

**Information pursuant to section 125 para. 2 German Stock Corporation Act (AktG) in connection with section 125 para. 5 AktG, article 4 para. 1 and table 3 of the annex to Implementing Regulation (EU) 2018/1212**

Type of Information	Description
<b>A. Specification of the message</b>	
1. Unique identifier of the event	B8F062023oHV
2. Type of message	Meeting notice of a general meeting [format pursuant to Implementing Regulation (EU) 2018/1212: NEWM]
<b>B. Specification of the issuer</b>	
1. ISIN	DE0006046113
2. Name of issuer	Biofrontera AG
<b>C. Specification of the meeting</b>	
1. Date of the general meeting	20.06.2023 [format pursuant to Implementing Regulation (EU) 2018/1212: 20230620]
2. Time of the general meeting	11:30 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 09:30 UTC]
3. Type of the general meeting	Ordinary annual general meeting [format pursuant to Implementing Regulation (EU) 2018/1212: GMET]
4. Location of the general meeting	Forum Leverkusen, Agam-Saal, Am Büchelter Hof 9, 51373 Leverkusen, Germany
5. Record Date	13.06.2023 [format pursuant to Implementing Regulation (EU) 2018/1212: 20230613]
6. Uniform Resource Locator (URL)	<a href="https://www.biofrontera.com/de/investoren/hauptversammlung">https://www.biofrontera.com/de/investoren/hauptversammlung</a>
<b>D. Participation in the general meeting</b>	
<b>D. Participation in the general meeting – Voting in person on site</b>	
1. Method of participation by shareholder	Voting in person on site [format pursuant to Implementing Regulation (EU) 2018/1212: PH; ISO 20022: PHYS]
2. Issuer deadline for the notification of participation	13.06.2023, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20230613; 22:00 UTC]
3. Issuer deadline for voting	20.06.2023, until the end of voting [format pursuant to Implementing Regulation (EU) 2018/1212: 20230620; until the end of voting]

<b>D. Participation in the general meeting – proxies nominated by the Company</b>	
1. Method of participation by shareholder	<p>Exercising the right to vote by granting authority and issuing instructions to the proxies nominated by the Company</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]</p>
2. Issuer deadline for the notification of participation	<p>13.06.2023, 24:00 hours (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230613; 22:00 UTC]</p>
3. Issuer deadline for voting	<p>Granting authority (with voting instructions) to the proxies nominated by the Company</p> <ul style="list-style-type: none"> <li>in writing or in text form by postal mail, fax, email or the password-protected internet service at <a href="https://www.biofrontera.com/de/investoren/hauptversammlung">https://www.biofrontera.com/de/investoren/hauptversammlung</a> by 19.06.2023, 24:00 hours (CEST)</li> </ul> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230619; 22:00 UTC]</p> <ul style="list-style-type: none"> <li>if attending the Annual General Meeting in person on 20.06.2023, until the start of voting</li> </ul> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230620; until the start of voting]</p>
<b>D. Participation in the general meeting – proxy authorization</b>	
1. Method of participation by shareholder	<p>Exercising the right to vote through an authorized third party</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]</p>
2. Issuer deadline for the notification of participation	<p>13.06.2023, 24:00 hours (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230613; 22:00 UTC]</p>
3. Issuer deadline for voting	<p>Exercise of voting rights by the authorised third party on 20.06.2023, until the end of voting at the Annual General Meeting</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230620; until the end of voting]</p> <p>Exercising of voting rights by the proxy through granting sub-proxies and issuing instructions to the proxies nominated by the Company:</p> <ul style="list-style-type: none"> <li>in writing or in text form by postal mail, fax, email or the password-protected internet service at <a href="https://www.biofrontera.com/de/investoren/hauptversammlung">https://www.biofrontera.com/de/investoren/hauptversammlung</a> by 19.06.2023, 24:00 hours (CEST)</li> </ul> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230619; 22:00 UTC]</p> <ul style="list-style-type: none"> <li>if attending the Annual General Meeting in person on 20.06.2023, until the start of voting</li> </ul> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230620; until the start of voting]</p>

