

**Information pursuant to
Implementing Regulation (EU) 2018/1212 (DVO) for the
notification pursuant to Section 125 AktG**

Type of indication	Description (specification according to DVO)
A. Content of the communication	
1. Unique identifier of the event	Extraordinary General Meeting of Biofrontera AG 2023 in the format according to DVO: 176562948c70ed11813d005056888925
2. type of message	Convening of the Annual General Meeting In the format according to DVO: NEWM
B. Information on the issuer	
1. ISIN	DE0006046113
2. name of the issuer	Biofrontera AG
C. Information on the Annual General Meeting	
1. date of the general meeting	09.01.2023 In format according to DVO: 20230109
2. time of the general meeting (UTC)	11:00 CET In format according to DVO: 10:00 UTC
3. type of general meeting	extraordinary general meeting In the format according to DVO: XMET
4. place of the general meeting	Venue of the Annual Stockholders' Meeting within the meaning of the AktG: Forum Leverkusen, Agam Hall, Am Büchelter Hof 9, 51373 Leverkusen, Germany
5. record date (record date)	02.01.2023 In format according to DVO: 02.01.2023
6. uniform resource locator (URL)	All information that must be communicated to shareholders prior to the Annual General Meeting can be found at: https://www.biofrontera.com/de/investoren/hauptversammlung
D. Attendance at the Annual General Meeting - Personal attendance	
1. type of participation of the shareholder	Voting in person on site In the format according to DVO: PH The venue of the Annual Stockholders' Meeting is Forum Leverkusen, Agam-Saal, Am Büchelter Hof 9, 51373 Leverkusen, Germany.
2. deadline set by the issuer for the notification of participation	Registration of the shareholder for the Annual General Meeting by the deadline of 02.01.2023, 24:00 CET In the DVO format: 20230102, 23:00 UTC
3. deadline for voting set by the issuer	Until the end of voting on 09.01.2023 in the format specified in Implementing Regulation (EU) 2018/1212: 20230109, until the start of the votes.

D. Participation in the Annual General Meeting - Participation by proxy	
1. type of participation of the shareholder	<p>Authorization by</p> <ul style="list-style-type: none"> ▪ Issuance of power of attorney and instructions to the proxies appointed by the Company ▪ Issuance of power of attorney and, if desired, instructions to an intermediary, a shareholders' association, a voting rights advisor within the meaning of section 134a (1) no. 3, (2) no. 3 AktG or any other person deemed equivalent to intermediaries pursuant to section 135 (8) AktG ▪ Granting of power of attorney to third parties (instructions are also conceivable here) <p>In the format according to DVO: PX</p> <p>The venue of the Annual Stockholders' Meeting is Forum Leverkusen, Agam-Saal, Am Büchelter Hof 9, 51373 Leverkusen, Germany.</p>
2. deadline set by the issuer for the notification of participation	<p>Registration of the shareholder for the Annual General Meeting by the deadline:</p> <p>02.01.2023, 24:00 CET</p> <p>In the DVO format: 20230102, 23:00 UTC</p>
3. deadline set by the issuer for voting (here: for authorization)	<p>Power of attorney to third parties</p> <p>Postal receipt of the proxy by 05 January 2023, 24:00 CET (in the format pursuant to Implementing Regulation (EU) 2018/1212: 20230105, 23:00 UTC) Transmission to the Company by e-mail is possible until the end of the Annual General Meeting.</p> <p>Proxy and instructions to the Company's voting representative</p> <p>Authorization with proxy form (submission by mail, e-mail): 05.01.2023, 24:00 (CET)</p> <p>(in format according to Implementing Regulation (EU) 2018/1212: 20230105, 23:00 UTC)</p>
E. Agenda - Agenda item 1	
1. clear identification of the agenda item	1
2. heading of the agenda item	Resolution on authorized capital
3. uniform resource locator (URL) of the documents	https://www.biofrontera.com/de/investoren/hauptversammlung
4. vote	<p>The vote on the agenda item has a binding character</p> <p>In the format according to DVO: BV</p>
5. alternative options for voting	<p>The following options are available for voting: Endorsement, Rejection, Abstention</p> <p>In the format according to DVO: VF, VA, AB</p>
E. Agenda - Agenda item 2	
1. clear identification of the agenda item	2
2. heading of the agenda item	Resolution on the increase of the capital stock
3. uniform resource locator (URL) of the documents	https://www.biofrontera.com/de/investoren/hauptversammlung
4. vote	<p>The vote on the agenda item has a binding character</p> <p>In the format according to DVO: BV</p>

5. alternative options for voting	The following options are available for voting: Endorsement, Rejection, Abstention In the format according to DVO: VF, VA, AB
E. Agenda - Agenda item 3	
1. clear identification of the agenda item	3
2. heading of the agenda item	Resolution on amendment to the Articles of Association to increase the number of Supervisory Board members
3. uniform resource locator (URL) of the documents	https://www.biofrontera.com/de/investoren/hauptversammlung
4. vote	The vote on the agenda item has a binding character In the format according to DVO: BV
5. alternative options for voting	The following options are available for voting: Endorsement, Rejection, Abstention In the format according to DVO: VF, VA, AB
E. Agenda - Agenda item 4	
1. clear identification of the agenda item	4
2. heading of the agenda item	Resolution on amendments to § 13 and § 22 (2) of the Articles of Association
3. uniform resource locator (URL) of the documents	https://www.biofrontera.com/de/investoren/hauptversammlung
4. vote	The vote on the agenda item has a binding character In the format according to DVO: BV
5. alternative options for voting	The following options are available for voting: Endorsement, Rejection, Abstention In the format according to DVO: VF, VA, AB
E. Agenda - Agenda item 5	
1. clear identification of the agenda item	5
2. heading of the agenda item	Confirmation resolution pursuant to Sec. 244 Sentence 1 AktG concerning the resolution of the Annual General Meeting adopted on August 23, 2022 under agenda item 8 on the election of Prof. Dr. Karin Lergenmüller as a member of the Supervisory Board
3. uniform resource locator (URL) of the documents	https://www.biofrontera.com/de/investoren/hauptversammlung
4. vote	The vote on the agenda item has a binding character In the format according to DVO: BV
5. alternative options for voting	The following options are available for voting: Endorsement, Rejection, Abstention In the format according to DVO: VF, VA, AB
F. Indication of deadlines for the exercise of other shareholders' rights - Supplementary requests	
1. subject of the deadline	Transmission of requests for additions to the agenda (Section 122 (2) AktG)
2. applicable issuer term	09.12.2022, 24:00 CET

	In format according to DVO: 20221209, 23:00 UTC
F. Indication of deadlines for the exercise of other shareholders' rights - Submission of counter motions	
1. subject of the deadline	Transmission of counter motions for the purpose of making them available (section 126 AktG)
2. applicable issuer term	25.12.2022, 24:00 CET In format according to DVO: 20221225, 23:00 UTC
F. Indication of deadlines for the exercise of other shareholders' rights - Submission of election proposals	
1. subject of the deadline	Transmission of counter motions for the purpose of making them available (section 126 AktG)
2. applicable issuer term	25.12.2022, 24:00 CET In format according to DVO: 20221225, 23:00 UTC
F. Indication of deadlines for exercising other shareholders' rights - Objection to resolutions	
1. subject of the deadline	Filing objections
2. applicable issuer term	On 09.01.2023 at the Annual General Meeting from the beginning to the end of the Annual General Meeting In the format according to DVO: 20230109, in the general meeting from the beginning to the end of the general meeting.