

**Form for granting power of attorney or voting by proxy**

This form does not replace proper registration for the Annual General Meeting. Please refer to the notes on the following page.

**1**

**Person of the declarant**

\_\_\_\_\_ Last name or company\*

\_\_\_\_\_ Number of shares\*

\_\_\_\_\_ First name\*

\_\_\_\_\_ admission ticket no.\*

\_\_\_\_\_ Zip code / Place\*

\*Mandatory fields (Please refer to the admission ticket to the Annual General Meeting, which will be sent to you after proper registration).

**2**

**Proxy and instructions to the proxy of the Company**

I/We hereby authorize the proxy appointed by First Sensor AG (Jörg Engmann, Berlin) to exercise the voting rights on my/our behalf, disclosing the name(s) as specified below. The proxy of the Company may only exercise voting rights on your behalf in accordance with your instructions. The proxy of the Company will not execute any other instructions.

If you do not make a mark, this will be counted as an abstention. Double marks will be counted as invalid. If there are individual votes on combined resolution proposals under an agenda item, your voting rights will apply accordingly to the individual resolution proposals.

Proposed resolutions according to the Federal Gazette	Yes	No	Abst.
2. Resolution on the discharge of the members of the Executive Board for the 2023 financial year (01.10.2022 – 30.09.2023) .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the discharge of the members of the Supervisory Board for the 2023 financial year (01.10.2022 – 30.09.2023) .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the election of the auditor of the financial statements and the auditor of the consolidated financial statements and auditor for the review of the consolidated half-year financial report and additional interim financial information for the interim financial information for the 2024 financial year (01.10.2023 – 30.09.2024) .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the approval of the remuneration report .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the amendment of the provision in the Articles of Association to participate in the Annual General Meeting .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\_\_\_\_\_  
Signature(s) or other completion of the declaration

**3**

**Power of attorney to a third party**

I/We authorize the person below to exercise all shareholder rights, including voting rights and the right to sub-proxy. The authorization is subject to the disclosure of the name(s). I/We have expressly informed the authorized person about the statements on data protection and the disclosure of personal data.

\_\_\_\_\_ Name, first name or company

\_\_\_\_\_ Place or registered office

\_\_\_\_\_  
Signature(s) or other completion of the declaration

**4**

**Revocation of attorney to a third party**

I/We revoke the authorization granted to:

\_\_\_\_\_ Name, first name or company

\_\_\_\_\_ Place or registered office

\_\_\_\_\_  
Signature(s) or other completion of the declaration

## Notes

This form can only be taken into account if it can be clearly assigned to a registration that has already been duly completed. If an assignment is not possible due to missing or incorrect registration or incomplete or illegible information on this form, the voting right cannot be exercised by the proxy of the Company or the rights related to the meeting.

For details on the handling of personal data and rights under the EU General Data Protection Regulation (GDPR), please refer to the invitation to the Annual General Meeting in the Federal Gazette (Bundesanzeiger).

# 1

## Person of the declarant

Please fill in section 1 completely and legibly. The required information on the person making the declaration can be found on your admission ticket, which will be sent to you after proper registration.

# 2

## Proxy/instructions to the proxy of the Company

You can use this form under section 2 to have your voting rights exercised by the proxy of the Company.

For organizational reasons, please send the completed form to the following address **by midnight (CEST) on April 23, 2024**. If you decide to send the form by mail, please note the postal delivery times.

**First Sensor AG**  
**c/o Computershare Operations Center**  
**80249 Munich**  
**GERMANY**

or

**E-Mail: [anmeldestelle@computershare.de](mailto:anmeldestelle@computershare.de)**

Counter motions and election proposals from shareholders that are to be made accessible are published on the Company's website at [www.first-sensor.com](http://www.first-sensor.com) in the "Investor Relations" section under "Annual General Meeting". You can support a counter motion aimed exclusively at rejecting a proposed resolution by voting against the management proposal. In the absence of express instructions, the proxy of the Company cannot vote on more far-reaching motions, such as substantive counter motions or procedural motions. In this case, the proxy of the Company will abstain from voting.

Please note the further instructions in the invitation to the Annual General Meeting.

# 3

## Power of attorney to a third party

If you wish to authorize a third party, you may do so using section 3 of this form.

For granting the power of attorney, the fully completed form can be sent to the above-mentioned address.

# 4

## Revocation of attorney to a third party

If you wish to revoke the authorization, you may do so using section 4 of this form.

For revoking the power of attorney, the fully completed form can be sent to the above-mentioned address.