<b>E. Agenda</b>	
<b>E. Agenda – item 1</b>	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted annual financial statements and the approved consolidated financial statements, the combined management and group management report, the explanatory report of the Executive Board on the disclosures pursuant to Sections 289a , 315a of the German Commercial Code and the report of the Supervisory Board for the financial year ended 31 December 2022
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.biofrontera.com/de/investoren/hauptversammlung">https://www.biofrontera.com/de/investoren/hauptversammlung</a>
4. Vote	
5. Alternative voting options	
<b>E. Agenda – item 2.a)a)</b>	
1. Unique identifier of the agenda item	2.a)a)
2. Title of the agenda item	Resolutions on the discharge of the members of the Executive Board for the financial year 2021 - Non-discharge of Prof. Dr. Hermann Lübbert
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.biofrontera.com/de/investoren/hauptversammlung">https://www.biofrontera.com/de/investoren/hauptversammlung</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 2.a)b)</b>	
1. Unique identifier of the agenda item	2.a)b)
2. Title of the agenda item	Resolutions on the discharge of the members of the Executive Board for the financial year 2021 - Non-discharge of Mr Ludwig Lutter
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.biofrontera.com/de/investoren/hauptversammlung">https://www.biofrontera.com/de/investoren/hauptversammlung</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

<b>E. Agenda – item 2.b)a)</b>	
1. Unique identifier of the agenda item	2.b)a)
2. Title of the agenda item	Resolutions on the discharge of the members of the Board of Directors for the financial year 2022 - Discharge of Mrs Pilar de la Huerta Martinez
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.biofrontera.com/de/investoren/hauptversammlung">https://www.biofrontera.com/de/investoren/hauptversammlung</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 2.b)b)</b>	
1. Unique identifier of the agenda item	2.b)b)
2. Title of the agenda item	Resolutions on the discharge of the members of the Board of Directors for the financial year 2022 - Non-discharge of Mr Ludwig Lutter
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.biofrontera.com/de/investoren/hauptversammlung">https://www.biofrontera.com/de/investoren/hauptversammlung</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 2.b)c)</b>	
1. Unique identifier of the agenda item	2.b)c)
2. Title of the agenda item	Resolutions on the discharge of the members of the Board of Directors for the financial year 2022 - Discharge of Mr Paul Boeckmann
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.biofrontera.com/de/investoren/hauptversammlung">https://www.biofrontera.com/de/investoren/hauptversammlung</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

<b>E. Agenda – item 3.a)a)</b>	
1. Unique identifier of the agenda item	3.a)a)
2. Title of the agenda item	Resolutions on the discharge of the members of the Supervisory Board for the financial year 2022 - Discharge of Mr Wilhelm K.T. Zours
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.biofrontera.com/de/investoren/hauptversammlung">https://www.biofrontera.com/de/investoren/hauptversammlung</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 3.a)b)</b>	
1. Unique identifier of the agenda item	3.a)b)
2. Title of the agenda item	Resolutions on the discharge of the members of the Supervisory Board for the financial year 2022 - Discharge of Dr. Jörgen Tielmann
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.biofrontera.com/de/investoren/hauptversammlung">https://www.biofrontera.com/de/investoren/hauptversammlung</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 3.a)c)</b>	
1. Unique identifier of the agenda item	3.a)c)
2. Title of the agenda item	Resolutions on the discharge of the members of the Supervisory Board for the financial year 2022 - Discharge of Dr. Heikki Lanckriet
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.biofrontera.com/de/investoren/hauptversammlung">https://www.biofrontera.com/de/investoren/hauptversammlung</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

