

First Sensor 

2019

AGM-Invitation

Invitation to the Annual General Meeting of First Sensor AG on May 3, 2019

We hereby invite our shareholders
to the Annual General Meeting of First
Sensor AG, Berlin, which will be held on

Friday, May 3, 2019,
at 10:00 am
at the Penta Hotel Berlin-Köpenick,
Grünauer Straße 1, 12557 Berlin.

FIRST SENSOR AG, Berlin
ISIN: DE0007201907
WKN: 720190

I. Agenda

1. Presentation of the adopted annual financial statements of First Sensor AG and the approved consolidated financial statements, each as of December 31, 2018, the management report of First Sensor AG and the Group for the financial year from January 1, 2018 to December 31, 2018 (including the explanatory report from the Executive Board under Section 176 Para. 1 Sentence 1 AktG (Stock Corporation Act) regarding the legal information about the acquisition under Section 289a Para. 1, Section 315a Para. 1 HGB (German Commercial Code), and the explanatory report from the Executive Board on the primary characteristics of the internal control and risk management system with regard to the accounting process under Section 289 Para. 4, Section 315 Para. 4 HGB) and the report by the Supervisory Board for the 2018 financial year. 4
2. Resolution on the use of the company's net retained profits for the 2018 financial year 4
3. Resolution on the approval of the actions of the members of the Executive Board for the 2018 financial year ending December 31, 2018 5
4. Resolution on the approval of the actions of the members of the Supervisory Board for the 2018 financial year ending December 31, 2018 5
5. Resolution on the choice of auditor of the financial statements and auditor of the consolidated financial statements, along with the auditor for the audit review of the consolidated interim financial report for the 2019 financial year ending on December 31, 2019. 5
6. Resolution on amendments to the Articles of Association. 5
7. Resolution on the election of Supervisory Board members. 7

II. Other information and notes

1. Total number of shares and voting rights at the time the meeting is convened 9
2. Requirements for attendance at the Annual General Meeting and the exercise of voting rights 9
3. Procedures for voting by proxy. 10
4. Information on shareholders' rights under Section 122 Para. 2, Section 126 Para. 1, Section 127, Section 131 Para. 1 AktG. 11
 - a) Requested additions to the agenda under Section 122 Para. 2 AktG 11
 - b) Countermotions and nominations from shareholders under Section 126 Para. 1 and Section 127 AktG. 12
 - c) Shareholder information rights under Section 131 Para. 1 AktG. 12
5. Information about data protection for shareholders 13
6. Website where the information can be found under Section 124a AktG 14

III. Contact

IV. Location

I. Agenda

1. Presentation of the adopted annual financial statements of First Sensor AG and the approved consolidated financial statements, each as of December 31, 2018, the management report of First Sensor AG and the Group for the financial year from January 1, 2018 to December 31, 2018 (including the explanatory report from the Executive Board under Section 176 Para. 1 Sentence 1 AktG (Stock Corporation Act) regarding the legal information about the acquisition under Section 289a Para. 1, Section 315a Para. 1 HGB (German Commercial Code), and the explanatory report from the Executive Board on the primary characteristics of the internal control and risk management system with regard to the accounting process under Section 289 Para. 4, Section 315 Para. 4 HGB) and the report by the Supervisory Board for the 2018 financial year

Starting on the date of the notice of the Annual General Meeting, the aforementioned documents will be made accessible at the business premises of First Sensor AG, Peter-Behrens-Straße 15, 12459 Berlin, for review by the shareholders and also provided on the internet at www.first-sensor.com in the "Investor Relations" section under "General Meeting." They will also be provided at the Annual General Meeting for review by the shareholders.

The Supervisory Board approved the annual financial statements and consolidated financial statements prepared by the Executive Board on March 12, 2019. Thus, the annual financial statements have been adopted under Section 172 AktG. The documents listed under this agenda item must be submitted to the Annual General Meeting, without requiring a resolution by the Annual General Meeting.

