

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

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

The company's share capital amounts to EUR 51,056,980.00 and is divided into 10,211,396 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 10,211,396 and the total number of voting rights is 10,211,396.

Berlin, in April 2017

First Sensor AG  
The Executive Board