<b>E. Agenda – item 3.a)d)</b>	
1. Unique identifier of the agenda item	3.a)d)
2. Title of the agenda item	Resolutions on the discharge of the members of the Supervisory Board for the financial year 2022 - d) Discharge of Prof. Dr. Karin Lergenmüller
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.biofrontera.com/de/investoren/hauptversammlung">https://www.biofrontera.com/de/investoren/hauptversammlung</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 3.a)e)</b>	
1. Unique identifier of the agenda item	3.a)e)
2. Title of the agenda item	Resolutions on the discharge of the members of the Supervisory Board for the financial year 2022 - Discharge of Dr. Helge Lubenow
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.biofrontera.com/de/investoren/hauptversammlung">https://www.biofrontera.com/de/investoren/hauptversammlung</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 3.a)f)</b>	
1. Unique identifier of the agenda item	3.a)f)
2. Title of the agenda item	Resolutions on the discharge of the members of the Supervisory Board for the financial year 2022 - Discharge of Prof. Dr. Franca Ruhwedel
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.biofrontera.com/de/investoren/hauptversammlung">https://www.biofrontera.com/de/investoren/hauptversammlung</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

<b>E. Agenda – item 3.a)g)</b>	
1. Unique identifier of the agenda item	3.a)g)
2. Title of the agenda item	Resolutions on the discharge of the members of the Supervisory Board for the financial year 2022 - Discharge of Mr Karlheinz Schmelig
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.biofrontera.com/de/investoren/hauptversammlung">https://www.biofrontera.com/de/investoren/hauptversammlung</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 3.b)a)</b>	
1. Unique identifier of the agenda item	3.b)a)
2. Title of the agenda item	Resolutions on the discharge of the members of the Supervisory Board for the period from 1 January 2021 until the end of the Annual General Meeting of the Company on 14 December 2021 - Non-discharge of Dr. Ulrich Granzer
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.biofrontera.com/de/investoren/hauptversammlung">https://www.biofrontera.com/de/investoren/hauptversammlung</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 3.b)b)</b>	
1. Unique identifier of the agenda item	3.b)b)
2. Title of the agenda item	Resolutions on the discharge of the members of the Supervisory Board for the period from 1 January 2021 until the end of the Annual General Meeting of the Company on 14 December 2021 - Non-discharge of Mr Jürgen Baumann
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.biofrontera.com/de/investoren/hauptversammlung">https://www.biofrontera.com/de/investoren/hauptversammlung</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

<b>E. Agenda – item 3.b)c)</b>	
1. Unique identifier of the agenda item	3.b)c)
2. Title of the agenda item	Resolutions on the discharge of the members of the Supervisory Board for the period from 1 January 2021 until the end of the Annual General Meeting of the Company on 14 December 2021 - Non-discharge of Mr John Borer
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.biofrontera.com/de/investoren/hauptversammlung">https://www.biofrontera.com/de/investoren/hauptversammlung</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 3.b)d)</b>	
1. Unique identifier of the agenda item	3.b)d)
2. Title of the agenda item	Resolutions on the discharge of the members of the Supervisory Board for the period from 1 January 2021 until the end of the Annual General Meeting of the Company on 14 December 2021 - Non-discharge of Mr Reinhard Eyring
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.biofrontera.com/de/investoren/hauptversammlung">https://www.biofrontera.com/de/investoren/hauptversammlung</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 3.b)e)</b>	
1. Unique identifier of the agenda item	3.b)e)
2. Title of the agenda item	Resolutions on the discharge of the members of the Supervisory Board for the period from 1 January 2021 until the end of the Annual General Meeting of the Company on 14 December 2021 - Non-discharge of Prof. Dr. Franca Ruhwedel
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.biofrontera.com/de/investoren/hauptversammlung">https://www.biofrontera.com/de/investoren/hauptversammlung</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]



