

**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	Extraordinary General Meeting of Biofrontera AG 2024 Format pursuant to Implementing Regulation (EU): 18366b3a16cfee11b52f00505696f23c
2. Type of message	Meeting notice of an extraordinary general meeting Format pursuant to Implementing Regulation (EU): 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	04.04.2024 Format pursuant to Implementing Regulation (EU): 20240404
2. Time of the general meeting (UTC)	11:00 hours (CEST) Format pursuant to Implementing Regulation (EU): 09:00 hours (UTC)
3. Type of the general meeting	Extraordinary general meeting Format pursuant to Implementing Regulation (EU): XMET
4. Location of the general meeting	Lindner Hotel Leverkusen BayArena, Bismarckstr. 118, 51373 Leverkusen
5. Record Date	28.03.2024 Format pursuant to Implementing Regulation (EU): 20240328
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 – Voting in person on site</b>	
1. Method of participation by shareholder	Voting in person on site Format pursuant to Implementing Regulation (EU): PH
2. Issuer deadline for the notification of participation	Shareholder registration for the General Meeting by the deadline of 28.03.2024, 24:00 hours (CEST) Format pursuant to Implementing Regulation (EU): 20240328, 22:00 hours (UTC)
3. Issuer deadline for voting	Until the end of voting on 04.04.2024 In the format pursuant to Implementing Regulation (EU): 20240404, until the end of the votes
<b>D. Participation in the general meeting – Proxies nominated by the company</b>	
1. Method of participation by shareholder	Exercising the right to vote through proxies by the company Format pursuant to Implementing Regulation (EU): PX
2. Issuer deadline for the notification of participation	28.03.2024, 24:00 hours (CEST) Format pursuant to Implementing Regulation (EU): 20240328; 22:00 hours (UTC)
3. Issuer deadline for voting	Authorization and issuing of instructions by communication channel:

	<p>a) By letter by 03.04.2024, 24:00 hours (CEST)</p> <p>b) By e-mail by 03.04.2024, 24:00 hours (CEST)</p> <p>c) In person on 04.04.2024 from the time of admission to the General Meeting until the time determined by the chair of the meeting</p> <p>Voting: On the day of the General Meeting from the start of voting until the time determined by the chairman of the meeting.</p> <p>In the format pursuant to Implementing Regulation (EU):</p> <p>Authorization and issuing of instructions by communication channel:</p> <p>a) By letter by 20240403, 22:00 hours (UTC)</p> <p>b) By e-mail by 20240403, 22:00 hours (UTC)</p> <p>c) In person at 20240404 from the time of admission to the General Meeting until the time set by the chairman of the meeting.</p> <p>Voting: On the day of the General Meeting from the start of voting until the time determined by the chairman of the meeting.</p>
<b>D. Teilnahme an der Hauptversammlung – Proxy authorization</b>	
1. Method of participation by shareholder	Exercising the right to vote through an authorized third party Format pursuant to Implementing Regulation (EU): PX
2. Issuer deadline for the notification of participation	28.03.2024, 24:00 hours (CEST) Format pursuant to Implementing Regulation (EU): 20240328; 22:00 hours (UTC)
3. Issuer deadline for voting	<p>Authorization by communication channel:</p> <p>a) By letter until April 3, 2024, 24:00 hours (CEST)</p> <p>b) By e-mail until the end of the General Meeting</p> <p>c) In person on 04.04.2024 from admission to the General Meeting until the end of the General Meeting.</p> <p>Voting: On the day of the General Meeting from the start of voting until the time determined by the chair of the meeting.</p> <p>In the format pursuant to Implementing Regulation (EU):</p> <p>Authorization by communication channel:</p> <p>a) By letter until 20240403, 22:00 (UTC)</p> <p>b) By e-mail until the end of the General Meeting</p> <p>c) In person at 20240404 from the time of admission to the General Meeting until the end of the General Meeting.</p> <p>Voting: On the day of the General Meeting from the start of voting until the time determined by the chairman of the meeting.</p>
<b>E. Agenda - Item 1</b>	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Resolution on the reduction of the company's share capital in accordance with Sec. 237 AktG by way of cancellation of shares and corresponding amendment to 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): BV
5. Alternative voting options	Vote in favour, Vote against, Abstention Format pursuant to Implementing Regulation (EU): VF, VA, AB

<b>E. Agenda - Item 2</b>	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the reduction of the share capital through the consolidation of shares in accordance with the provisions on the ordinary capital reduction pursuant to Sections 222 et seq. AktG and corresponding amendment to 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): BV
5. Alternative voting options	Vote in favour, Vote against, Abstention Format pursuant to Implementing Regulation (EU): VF, VA, AB
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights - motions for addition to the agenda</b>	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	04.03.2024, 24:00 hours (CEST) Format pursuant to Implementing Regulation (EU): 20240304, 22:00 hours (UTC)
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights - countermotions</b>	
1. Object of deadline	Submission of countermotions to proposed resolutions on items on the agenda
2. Applicable issuer deadline	For countermotions to be made available to other shareholders: 20.03.2024, 24:00 hours (CEST) (time of receipt decisive) Format pursuant to Implementing Regulation (EU): 20240320; 22:00 hours (UTC) For countermotions during the Annual General Meeting: 04.04.2024 Format pursuant to Implementing Regulation (EU): 20240404
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights - election proposals</b>	
1. Object of deadline	Submission of election proposals for the election of supervisory board members or auditors
2. Applicable issuer deadline	For election proposals to be made available to other shareholders: 20.03.2024, 24:00 hours (CEST) (time of receipt decisive) Format pursuant to Implementing Regulation (EU): 20240320; 22:00 hours (UTC) For election proposals during the Annual General Meeting: 04.04.2024 Format pursuant to Implementing Regulation (EU): 20240404
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – filing of objections</b>	
1. Object of deadline	Filing of objections against resolutions of the general meeting
2. Applicable issuer deadline	On 04.04.2024 from the beginning of the general meeting until its closing by the chairman of the meeting. Format pursuant to Implementing Regulation (EU): 20240404; from the beginning of the general meeting until its closing by the chairman of the general meeting