

Forum Leverkusen
 Agam-Saal, Am Büchelter Hof 9, 51373 Leverkusen,
 Germany

Publication pursuant § 130 AktG

Annual General Meeting of Biofrontera AG held on July 11, 2018 in Leverkusen, Germany

Shareholder presence:

Registered share capital	EUR 44,506,980.00
Shares issued	44,506,980
Shares represented (initial presence)	27,978,667
% of registered share capital represented	62.86 %

Voting results:

Agenda Items	Number of Shares with Valid Votes	% of Registered Share Capital	Votes for	Votes Against	% Votes For	Votes Withheld
2 Resolution concerning the discharge of the members of the Management Board for the 2017 financial year						
2a Prof. Dr. Hermann Lübbert	26,236,507	58.95%	18,249,498	7,987,009	69.5577%	438.683
2b Thomas Schaffer	26,955,915	60.57%	17,792,890	9,163,025	66.0074%	426.652
2c Christoph Dünwald	26,985,816	60.63%	19,334,988	7,650,828	71.6487%	325,052
3 Resolution concerning the discharge of the members of the Supervisory Board for the 2017 financial year						
3a Jürgen Baumann	27,071,250	60.82%	19,005,613	8,065,637	70.2059%	357,618
3b John Borer	26,886,474	60.41%	17,454,266	9,432,208	64.9184%	542,394
3c Hansjörg Plaggemars	18,096,039	40.66%	13,934,306	4,161,733	77.0020%	9,332,829
3d Mark Reeth	27,070,334	60.82%	16,756,956	10,313,378	61.9015%	358,534
3e Kevin Weber	27,071,250	60.82%	19,073,464	7,997,786	70.4565%	357,618
3f Dr. Ulrich Granzer	27,057,250	60.79%	17,876,643	9,180,607	66.0697%	371,618

Agenda Items	Number of Shares with Valid Votes	% of Registered Share Capital	Votes for	Votes Against	% Votes For	Votes Withheld
Countermotion - 4 Election of Mark Sippel to the Supervisory Board	25,119,075	56.44%	9,570,990	15,548,085	38.1025%	2,309,793
Countermotion - 4 Election of Dr. Christopher Missling to the Supervisory Board	25,076,796	56.34%	8,482,453	16,594,343	33.8259%	2,344,072
Countermotion - 4 Election of Dr. Heikki Lanckriet to the Supervisory Board	25,176,112	56.57%	8,229,515	16,946,597	32.6878%	2,620,621
4 Election of Reinhard Eyring to the Supervisory Board	27,499,410	61.79%	19,502,147	7,997,263	70.9184%	281,999
5 Resolution concerning the appointment of the auditors of the separate and consolidated financial statements for the 2018 financial year	27,135,737	60.97%	20,273,946	6,861,791	74.7131%	293,131
7 Cancellation of the resolution relating to agenda item 6 of the Ordinary General Meeting of Shareholders of 24 May 2017 (creation of Approved Capital in an amount of EUR 4,000,000.00 with the possibility to exclude shareholders' subscription rights), creation of a new Approved Capital 2018, and an amendment to the Company's bylaws	27,263,921	61.26%	9,529,052	17,734,869	34.9511%	407,236
8 Conducting a special audit relating to the circumstances of the partnership with the (indirect) major shareholder Maruho Co. Ltd. and its associated companies	26,318,927	59.13%	9,127,965	17,190,962	34.6821%	434,287
9 Decision concerning the assertion of compensation claims against Management Board members Professor Dr. Lübbert and Schaffer as well as against Maruho Deutschland GmbH and Maruho Co. Ltd. pursuant to Section 147 (1) AktG and appointment of a Special Representative for the assertion of such claims pursuant to Section 147 (2) AktG	26,518,444	59.58%	8,926,342	17,592,102	33.6609%	352,770
10 Conducting a special audit relating to the circumstances of the capital increase in early 2018 as well as the related US listing	26,365,509	59.24%	8,936,877	17,428,632	33.8961%	387,705
11 Decision concerning the assertion of compensation claims against Management Board members Professor Dr. Lübbert and Schaffer, against Supervisory Board member Dr. John Borer as well as against Maruho Deutschland GmbH and Maruho Co. Ltd. pursuant to Section 147 (1) AktG and appointment of a Special Representative for the assertion of such claims pursuant to Section 147 (2) AktG due to the circumstances of the capital increase in February 2018 accompanying the US listing and the US share placing	26,492,400	59.52%	8,859,958	17,632,442	33.4434%	378,814

Agenda Items	Number of Shares with Valid Votes	% of Registered Share Capital	Votes for	Votes Against	% Votes For	Votes Withheld
12 Withdrawal of confidence from Management Board member Schaffer	27,313,883	61.37%	9,416,156	17,897,727	34.4739%	357,174
13 Withdrawal of confidence from Management Board member Professor Dr. Lübbert	27,285,818	61.31%	8,823,447	18,462,371	32.3371%	385,239
14 Resolution concerning the disallowance of the Management Board members' compensation scheme	27,264,604	61.26%	9,134,009	18,130,595	33.5013%	406,453
15 Deselection of Supervisory Board member Dr. John Borer, election of a new Supervisory Board member and new election of a substitute member for the newly elected Supervisory Board member	27,172,912	61.05%	8,583,797	18,589,115	31.5895%	498,145
16 Deselection of Supervisory Board member Dr. Ulrich Granzer, election of a new Supervisory Board member and new election of a substitute member for the newly elected Supervisory Board member	27,197,920	61.11%	8,622,484	18,575,436	31.7027%	473,237
17 Deselection of Supervisory Board member Jürgen Baumann, election of a new Supervisory Board member and new election of a substitute member for the newly elected Supervisory Board member	27,195,694	61.10%	8,541,414	18,654,280	31.4072%	475,463
18 Amendment to the bylaws in Section 3 (Company purpose)	27,199,700	61.11%	8,548,573	18,651,127	31.4289%	471,457
19 Amendment to the bylaws in Section 8 (shares)	27,270,112	61.27%	8,884,003	18,386,109	32.5778%	401,045
20 Amendment to the bylaws in Section 11 (management)	27,208,304	61.13%	8,615,768	18,592,536	31.6660%	462,853

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