<b>E. Agenda – item 3.b)f)</b>	
1. Unique identifier of the agenda item	3.b)f)
2. Title of the agenda item	Resolutions on the discharge of the members of the Supervisory Board for the period from 1 January 2021 until the end of the Annual General Meeting of the Company on 14 December 2021 - Non-discharge of Mr Kevin Weber
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.biofrontera.com/de/investoren/hauptversammlung">https://www.biofrontera.com/de/investoren/hauptversammlung</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 4</b>	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on the appointment of the auditor of the financial statements and the consolidated financial statements for the financial year 2023 as well as the auditor for a possible audit review of the condensed interim financial statements and interim management report
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.biofrontera.com/de/investoren/hauptversammlung">https://www.biofrontera.com/de/investoren/hauptversammlung</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 5a</b>	
1. Unique identifier of the agenda item	5a
2. Title of the agenda item	Resolution on an amendment to § 18 of the Articles of Association (Remuneration of the Supervisory Board)
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.biofrontera.com/de/investoren/hauptversammlung">https://www.biofrontera.com/de/investoren/hauptversammlung</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

<b>E. Agenda – item 5b</b>	
1. Unique identifier of the agenda item	5b
2. Title of the agenda item	Resolution on an amendment to § 20 of the Articles of Association (convening of the General Meeting and right to participate)
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.biofrontera.com/de/investoren/hauptversammlung">https://www.biofrontera.com/de/investoren/hauptversammlung</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 5c</b>	
1. Unique identifier of the agenda item	5c
2. Title of the agenda item	Resolution on an amendment to § 21 of the Articles of Association (Procedure of the General Meeting)
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.biofrontera.com/de/investoren/hauptversammlung">https://www.biofrontera.com/de/investoren/hauptversammlung</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 6</b>	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the determination of a special remuneration for the Supervisory Board member Dr Helge Lubenow
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.biofrontera.com/de/investoren/hauptversammlung">https://www.biofrontera.com/de/investoren/hauptversammlung</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

<b>E. Agenda – item 7</b>	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the approval of the remuneration report pursuant to § 162 of the German Stock Corporation Act (AktG)
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.biofrontera.com/de/investoren/hauptversammlung">https://www.biofrontera.com/de/investoren/hauptversammlung</a>
4. Vote	Advisory vote [format pursuant to Implementing Regulation (EU) 2018/1212: AV; ISO 20022: ADVI]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 8</b>	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the authorisation to issue bonds with warrants or convertible bonds with or without attached warrants, profit participation rights or participating bonds (or combinations of these instruments), creation of new conditional capital and on the exclusion of subscription rights and corresponding amendment of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.biofrontera.com/de/investoren/hauptversammlung">https://www.biofrontera.com/de/investoren/hauptversammlung</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights</b>	
<b>F. Shareholder right – motions for additions to the agenda</b>	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	20.05.2023, 24:00 hours (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20230520; 22:00 UTC]

<b>F. Shareholder right – counter motions</b>	
1. Object of deadline	Submission of counter motions to proposed resolutions on items on the agenda
2. Applicable issuer deadline	<p>For counter motions to be made available to other shareholders: 05.06.2023, 24:00 hours (CEST) (time of receipt decisive)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230605; 22:00 UTC]</p> <p>For counter motions during the Annual General Meeting: 20.06.2023</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230620]</p>
<b>F. Shareholder right – election proposals</b>	
1. Object of deadline	Submission of election proposals for the election of supervisory board members or auditors
2. Applicable issuer deadline	<p>For election proposals to be made available to other shareholders: 05.06.2023, 24:00 hours (CEST) (time of receipt decisive)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230605; 22:00 UTC]</p> <p>For election proposals during the Annual General Meeting: 20.06.2023</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230620]</p>
<b>F. Shareholder right – right to information</b>	
1. Object of deadline	Request for information on company matters (section 131 (1) AktG)
2. Applicable issuer deadline	<p>On 20.06.2023 from the opening of the Annual General Meeting until the closing of the requests to speak by the chairman of the meeting</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230620; from the opening of the Annual General Meeting until the closing of the requests to speak by the chairman of the meeting]</p>
<b>F. Shareholder right – filing of objections</b>	
1. Object of deadline	filing of objections against resolutions of the general meeting
2. Applicable issuer deadline	<p>On 20.06.2023 from the beginning of the general meeting until its closing by the chairman of the meeting.</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230620; from the beginning of the general meeting until its closing by the chairman of the general meeting]</p>