2. Resolution on the use of the company's net retained profits for the 2018 financial year

The Executive Board and Supervisory Board propose to use the net retained profits of First Sensor AG from the 2018 financial year, totaling EUR 9,281,766.97, as follows:

| | |
|---|------------------|
| Distribution of a dividend of EUR 0.20 per no-par-value share entitled to a dividend for the 2018 financial year: | EUR 2,044,479.20 |
| Profit brought forward: | EUR 7,237,287.77 |

If the number of no-par-value shares entitled to a dividend for the 2018 financial year changes before the Annual General Meeting, an accordingly modified proposed resolution will be put to the vote at the Annual General Meeting, stipulating an unchanged dividend, of EUR 0.20 per no-par-value share entitled to a dividend and accordingly adjusted amounts for the total distribution and the profit brought forward.

In accordance with Section 58 Para. 4 Sentence 2 AktG, the entitlement to the dividend falls due on the third business day after the Annual General Meeting's resolution, i.e. on May 8, 2019.

3. Resolution on the approval of the actions of the members of the Executive Board for the 2018 financial year ending December 31, 2018

The Executive Board and Supervisory Board propose to approve the actions of the members of the Executive Board who served in the 2018 financial year.

4. Resolution on the approval of the actions of the members of the Supervisory Board for the 2018 financial year ending December 31, 2018

The Executive Board and Supervisory Board propose to approve the actions of the members of the Supervisory Board who served in the 2018 financial year.

5. Resolution on the choice of auditor of the financial statements and auditor of the consolidated financial statements, along with the auditor for the audit review of the consolidated interim financial report for the 2019 financial year ending on December 31, 2019

The Supervisory Board proposes Ebner Stolz GmbH & Co. KG Wirtschaftsprüfungsgesellschaft Steuerberatungsgesellschaft, Hanover, as auditor of the annual financial statements and consolidated financial statements for the 2019 financial year, and as auditor for the audit review of the consolidated interim financial report for the 2019 financial year, if there is one.

6. Resolution on amendments to the Articles of Association

- a) The company has Contingent Capital VI. Conditional Capital VI is contained in Article 5 No. 10 of the company's Articles of Association and amounts to EUR 108,585.00. The authorization underlying the Conditional Capital VI granted by the Annual General Meeting on June 9, 2009 to issue option rights as part of the 2009 Stock Option Plan has expired. Any option rights issued under this authorization can no longer be exercised. For this reason, the Conditional Capital VI is now no longer needed and can be repealed. Now, therefore, the Executive Board and Supervisory Board propose the following resolution:

The Conditional Capital VI contained in Section 5 No. 10 of the Articles of Association is repealed in full. Article 5 No. 10 of the Articles of Association will be deleted without replacement.

- b) On January 14, 2019, the company completed status proceedings in accordance with Section 97 Para. 1 AktG. The company is now subject to the provisions of the German Act Concerning One-third Employee Representation on the Supervisory Board (One-Third Participation Act, or DrittelbG). As a result, the Supervisory Board is not currently filled properly. In accordance with Section 95 Sentence 3 AktG in conjunction with Section 4 Para. 1 DrittelbG, the number of members of the Supervisory Board must be divisible by three and at least one-third of the members must be employee representatives.

Currently, the company's Articles of Association state in Article 8 No. 1 that the Supervisory Board has four members. This will be changed and the number of Supervisory Board members increased to six. Of the six Supervisory Board members, four will be representatives of the shareholders and two will be representatives of the employees. Now, therefore, the Executive Board and Supervisory Board propose the following resolution:

Article 8 No. 1 of the Articles of Association will be reworded as follows:

"The Supervisory Board consists of six members. Of these, four members are elected by the Annual General Meeting (shareholder representatives) and two members are elected by employees (employee representatives) in accordance with the provisions of the German Act Concerning One-third Employee Representation on the Supervisory Board (DrittelbG), as amended."

Article 8 No. 2 of the Articles of Association will be reworded as follows:

"Unless the Annual General Meeting imposes a shorter term of office when electing individual members to be elected by it, the Supervisory Board members will be appointed until the end of the Annual General Meeting that resolves to approve the actions for the fourth financial year after the start of their term of office. This does not include the financial year in which the term of office begins. Re-election is possible."

A new Para. 4 is added to Article 8 of the Articles of Association as follows:

"The election of substitute members for the Supervisory Board members representing employees is based on the German Act Concerning One-third Employee Representation on the Supervisory Board (DrittelbG), as amended."

The previous Article 8 No. 4 of the Articles of Association is now Article 8 No. 5.

