

Information according to Section 125 para 2 AktG (German Stock Corporation Act) in conjunction with Section 125 para 5 AktG, Art. 4 para 1, table 3 of the

A. Specification of the Message	
1. Unique identifier of the event	FSAG_oHV_20220315
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: FSAG_oHV_20220315
2. Type of message	Convocation of the Annual General Meeting
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: NEWM
B. Specification of the Issuer	
1. ISIN	DE0007201907
2. Name of Issuer	First Sensor AG
C. Specification of the Meeting	
1. Date of the General Meeting	15 March 2022
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220315
2. Time of the General Meeting	10:00 hours (CET)
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 09:00 hours UTC (coordinated universal time)
3. Type of General Meeting	Ordinary Annual General Meeting organised as virtual Annual General Meeting without the physical presence of shareholders or their proxies
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: GMET
4. Location of the General Meeting	Venue of the Annual General Meeting within the meaning of AktG (German Stock Corporation Act): GRÜNEBAUM Gesellschaft für Event Logistik mbH, Leibnizstraße 38, 10625 Berlin
	URL to the password-protected virtual venue: https://www.first-sensor.com/en/investor-relations/annual-general-meeting/
5. Record Date	22. February 2022, 0:00 hours (CET)
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: : 20220314, 23:00 hours (UTC)
6. Uniform Resource Locator (URL)	https://www.first-sensor.com/en/investor-relations/annual-general-meeting/
D. Participation in the General Meeting – voting by correspondence; participation through the Company's proxy or a third party;	
1. Method of participation of shareholder	Voting by correspondence; exercising of voting rights by means of granting a power of attorney and providing instructions to the proxies appointed by the Company; power of attorney to third parties. Following the virtual Annual Shareholders' Meeting by means of electronic video and audio transmission
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: VI, PX, EV
2. Issuer deadline for the notification of participation	Registration for the Annual General Meeting by 8. March 2022, 24:00 hours (CET), the date and time of receipt being decisive
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220308; 23:00 hours (UTC)
3. Issuer Deadline for Voting	Voting by postal vote; Granting power of attorney and issuing instructions to the proxy representatives appointed by the Company: - Postal voting: electronic voting via the AGM portal possible up to the start of voting on the day of the Annual General Meeting. - Proxy voting: electronic voting via the AGM portal until the start of voting on the day of the AGM. Proxies may be authorized by submitting proof in advance by mail or electronically by e-mail by no later than March 14, 2022, 24:00 hours (CET) (corresponds to 23:00 hours UTC coordinated universal time). Receipt shall be decisive. It will be possible to follow the virtual General Stockholders' Meeting by electronic video and audio transmission from 10:00 a.m. (CET) on March 15, 2022 (corresponds to 09:00 UTC coordinated world time) until the end of the General Stockholders' Meeting.
E. Agenda – agenda item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	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
3. Uniform Resource Locator (URL) of the materials	https://www.first-sensor.com/en/investor-relations/annual-general-meeting/
4. Vote	None
5. Alternative voting options	
E. Agenda – agenda item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on official approval of the actions of the members of the Management Board for the 2021 short financial year
3. Uniform Resource Locator (URL) of the materials	https://www.first-sensor.com/en/investor-relations/annual-general-meeting/

4. Vote	Binding vote
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on official approval of the actions of the members of the Supervisory Board for the 2021 short financial year
3. Uniform Resource Locator (URL) of the materials	https://www.first-sensor.com/en/investor-relations/annual-general-meeting/
4. Vote	Binding vote
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	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).
3. Uniform Resource Locator (URL) of the materials	https://www.first-sensor.com/en/investor-relations/annual-general-meeting/
4. Vote	Binding vote
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on the approval of the remuneration report
3. Uniform Resource Locator (URL) of the materials	https://www.first-sensor.com/en/investor-relations/annual-general-meeting/
4. Vote	Advisory vote
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
F. Specification of the deadlines regarding the exercise of other shareholders rights – supplementing the agenda	
1. Object of deadline	Transmission of the request to supplement the agenda
2. Applicable issuer deadline	12 February 2022, 24:00 hours (CET)
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220212, 23:00 hours UTC (coordinated universal time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – counterproposal	
1. Object of deadline	Sending of the counterproposal to the proposed resolutions on the items of the agenda
2. Applicable issuer deadline	28 Februar 2022, 24:00 hours (CET)
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220228, 23:00 hours UTC (coordinated universal time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – election proposal	
1. Object of deadline	Sending of the election proposal for the election of Supervisory Board Members or auditors
2. Applicable issuer deadline	28 February 2022, 24:00 hours (CET)
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220228, 23:00 hours UTC (coordinated universal time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – electronic submission of questions	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	14 March 2022, 10:00 hours (CET)
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220314, 9:00 hours UTC (coordinated universal time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – electronic filing of objections against resolutions of the Annual General	
1. Object of deadline	Electronic filing of objections against resolutions of the Annual General Meeting
2. Applicable issuer deadline	On 15 March 2022; starting with the opening of the Annual General Meeting right through to its closing by the Chairman of the Annual General Meeting
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220315, starting with the opening of the Annual General Meeting right through to its closing by the Chairman of the Annual General Meeting
F. Specification of the deadlines regarding the exercise of other shareholders rights – following the live audio and video transmission of the Annual General	
1. Object of deadline	Following the audio and video transmission of the Annual General Meeting on the Internet
2. Applicable issuer deadline	15 March 2022 starting at 10:00 hours (CET)
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220315, starting at 09:00 UTC (coordinated universal time)