the deadlines regarding the exercise of other shareholders rights – amendments to the agenda	
1. Object of deadline	Requests for amendments to the agenda (Section 122 (2) AktG)
2. Applicable issuer deadline	27 th April 2026, 12:00 p.m. midnight (CEST) (time of receipt is decisive) (Formal specification according to the EU IR: 20260427; 10:00 p.m. UTC)
F. Specification of the deadlines regarding the exercise of other shareholders rights – counterproposals	
1. Object of deadline	Submission of counterproposals regarding certain agenda items (Section 126 AktG)
2. Applicable issuer deadline	13 th May 2026, 12:00 p.m. midnight (CEST) (time of receipt is decisive) (Formal specification according to the EU IR: 20260513; 10:00 p.m. UTC)
F. Specification of the deadlines regarding the exercise of other shareholders rights – election proposals	
1. Object of deadline	Submission of election proposals for the election of Supervisory Board members or auditors (Section 127 AktG)
2. Applicable issuer deadline	13 th May 2026, 12:00 p.m. midnight (CEST) (time of receipt is decisive) (Formal specification according to the EU IR: 20260513; 10:00 p.m. UTC)
F. Specification of the deadlines regarding the exercise of other shareholders rights – statements	
1. Object of deadline	Submission of statements relating to items of the agenda (Section 130a (1) to (4) AktG)
2. Applicable issuer deadline	22 nd May 2026, 12:00 p.m. midnight (CEST) (time of receipt is decisive) (Formal specification according to the EU IR: 20260522; 10:00 p.m. UTC)
F. Specification of the deadlines regarding the exercise of other shareholders rights – right to speak	
1. Object of deadline	Right to speak in the General Meeting via video communication. The right to speak also includes, in particular, the right pursuant to section 118a (1) sentence 2 No. 3 AktG to submit proposals and election nominations, and requests for information pursuant to section 131 (1) AktG
2. Applicable issuer deadline	28 th May 2026, from the time the virtual General Meeting is commenced until it is concluded by the Chairman of the meeting in accordance with the guidelines from the Chairman of the meeting (Formal specification according to the EU IR: 20260528; from the time the General Meeting is commenced until it is concluded by the Chairman of the meeting in acc. with the guidelines from the Chairman of the meeting)

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F. Specification of the deadlines regarding the exercise of other shareholders rights – request pursuant to section 131 (4) sentences 1, 2 AktG	
1. Object of deadline	Submission of the request pursuant to section 131 (4) sentences 1, 2 AktG, to provide information which has been given to a shareholder because of his/her capacity as such outside the General Meeting by way of electronic communication in the General Meeting
2. Applicable issuer deadline	28 th May 2026, from the time the virtual General Meeting is commenced until it is concluded by the Chairman of the meeting (Formal specification according to the EU IR:20260528; from the time the General Meeting is commenced until it is concluded by the Chairman of the meeting)
F. Specification of the deadlines regarding the exercise of other shareholders rights – objection	
1. Object of deadline	Objecting to any of the General Meeting's resolutions by electronic means of communication
2. Applicable issuer deadline	28 th May 2026, from the time the virtual General Meeting is commenced until it is concluded by the Chairman of the meeting (Formal specification according to the EU IR: 20260528; from the time the General Meeting is commenced until it is concluded by the Chairman of the meeting)
F. Specification of the deadlines regarding the exercise of other shareholders rights – Request of confirmation on counting of votes pursuant to Sec. 129 (5) German Stock Corporation Act	
1. Object of deadline	Submission of request for confirmation of counting of votes
2. Applicable issuer deadline	30 th June 2026, 12:00 p.m. midnight (CEST) (time of receipt is decisive) (Formal specification according to the EU IR: 20260630; 10:00 p.m. UTC)