The previous Article 8 No. 5 of the Articles of Association is now Article 8 No. 6.

- c) In addition, the provisions concerning resolutions by the Supervisory Board will be amended. The Chairman of the Supervisory Board and, if he is absent, his deputy will be granted a right to cast the deciding vote. In addition, the Supervisory Board will be given greater flexibility with respect to the location of its meetings. Now, therefore, the Executive Board and Supervisory Board propose the following resolution:

Article 11 No. 4 of the Articles of Association will be reworded as follows:

"At least three members of the Supervisory Board must be present when a resolution is passed by the Supervisory Board."

The following new Para. 6 is added to Article 11 of the Articles of Association as follows:

"Meetings of the Supervisory Board take place at the company's head office, if not all of the members of the Supervisory Board agree to a different location."

The following new Para. 7 is added to Article 11 of the Articles of Association as follows:

"Unless otherwise provided for by law, resolutions of the Supervisory Board will require a simple majority of the votes cast. In the event of a tie vote, the Chairman or, if he is not participating in the vote, his deputy casts the deciding vote (tie-breaking vote)."

- d) It should be easy for shareholders to follow the Annual General Meeting. On the basis of Section 118 AktG, if there are corresponding provisions in the Articles of Association, video and audio transmissions of the Annual General Meeting are permitted. Now, therefore, the Executive Board and Supervisory Board propose the following resolution:

The following new Para. 3 is added to Article 16 of the Articles of Association as follows:

"The entirety of the Annual General Meeting may be transmitted by the company in audio and video form if the Executive Board and the Supervisory Board resolve to do so in individual cases and disclose this in the notice of the Annual General Meeting published in the Federal Gazette."

- e) The company's Articles of Association will be supplemented with respect to the election of shareholder representatives on the Supervisory Board. The aim is to avoid any ambiguities if more than one candidate seeks to be a shareholder representative on the Supervisory Board. Now, therefore, the Executive Board and Supervisory Board propose the following resolution:

The following new Para. 2 is added to Article 19 of the Articles of Association:

"Election as a shareholder representative on the Supervisory Board requires a simple majority of the votes cast. If there are two or more candidates and no candidate receives an absolute majority during the first round of voting, another round will be held involving the two candidates who received the most votes. During the second round of voting, a relative majority of votes is sufficient. In the event of a tie vote, the election will be decided by having the Chairman drawing lots."

The previous Article 19 No. 2 of the Articles of Association is now Article 19 No. 3.

7. Resolution on the election of Supervisory Board members

The Supervisory Board is currently formed in accordance with Sections 95, 96 Para. 1 AktG and Article 8 of the Articles of Association of First Sensor AG and has four members at present. Following the completion of status proceedings, the company is subject to one-third employee representation. In accordance with Section 97 Para. 2 Sentence 3 AktG, the term of office of the current members of the Supervisory Board ends with the end of this Annual General Meeting. Until entry of the amendments to the Articles of Association specified under agenda item 6b) of this Annual General Meeting (increase in the number of Supervisory Board members to six) in the commercial register, the Supervisory Board will be comprised of three members. Of the three members, two are representatives of the shareholders and one is the representative of the employees.

In view of the amendment to the Articles of Association specified under agenda item 6b) of this Annual General Meeting, a total of four Supervisory Board members must be elected by the Annual General Meeting. The beginning of the term of office of the members of the Supervisory Board must be staggered. Two Supervisory Board members must be elected with effect from the end of this Annual General Meeting and two Supervisory Board members elected with effect from entry of the amendment to the Articles of Association proposed in agenda item 6b) in the commercial register.

The Supervisory Board now proposes electing as members of the Supervisory Board the persons specified under a) and b) with effect from the end of the Annual General Meeting, and the persons specified under c) and d) with effect from the entry of the amendment to the Articles of Association in the commercial register as resolved by the Annual General Meeting on May 3, 2019 under agenda item 6b). The appointment of the persons specified under a), b), c) and d) will be made until the end of the Annual General Meeting that resolves on approval of the actions for the fourth financial year after the beginning of the term of office (expected end: the 2024 Annual General Meeting). This does not include the financial year in which the term of office begins.

