

Annual General Meeting of First Sensor AG on May 24, 2017

Explanations on agenda item 1 without a resolution

Presentation of the adopted annual financial statements of First Sensor AG and the approved consolidated financial statements, each as of December 31, 2016, the management report of First Sensor AG and the Group for the financial year from January 1, 2016, to December 31, 2016 (including the explanatory report from the Management Board under Section 176 Para. 1 Sentence 1 AktG (Stock Corporation Act) regarding the legal information about the acquisition under Section 289 Para. 4, Section 315 Para. 4 HGB (German Commercial Code), and the explanatory report from the Management Board on the primary characteristics of the internal control and risk management system with regard to the accounting process under Section 289 Para. 5, Section 315 Para 2 No. 5 HGB) and the report by the Supervisory Board for the 2016 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 Management Board on March 16, 2017. 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.

Berlin, in April 2017

First Sensor AG
The Executive Board