

Annual General Meeting of First Sensor AG on April 24, 2024

Explanations on agenda item 1 without a resolution

Presentation of the adopted annual financial statements of First Sensor AG and the approved consolidated financial statements, each as of September 30, 2023 (2023 financial year), the management report of First Sensor AG and the Group for the 2023 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 2023 financial year

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

The Supervisory Board approved the annual financial statements and consolidated financial statements prepared by the Management Board on January 31, 2024. Thus, the annual financial statements have been adopted in accordance with section 172 AktG. The documents referred to under this item of the agenda must be submitted to the Annual General Meeting and do not require a resolution by the Annual General Meeting.

Berlin, in March 2024

First Sensor AG

The Executive Board