a) Marc de Jong
Profession: CEO/owner, InnoMarket BV, Eindhoven, Netherlands
Place of residence: Eindhoven, Netherlands

b) Prof. Dr. rer. nat. Christoph Kutter
Profession: Director, Fraunhofer Research Institution for Microsystems and Solid State Technologies EMFT, Munich
Place of residence: Munich

c) Prof. Dr. Alfred Gossner
Profession: President of the Munich Business School, Munich
Place of residence: Erharting

d) Guido Prehn
Profession: Partner at DPE Deutsche Private Equity Management III GmbH
Place of residence: Munich

The candidates nominated for election are members of a Supervisory Board to be formed by law with the companies listed under (i) or members of a comparable domestic and foreign control body with an industrial company as listed under (ii).

a) Marc de Jong
(i) -
(ii) ASM, Netherlands (member of the Supervisory Board)
Nissens A/S, Denmark (member of the Supervisory Board)
Sioux BV, Netherlands (member of the Supervisory Board)

b) Prof. Dr. rer. nat. Christoph Kutter
(i) -
(ii) VDI/VDE Innovation + Technik GmbH, Berlin

c) Prof. Dr. Alfred Gossner
(i) -
(ii) Deutsche Bank AG (member of the Advisory Board)
DPE Deutsche Private Equity GmbH (member of the Advisory Board)

d) Guido Prehn
(i) Centogene AG (member of the Supervisory Board)
(ii) Auerbach AG (member of the Administrative Board)
Kohlspitz Holding AG (member of the Administrative Board)
Everest TopCo B.V. (Supervisory Director)
Pharmazell GmbH (member of the Advisory Board)
Omniamed Holding GmbH (member of the Advisory Board)
Calvias GmbH (member of the Advisory Board)
VTU Group GmbH (member of the Advisory Board)

For more information on the proposed candidates, see <https://www.first-sensor.com/de/investor-relations/hauptversammlung/>.

Under Section 5.4.1 of the German Corporate Governance Code, the Supervisory Board has ascertained that the proposed candidates can dedicate the expected amount of time. In the opinion of the Supervisory Board, two of the proposed candidates, Prof. Alfred Gossner and Mr. Guido Prehn, do have personal or business relationships to First Sensor AG or its Group companies, the executive bodies of First Sensor AG, or a major

shareholder of First Sensor AG that have to be disclosed under Section 5.4.1 of the German Corporate Governance Code.

The nominations account for the goals of the Supervisory Board with regard to its composition under Section 5.4.1 of the German Corporate Governance Code. In particular, at least half the members of the Supervisory Board, which will in the future be comprised of six members, will be independent members.

The intention is for the Annual General Meeting to decide on the new elections to the Supervisory Board by way of individual vote.

All candidates nominated are familiar with the sector in which the company does business.

Prof. Alfred Gossner, Mr. Marc de Jong and Mr. Guido Prehn meet the legal requirements of Section 100 Para. 5, AktG as member of the Supervisory Board with expertise in the areas of accounting or financial statement audits.

Based on his experience on the Supervisory Board that is being reconstituted, Prof. Alfred Gossner should assume the Chair of the Supervisory Board from the start of his term of office, i.e. from the date the amendment to the Articles of Association resolved in agenda Item 6b) are entered in the commercial register. Between the end of the Annual General Meeting and the start of Prof. Gossner's term of office, Prof. Christoph Kutter should temporarily assume the Chair of the Supervisory Board.

II. Other information and notes

1. Total number of shares and voting rights at the time the meeting is convened

The company's share capital amounts to EUR 51,111,980.00 and is divided into 10,222,396 no-par value bearer shares each with a notional interest in the share capital of EUR 5.00. The company currently holds no treasury shares. At the time of the notice of the Annual General Meeting, the total number of shares of the company is therefore 10,222,396 and the total number of voting rights is 10,222,396.

