

Annual General Meeting of First Sensor AG on June 24, 2021

Explanations on agenda item 1 without a resolution

1. 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

The documents specified under agenda item 1 will be made accessible to shareholders online from the date the notice of the Annual General Meeting is issued onwards at www.first-sensor.com in the “Investor Relations” section under “General Meeting.”

The Supervisory Board approved the annual financial statements and consolidated financial statements prepared by the Executive Board on April 29, 2021. Thus, the annual financial statements have been adopted under Section 172 AktG. The documents listed under this agenda item must be submitted to the Annual General Meeting, without requiring a resolution by the Annual General Meeting.

Berlin, May 2021

First Sensor AG
The Executive Board