

Executive Board's proposal on the use of the company's net retained profits according § 170 Para. 2 of the German Stock Corporation Act

1. Executive Board propose to use the net retained profits from the 2017 financial year, totaling EUR 4,062,168.12, as follows:

Distribution to shareholders EUR 0.16 per no-par-value share entitled to a dividend	EUR 1,634,623.36
Allocations to revenue reserves	EUR 0.00
Profit brought forward	EUR 2,427,544.76
Net profit	EUR 4,062,168.12

2. To the Annual General Meeting the following resolution on the use of the company's net retained profits shall be proposed:

The Executive Board and Supervisory Board propose to use the net retained profits of First Sensor AG from the 2017 financial year, totaling EUR 4,062,168.12, as follows:

Distribution of a dividend of EUR 0.16 per no-par-value share entitled to a dividend for the 2017 financial year *EUR 1,634,623.36*

Profit brought forward *EUR 2,427,544.76*

If the number of no-par-value shares entitled to a dividend for the 2017 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 0.16 per no-par-value share entitled to a dividend and accordingly adjusted amounts for the total distribution and the profit brought forward.

Berlin, in March 2018

First Sensor AG
The Executive Board


Dr. Dirk Rothweiler


Dr. Mathias Gollwitzer