

**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](http://www.first-sensor.com) in the "Investor Relations" section under "Annual General Meeting." Electronic absentee voting via the AGM portal is possible from February 22nd, 2022 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](http://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](http://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 or e-mail address and must be received there before or on March 14th, 2022, 24:00 (date of receipt).

First Sensor AG  
c/o Link Market Services GmbH  
Landshuter Allee 10  
80637 Munich  
E-mail: [inhaberaktien@linkmarketservices.de](mailto: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](http://www.first-sensor.com) in the "Investor Relations" section under "Annual General Meeting." Proxy authorization via the AGM portal is possible from February 22nd, 2022 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, and 3. 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](http://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**

## Authorization and instructions to the proxies of the Company for the Annual General Meeting of First Sensor AG on 15 March 2022

Please complete this form and send it directly to the following address by March 14th, 2022, 24:00 hours (CET), (receipt by the Company), stating your voting card number

First Sensor AG, c/o Link Market Services GmbH, Landshuter Allee 10, 80637 Munich, Germany  
E-Mail: [inhaberaktien@linkmarketservices.de](mailto:inhaberaktien@linkmarketservices.de)

### Authorizing party

\_\_\_\_\_  
Authorising person's first name / Authorising person's surname    Voting Card Number    Number of Shares

I / We authorize the proxies nominated by First Sensor AG, Daniela Gebauer and Markus Laue, Link Market Services GmbH, business domiciled in Munich, each individually with the right to grant sub-proxies, to represent me/us at the above-mentioned Annual General Meeting under disclosure of my/our name in the list of participants and to exercise or have exercised my/our voting right for me/us in the manner listed below.

| Agenda item   | yes                      | no                       | abstention               |
|---|--------------------------|--------------------------|--------------------------|
| 1. Presentation of the adopted annual financial statements of First Sensor AG and the approved consolidated financial statements, each as of September 30, 2021 (Short fiscal year), the management report of First Sensor AG and the Group for the 2021 short financial year (including the explanatory report of the Management Board in accordance with section 176(1) sentence 1 AktG on takeover disclosures in accordance with section 289a, section 315a of the Handelsgesetzbuch (HGB – German Commercial Code), including the corporate governance statement in accordance with sections 289f and 315d HGB, and the explanatory report of the Management Board on the main features of the internal control and risk management system for the accounting process in accordance with section 289(4), section 315(4) HGB) and the report by the Supervisory Board for the 2021 short financial year | No voting required       |                          |                          |
| 2. Resolution on official approval of the actions of the members of the Management Board for the 2021 short financial year  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. Resolution on official approval of the actions of the members of the Supervisory Board for the 2021 short financial year   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. Resolution on the election of the auditor of the annual and consolidated financial statements and the auditor for the review of the half-year consolidated financial report and additional financial information during the year for the 2022 financial year (October 1, 2021 to September 30, 2022).  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. Resolution on the approval of the remuneration report  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

The instructions refer to the management's proposed resolutions published in the Federal Gazette (Bundesanzeiger) on February 4th, 2022.

\_\_\_\_\_  
Place

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature(s) or person(s) making the declaration due to § 126b BGB