



Form for granting power of attorney or voting by proxy

This form does not replace proper registration for the Annual General Meeting. Please refer to the notes on the following page.

1 Person of the declarant

Last name or company*

Number of shares*

First name*

Admission ticket no.*

Zip code/ Place*

*Mandatory fields (Please refer to the admission ticket to the Annual General Meeting, which will be sent to you after proper registration).

2 Proxy and instructions to the proxy of the Company

I/We hereby authorize the proxy appointed by First Sensor AG (Marie-Christin Bauermeister, Berlin) to exercise the voting rights on my/our behalf, disclosing the name(s) as specified below. The proxy of the Company may only exercise voting rights on your behalf in accordance with your instructions. The proxy of the Company will not execute any other instructions.

If you do not make a mark, this will be counted as an abstention. Double marks will be counted as invalid. If there are individual votes on combined resolution proposals under an agenda item, your vote will be applied accordingly to the individual resolution proposals.

Proposed resolutions according to the Federal Gazette		Yes	No	Abst.
2.	Resolution on the discharge of the members of the Management Board for the 2025 financial year (Oct. 1, 2024 to Sept. 30, 2025)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Resolution on the discharge of the members of the Supervisory Board for the 2025 financial year (Oct. 1, 2024 to Sept. 30, 2025)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Resolution on the election of the auditor, the auditor for the review of the half-year financial report and additional interim financial information for the 2026 financial year (Oct. 1, 2025 to Sept. 30, 2026)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	Resolution on the election of Supervisory Board members			
5.1.	Michael Gerosa	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.2.	Rob Tilmans	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	Resolution on the approval of the remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

3 Power of attorney to a third party

I/We authorize the person below to exercise all shareholder rights, including voting rights and the right to sub-proxy. The authorization is subject to the disclosure of the name(s). I/We have expressly informed the authorized person about the statements on data protection and the disclosure of personal data.

Last name, first name or company*

Zip code/ Place*

Signature(s) or other completion of the declaration

4 Revocation of attorney

I/We revoke the authorization granted to:

Last name, first name or company *

Zip code/ Place*

the proxy appointed by First Sensor AG, Marie-Christin Bauermeister, business address in Berlin

Notes

This form can only be taken into account if it can be clearly assigned to a registration that has already been duly completed. If an assignment is not possible due to missing or incorrect registration or incomplete or illegible information on this form, the voting right cannot be exercised by the proxy of the Company or the rights related to the meeting.

For details on the handling of personal data and rights under the EU General Data Protection Regulation (GDPR), please refer to the invitation to the Annual General Meeting in the Federal Gazette (Bundesanzeiger).

1 Person of the declarant

Please fill in section 1 completely and legibly. The required information on the person making the declaration can be found on your admission ticket, which will be sent to you after proper registration.

2 Proxy/instructions to the proxy of the Company

You can use this form under section 2 to have your voting rights exercised by the proxy of the Company.

For organizational reasons, please send the completed form to the following address by midnight (CEST) on March 31, 2026. If you decide to send the form by mail, please note the postal delivery times.

HCE Consult AG
Anmeldestelle „First Sensor AG“
Postfach 820335
81803 München

E-Mail: anmeldestelle@hce-consult.de

Countermotions and election proposals from shareholders that are to be made accessible are published on the Company's website at www.first-sensor.com in the "Investor Relations" section under "Annual General Meeting".

You can support a countermotion aimed exclusively at rejecting a proposed resolution by voting against the management proposal. In the absence of express instructions, the proxy of the Company cannot vote on more far-reaching motions, such as substantive countermotions or procedural motions. In this case, the proxy of the Company will abstain from voting.

Please note the further instructions in the invitation to the Annual General Meeting.

3 Power of attorney to a third party

If you wish to authorize a third party, you may do so using section 3 of this form.

For granting the power of attorney, the fully completed form can be sent to the above-mentioned address.

4 Revocation of attorney

If you wish to revoke the authorization or the proxy appointed by the Company, you may do so using section 4 of this form.

For revoking the power of attorney, the fully completed form can be sent to the above-mentioned address.