2. Requirements for attendance at the Annual General Meeting and the exercise of voting rights

Under Article 16 of our company's Articles of Association, shareholders are entitled to take part in the Annual General Meeting if they register for the Annual General Meeting and can document to the company that they are entitled to take part in the Annual General Meeting and to exercise voting rights. Registration for attendance at the Annual General Meeting must be sent to the company no later than six days before the Annual General Meeting; the date of receipt and the date of Annual General Meeting do not count. To demonstrate entitlement to take part, documentation in text form (Section 126b BGB) from the custodian institute is needed and must refer to the relevant time period under AktG (record date). Under Section 123 Para. 4 Sentence 2 AktG, documentation must refer to the start of the 21st day before the Annual General Meeting, i.e. the start of **April 12, 2019**. Registration and proof of authorization must be sent to the company at this address:

First Sensor AG
c/o Link Market Services GmbH
Landshuter Allee 10
80637 Munich
Fax: +49 (0)89/21027-289
E-Mail: inhaberaktien@linkmarketservices.de

by no later than the end of **April 26, 2019**.

The registration and documentation of entitlement must be made in text form (Section 126b BGB) and must be in German or English.

With regard to the company, the only shareholders entitled to participate in the Annual General Meeting and exercise voting rights are those who provide proof of the shares they hold. The entitlement to attend the Annual General Meeting and the scope of voting rights depends only on the stake of the shareholder as of the Record Date. The Record Date does not include a lockout for selling a stake. Even in the event of full or partial sale of the stake after the Record Date, the participation and scope of voting rights depends only on the shareholder's stake on the Record Date, i.e. the sale of Shares after the Record Date will have no effect on the entitlement to attendance and the scope of the voting rights.

The same applies to the purchase of additional shares after the Record Date. Persons who do not yet hold shares as of the Record Date and become a shareholder later on are not entitled to attend or cast votes. The Record Date has no effect on entitlement to dividends.

After timely receipt of the registration and documentation of the shares held to the above address, the entitled shareholders will be sent admission tickets for attendance at the Annual General Meeting. Unlike registration for the Annual General Meeting, the admission tickets are for organizational purposes only and are not a requirement to attend the Annual General Meeting or exercise voting rights. To ensure timely receipt of the admission tickets, we ask that shareholders request an admission ticket as soon as possible from their custodian bank. The required registration and documentation of shares held will be handled in this case directly by the custodian bank. Therefore, shareholders that have requested an admission ticket in a timely manner from their custodian bank do not need to do anything further.

3. Procedures for voting by proxy

The shareholders can exercise their voting rights at the Annual General Meeting through proxies, e.g. a credit institute, a shareholders' association or another person of their choice. Here as well, timely registration of the shares held with the documentation is required. Proxies can be issued at any time, even during the Annual General Meeting.

Issuing or revoking a proxy and documentation of proxy to the company must be made in text form (Section 126b BGB). To send a notice of proxy to the company and provide documentation of authorization issued to a proxy, the address, fax number and e-mail provided for registration can be used.

The issue of proxy to credit institutions, shareholders' associations or similar persons or institutions under Section 135 Para. 8 or Para. 10 in conjunction with Section 125 Para. 5 AktG are subject to the special requirements of Section 135 AktG, which require, among other things, that the proxy be documented in a verifiable manner.

For this reason, there may be exceptions from the general text form requirement. However, the relevant proxies may set special rules for their own authorization. Thus, the shareholders are asked to coordinate in good time with any proxies about the form and method of authorization.

Forms for issuing proxies and instructions are included with every admission ticket and can be found on the website of First Sensor AG at www.first-sensor.com under "Investor Relations" and "General Meeting." They will be sent in text form to anyone with voting rights upon request. The issue and revocation of this authorization can be made by declaration to the company and declaration to the intended proxy.

As a special service to its shareholders, the company allows them to authorize a proxy appointed by the company, subject to instructions before the Annual General Meeting. Authorizations to the proxy appointed by the company must be made in text form (Section 126b BGB). In this case, instructions must be given for exercising voting rights when the proxy is authorized. Instructions to the proxy for exercising voting rights also must be made in written form; without these instructions, the proxy cannot cast a vote. The proxies must vote as instructed. Proxies appointed by the company cannot be ordered to file objections or to file motions or ask questions.

We also allow shareholders who have properly registered on time and who appear at the Annual General Meeting to authorize the proxy appointed by the company to exercise their voting rights in the Annual General Meeting. A form available at the Annual General Meeting can be used to issue proxy and instructions at the Annual General Meeting. Shareholders wishing to grant authorization to the proxies appointed by the company also have to register on time for the Annual General Meeting.

