

# 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 in the "Investor Relations" section under "Annual General Meeting." Electronic absentee voting via the AGM portal is possible from June 3, 2021 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.

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 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 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 June 23, 2021, 24:00 (date of receipt).

First Sensor AG c/o Link Market Services GmbH Landshuter Allee 10 80637 Munich E-mail: 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 in the "Investor Relations" section under "Annual General Meeting." Proxy authorization via the AGM portal is possible from June 3, 2021 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 authorizingand issuing instructions to proxies appointed by the company can also be viewed online at 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 24 June 2021

Please complete this form and send it directly to the following address by June 23, 2021, 24:00 hours (CEST), (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

#### 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 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	No voting required		
2.	Resolution on the use of the company's net retained profits for the 2020 financial year			
3.	Resolution on the approval of the actions of the members of the Executive Board for the 2020 financial year			
4.	Resolution on the approval of the actions of the members of the Supervisory Board for the 2020 financial year			
5.	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			
6.	Resolution on an amendment to the Articles of Association in regard to changing the financial year			
7a)	Resolution on the election of Supervisory Board members – Michael Gerosa			
7b)	Resolution on the election of Supervisory Board members – Rob Tilmans			
8.	Resolution on the approval of the system for the remuneration of Executive Board members			
9.	Resolution on the remuneration system for Supervisory Board members			
10.	Further amendments to the Articles of Association			

The instructions refer to the management's proposed resolutions published in the Federal Gazette (Bundesanzeiger) on May 12, 2021.

Place

Date

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