

**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**

<b>A. Specification of the Message</b>	
1. Unique identifier of the event	FSAG_oHV_20210624 in the format pursuant to the Implementing Regulation (EU) 2018/1212: FSAG_oHV_20210624
2. Type of message	Convocation of the Annual General Meeting in the format pursuant to the Implementing Regulation (EU) 2018/1212: NEWM
<b>B. Specification of the Issuer</b>	
1. ISIN	DE0007201907
2. Name of Issuer	First Sensor AG
<b>C. Specification of the Meeting</b>	
1. Date of the General Meeting	24 June 2021 In the format pursuant to the Implementing Regulation (EU) 2018/1212: 20210624
2. Time of the General Meeting	10:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 08:00 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): Hotel Scandic Berlin Kurfürstendamm, Augsburgener Straße 5, 10789 Berlin URL to the password-protected virtual venue: <a href="https://www.first-sensor.com/en/investor-relations/annual-general-meeting/">https://www.first-sensor.com/en/investor-relations/annual-general-meeting/</a>
5. Record Date	3. June 2021, 0:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: : 20210602, 22:00 hours (UTC)
6. Uniform Resource Locator (URL)	<a href="https://www.first-sensor.com/en/investor-relations/annual-general-meeting/">https://www.first-sensor.com/en/investor-relations/annual-general-meeting/</a>
<b>D. Participation in the General Meeting – voting by correspondence; participation through the Company’s proxy or a third party;</b>	
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 17 June 2021, 24:00 hours (CEST), the date and time of receipt being decisive in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20210617; 22:00 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, fax or electronically by e-mail by no later than June 23, 2021, 24:00 hours (CEST) (corresponds to 22:00 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. (CEST) on June 24 2021 (corresponds to 08:00 UTC coordinated world time) until the end of the General Stockholders' Meeting.
<b>E. Agenda – agenda item 1</b>	
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 December 31, 2020, the management report of First Sensor AG and the Group for the 2020 financial year (including the explanatory report from the Executive Board under Section 176 Para. 1 Sentence 1 AktG (Stock Corporation Act) regarding the legal information about the acquisition under Section 289a Para. 1, Section 315a Para. 1 HGB (German Commercial Code), including the corporate governance statement under Sections 289f and 315d HGB, and the explanatory report from the Executive Board on the primary characteristics of the internal control and risk management system with regard to the accounting process under Section 289 Para. 4, Section 315 Para. 4 HGB) and the report by the Supervisory Board for the 2020 financial year
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.first-sensor.com/en/investor-relations/annual-general-meeting/">https://www.first-sensor.com/en/investor-relations/annual-general-meeting/</a>
4. Vote	None
5. Alternative voting options	
<b>E. Agenda – agenda item 2</b>	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the use of the company's net retained profits for the 2020 financial year
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.first-sensor.com/en/investor-relations/annual-general-meeting/">https://www.first-sensor.com/en/investor-relations/annual-general-meeting/</a>
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
<b>E. Agenda – agenda item 3</b>	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Executive Board for the 2020 financial year
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.first-sensor.com/en/investor-relations/annual-general-meeting/">https://www.first-sensor.com/en/investor-relations/annual-general-meeting/</a>
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
<b>E. Agenda – agenda item 4</b>	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the 2020 financial year
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.first-sensor.com/en/investor-relations/annual-general-meeting/">https://www.first-sensor.com/en/investor-relations/annual-general-meeting/</a>
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
<b>E. Agenda – agenda item 5</b>	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on the selection of the auditor of the financial statements and the auditor of the consolidated financial statements, along with the auditor for the audit review of the consolidated interim financial report for the 2021 financial year, regardless of whether it ends on September 30, 2021 due to a resolution on agenda item 6 or on the unchanged end date of December 31, 2021
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.first-sensor.com/en/investor-relations/annual-general-meeting/">https://www.first-sensor.com/en/investor-relations/annual-general-meeting/</a>
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
<b>E. Agenda – agenda item 6</b>	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on an amendment to the Articles of Association in regard to changing the financial year
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.first-sensor.com/en/investor-relations/annual-general-meeting/">https://www.first-sensor.com/en/investor-relations/annual-general-meeting/</a>
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
<b>E. Agenda – agenda item 7a</b>	
1. Unique identifier of the agenda item	7a
2. Title of the agenda item	Resolution on the election of Supervisory Board members - Michael Gerosa
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.first-sensor.com/en/investor-relations/annual-general-meeting/">https://www.first-sensor.com/en/investor-relations/annual-general-meeting/</a>
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
<b>E. Agenda – agenda item 7b</b>	
1. Unique identifier of the agenda item	7b
2. Title of the agenda item	Resolution on the election of Supervisory Board members - Rob Tilmans
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.first-sensor.com/en/investor-relations/annual-general-meeting/">https://www.first-sensor.com/en/investor-relations/annual-general-meeting/</a>
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
<b>E. Agenda – agenda item 8</b>	
1. Unique identifier of the agenda item	8

2. Title of the agenda item	Resolution on the approval of the system for the remuneration of Executive Board members
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.first-sensor.com/en/investor-relations/annual-general-meeting/">https://www.first-sensor.com/en/investor-relations/annual-general-meeting/</a>
4. Vote	Advisory vote in the format pursuant to the Implementing Regulation (EU) 2018/1212: AV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – agenda item 9</b>	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on the remuneration system for Supervisory Board members; amendment to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.first-sensor.com/en/investor-relations/annual-general-meeting/">https://www.first-sensor.com/en/investor-relations/annual-general-meeting/</a>
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
<b>E. Agenda – agenda item 10</b>	
1. Unique identifier of the agenda item	10
2. Title of the agenda item	Further amendments to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.first-sensor.com/en/investor-relations/annual-general-meeting/">https://www.first-sensor.com/en/investor-relations/annual-general-meeting/</a>
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
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – supplementing the agenda</b>	
1. Object of deadline	Transmission of the request to supplement the agenda
2. Applicable issuer deadline	24 May 2021, 24:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20210524, 22:00 hours UTC (coordinated universal time)
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – counterproposal</b>	
1. Object of deadline	Sending of the counterproposal to the proposed resolutions on the items of the agenda
2. Applicable issuer deadline	9 Juni 2021, 24:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20210609, 22:00 hours UTC (coordinated universal time)
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – election proposal</b>	
1. Object of deadline	Sending of the election proposal for the election of Supervisory Board Members or auditors
2. Applicable issuer deadline	9 Juni 2021, 24:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20210609, 22:00 hours UTC (coordinated universal time)
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – electronic submission of questions</b>	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	23. June 2021, 10:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20210623, 8:00 hours UTC (coordinated universal time)
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – electronic filing of objections against resolutions of the Annual General</b>	
1. Object of deadline	Electronic filing of objections against resolutions of the Annual General Meeting
2. Applicable issuer deadline	On 24 June 2021; 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: 20210624, starting with the opening of the Annual General Meeting right through to its closing by the Chairman of the Annual General Meeting
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – following the live audio and video transmission of the Annual General</b>	
1. Object of deadline	Following the audio and video transmission of the Annual General Meeting on the Internet
2. Applicable issuer deadline	24 June 2021, starting at 10:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20210624, starting at 08:00 UTC (coordinated universal time)