The necessary documents and information (including authorization forms for authorizing a proxy appointed by the company and for authorizing a proxy to be determined by the shareholder) will be sent to the shareholders along with the admission ticket; they are also available for download at www.first-sensor.com under "Investor Relations" and "General Meeting." Under the same web address, the company offers an online service for authorizing and instructing a proxy. To take advantage of this service shareholders need an admission ticket for the Annual General Meeting (i.e. they must register in time before the Annual General Meeting).

4. Information on shareholders' rights under Section 122 Para. 2, Section 126 Para. 1, Section 127, Section 131 Para. 1 AktG

a. Requested additions to the agenda under Section 122 Para. 2 AktG

The shareholders whose shares together account for a twentieth of the share capital or of EUR 500,000.00 (corresponds to 100,000 shares) can request under Section 122 Para. 2 AktG that items be added to the agenda and announced. Every new item must include a reason or draft resolution. The request must be received by the company by the end of **April 2, 2019**. Please send requests to:

First Sensor AG
The Executive Board
c/o Link Market Services GmbH
Landshuter Allee 10
80637 Munich

The applicants must prove that they have been shareholders for at least 90 days before the

date the request was received, and that they will hold the shares until the Executive Board decides on the motion; Section 70 AktG will apply when calculating the length of the shareholding period. The date of receipt of the request is not counted. No delay is possible from a Sunday, Saturday or holiday to an earlier or later business day. Sections 187 to 193 BGB do not apply.

Additions to the agenda to be announced will be published immediately after receipt of the request in the Federal Gazette and sent to media that is assumed to disseminate the information throughout the European Union. They will also be placed on the website of First Sensor AG under www.first-sensor.com, "Investor Relations" and "General Meeting" and communicated to shareholders under Section 125 Para. 1 Sentence 3 AktG.

b. Countermotions and nominations from shareholders under Section 126 Para. 1 and Section 127 AktG

All shareholders are entitled to send countermotions on the proposed resolutions of the Supervisory Board and Executive Board on the items of the agenda and nominations. Such requests (along with a possible reason) and nominations must be sent only to:

First Sensor AG
c/o Link Market Services GmbH
Landshuter Allee 10
80637 Munich
Fax: +49 (0)89/21027-298
E-mail: antraege@linkmarketservices.de

Countermotions and nominations sent elsewhere will not be considered.

Countermotions and nominations by shareholders that must be communicated and are received by the company by no later than the end of **April 18, 2019**, will be published immediately according to the legal regulations on the internet at www.first-sensor.com under "Investor Relations" and "General Meeting." Any responses by management on the countermotions and nominations will also be published online at www.first-sensor.com under "Investor Relations" and "General Meeting."

The company does not need to publish a countermotion and its possible reasons or a nomination if one of the reasons for disqualification under Section 126 Para. 2 AktG applies, e.g. because the nomination or countermotion would result in a resolution of the Annual General Meeting that violates the law or the Articles of Association, or the primary reasons contain clearly incorrect or misleading information. A nomination does not have to be published if it does not include the name, profession and domicile of the person nominated. Reasons for a countermotion do not have to be published if they are more than 5,000 characters.

Note: countermotions and nominations, even if sent to the company in good time, will be acknowledged in the Annual General Meeting only if they are expressed verbally or communicated there. This is without prejudice to the rights of all shareholders during the Annual General Meeting to submit countermotions on the agenda items or nominations without having sent these in advance to the company.

c. Shareholder information rights under Section 131 Para. 1 AktG

During the Annual General Meeting, any shareholder or shareholder representative

can request information from the Executive Board about company matters under Section 131 Para. 1 AktG if it is needed to properly assess the subject of the agenda. The duty of information also applies to the legal and business relationships of the company with an affiliated company and on the Group's situation and the companies included in the consolidated financial statements. The information must meet the principles of conscientious and proper reporting. Section 131 Para. 3 AktG lists the requirements under which the Executive Board can refuse to provide information.

Under Section 18 Para. 3 Sentence 1 of the Articles of Association of First Sensor AG, the meeting chair can limit the time for shareholders to ask questions and speak.

Further explanations on shareholder rights under Section 122 Para. 2, Section 126 Para. 1, Section 127, Section 131 Para. 1 AktG are made public on the website of First Sensor AG at www.first-sensor.com under "Investor Relations" and "General Meeting."

