

NOTES ON ABSENTEE VOTING AND THE GRANTING OF POWER OF ATTORNEY AND INSTRUCTIONS TO THE PROXIES OF FIRST SENSOR AG

1. Exercising voting rights via (electronic) absentee voting

Duly registered shareholders can cast their votes via electronic communication (absentee voting).

Before and during the Annual General Meeting, you will be able to exercise your voting rights via electronic absentee voting through the company's password-protected AGM portal, which can be reached at the internet address www.first-sensor.com in the "Investor Relations" section under "Annual General Meeting." Electronic absentee voting via the AGM portal is possible from May 5, 2020 until the start of voting on the day of the Annual General Meeting. This can be done via the "Absentee Voting" button in the AGM portal. You can also change or revoke any votes cast in advance via electronic absentee voting through the AGM portal during the Annual General Meeting until voting begins.

If no explicit or unambiguous vote is cast in the absentee vote for a given agenda item, this will be considered an abstention for this agenda item. If the company receives multiple votes by absentee vote for one and the same share portfolio, the last valid cast vote by absentee vote is considered binding. In the event of an absentee vote that is not formally issued, the vote by absentee vote is invalid. Further information on absentee voting can be found in the voting rights ticket which will be sent to duly registered shareholders. Corresponding information and a more detailed description of electronic absentee voting via the AGM portal can also be viewed online at www.first-sensor.com in the "Investor Relations" section under "Annual General Meeting."

2. Exercising voting rights by issuing proxies and instructions to company proxies

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.

This can be done using the proxy and instructions form delivered to you together with the voting rights ticket. The proxy and instructions form can also be downloaded from the company's website at www.first-sensor.com in the "Investor Relations" section under "Annual General Meeting." If you use the proxy and instructions form, it must be delivered exclusively to the following address, fax number or e-mail address and must be received there before or on May 25, 2020, 24:00 (date of receipt).

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

Before and during the Annual General Meeting, you will also be able to exercise your voting rights by authorizing a company proxy via the company's password-protected AGM portal, which can be reached at the internet address www.first-sensor.com in the "Investor Relations" section under "Annual General Meeting." Proxy authorization via the AGM portal is possible from May 5, 2020 until the start of voting on the day of the Annual General Meeting. This can be done via the "Proxy and Instructions" button in the AGM portal. You can also use the AGM portal to change or revoke any proxies or instructions previously issued through the AGM portal during the Annual General Meeting until voting begins. This also applies to proxies and instructions issued using the proxy and instruction form.

If the proxy receives several powers of attorney and instructions for the same share portfolio or if he receives them by various means of transmission, the most recent formally valid power of attorney with the corresponding instructions is deemed binding. If different directives are received via different means of transmission and it is not clear which one was last submitted, they will be taken into account in the following order: 1. via the AGM portal, 2. via e-mail, 3. via fax and 4. in paper form. In the event of powers of attorney and instructions that are not formally issued, the proxy will not represent the votes at the Annual General Meeting. Insofar as absentee votes are available in addition to power of attorney and instructions to the proxies nominated by the company, the absentee votes are always considered to be of priority; the proxy will not exercise any power of attorney granted to him and will not represent the shares in question.

Further information on authorizing and issuing instructions to proxies appointed by the company can be found in the voting rights ticket which will be sent to duly registered shareholders. Corresponding information and a more detailed description of authorizing and issuing instructions to proxies appointed by the company can also be viewed online at www.first-sensor.com in the “Investor Relations” section under “Annual General Meeting.”

**If you have any questions about the proxies, please call our
Annual General Meeting hotline
between 9:00 and 17:00, Mondays to Fridays (except public holidays in Germany) at
+49 (0)89 210 27 222**