5. Information about data protection for shareholders

First Sensor AG processes personal data (name, address, e-mail address, number of shares, share class, type of ownership of the shares and number of admission tickets; where applicable, the last name, first name, address and e-mail address of the shareholder representative appointed by the relevant shareholder) on the basis of the applicable data protection laws in order to allow shareholders to exercise their rights in the framework of the Annual General Meeting.

The processing of your personal data is required in order for you to be able to attend the Annual General Meeting. First Sensor AG is the data controller responsible for the data processing. The legal basis for the processing is Art. 6(1)(c) of the General Data Protection Regulation.

The service providers of First Sensor AG that are commissioned to organize the Annual General Meeting only receive such personal data from First Sensor AG that is necessary to carry out the commissioned services and only process the data in accordance with the instructions issued by First Sensor AG. Your data will not be sent to third countries.

In general, your personal data will be deleted or anonymized as soon as it is no longer required for the above-mentioned purpose and we are not required to retain it in accordance with statutory documentation and storage requirements.

You have the right at all times to request information about, corrections to, limitations on and deletion of the personal information and to object to the processing of such personal data as well as a right to data portability in accordance with Chapter III of the General Data Protection Regulation. You can assert these rights at no charge by sending an e-mail to:

ir@first-sensor.com

or by submitting a request to:

First Sensor AG
Investor Relations
Peter-Behrens-Straße 15
12459 Berlin

You also have a right to lodge a complaint with a supervisory authority in accordance with Art. 77 of the General Data Protection Regulation.

You can reach our data protection officer at:

datenschutz@first-sensor.com

Further information about data protection can be found on the website of First Sensor AG at <https://www.first-sensor.com/en/company/about-us/our-responsibility/data-protection/> and in our privacy policies at <https://www.first-sensor.com/en/disclaimer/index.html>.

6. Website where the information can be found under Section 124a AktG

This invitation to the Annual General Meeting, the documents to be made available to the Annual General Meeting and other information relating to the Annual General Meeting will be available on the website of First Sensor AG at www.first-sensor.com under "Investor Relations" and "General Meeting" from the time that notice of the Annual General Meeting is given.

The documents to be provided will also be available at the business premises of First Sensor AG, Peter-Behrens-Straße 15, 12459 Berlin, for review by the shareholders and will also be provided during the Annual General Meeting on May 3, 2019.

Any countermotions, nominations and additional requests from shareholders that are received by First Sensor AG and must be published will also be made available at the above website. After the Annual General Meeting, the voting results will also be published.

Berlin, March 2019

First Sensor AG

The Executive Board

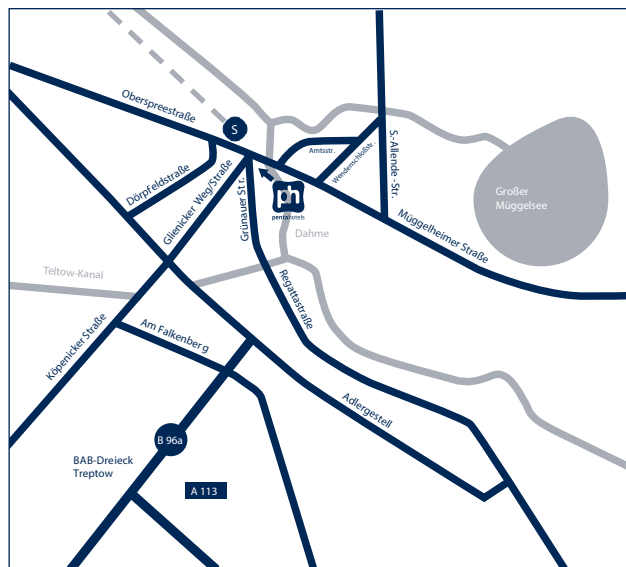
III. Contact

First Sensor AG
Investor Relations
Peter-Behrens-Str. 15
12459 Berlin
T +49 30 639923-760
F +49 30 639923-719
ir@first-sensor.com

www.first-sensor.com

IV. Location

Penta Hotel Berlin-Köpenick
Grünauer Str. 1
12557 Berlin
T +49 30 65479-0



Source: Penta hotel Berlin-Köpenick

