

**Information pursuant to the
Implementing Regulation (EU) 2018/1212 (DVO) for the notification
pursuant to section 125 of the German Stock Corporation Act (AktG)**

Type of indication	Description (specification according to DVO)
A. Content of the communication	
1. Unique identifier of the event	Annual General Meeting of Biofrontera AG 2022 in the format according to DVO: BFAoHV220823
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, DE000A254XA5, DE000A31C289
2. name of the issuer	Biofrontera AG
C. Information on the Annual General Meeting	
1. date of the general meeting	23.08.2022 In format according to DVO: 20220823
2. time of the general meeting (UTC)	11:00 CEST In format according to DVO: 09:00 UTC
3. type of general meeting	Ordinary Annual General Meeting without the physical presence of shareholders or their proxies with the exception of the Company's proxy (virtual Annual General Meeting) In the format according to DVO: GMET
4. place of the general meeting	Location of the Annual Stockholders' Meeting within the meaning of the AktG: Company offices, Hemmelrather Weg 201, 51377 Leverkusen, Germany URL to the password-protected AGM portal as a virtual venue: https://www.biofrontera.com/en/investors/annual-general-meeting
5. record date (record date)	16.08.2022, 24:00 CEST In format according to DVO: 20220816, 22:00 UTC
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/en/investors/annual-general-meeting
D. Participation in the Annual General Meeting - electronic absentee voting	
1. type of participation of the shareholder	Exercising voting rights by electronic absentee ballot in the format according to Implementing Regulation (EU) 2018/1212: EV
2. deadline set by the issuer for the notification of participation	Registration of the shareholder for the Annual General Meeting by the deadline: 16.08.2022, 24:00 CEST In the DVO format: 20220816, 22:00 UTC
3. deadline for voting set by the issuer	Exercise of voting rights by electronic absentee voting: via the AGM portal until the start of voting on the day of the AGM on August 23, 2022

	In the format according to DVO: 20220823, until the end of the votes.
D. Participation in the Annual General Meeting - Participation by proxy	
1. type of participation of the shareholder	Authorization by issuing power of attorney and instructions to the proxies appointed by the Company In the format according to DVO: PX
2. deadline set by the issuer for the notification of participation	Registration of the shareholder for the Annual General Meeting by the deadline: 16.08.2022, 24:00 CEST In the DVO format: 20220816, 22:00 UTC
3. deadline for voting set by the issuer	Exercise of voting rights by granting power of attorney and issuing instructions to the proxy appointed by the Company: via the AGM portal until the start of voting on the day of the AGM on August 23, 2022 in the format set out in Implementing Regulation (EU) 2018/1212: 20220823, until the start of the votes. Proxies may also be authorized by mail, fax or e-mail no later than August 22, 2022, 24:00 CEST. Receipt shall be decisive. in the format according to Implementing Regulation (EU) 2018/1212: 20220822, 22:00 UTC
E. Agenda - Agenda item 1	
1. clear identification of the agenda item	1
2. heading of the agenda item	Presentation of the adopted annual financial statements and the approved consolidated financial statements, the combined management report and Group management report, the explanatory report of the Executive Board on the disclosures pursuant to sections 289a (1) and 315a (1) of the German Commercial Code (HGB), and the report of the Supervisory Board for the fiscal year ended December 31, 2021
3. uniform resource locator (URL) of the documents	https://www.biofrontera.com/en/investors/annual-general-meeting
4. vote	None
5. alternative options for voting	N/A
E. Agenda - agenda item 2a (resolution proposed by the Supervisory Board)	
1. clear identification of the agenda item	2a
2. heading of the agenda item	Resolution on the approval of the actions of the members of the Executive Board for the fiscal year 2021
3. uniform resource locator (URL) of the documents	https://www.biofrontera.com/en/investors/annual-general-meeting
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: Approval, Rejection, Abstention In the format according to DVO: VF, VA, AB
E. Agenda - agenda item 2b (resolution proposed by the Board of Management)	
1. clear identification of the agenda item	2b

2. heading of the agenda item	Resolution on the approval of the actions of the members of the Executive Board for the fiscal year 2021
3. uniform resource locator (URL) of the documents	https://www.biofrontera.com/en/investors/annual-general-meeting
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: Approval, Rejection, Abstention In the format according to DVO: VF, VA, AB
E. Agenda - agenda item 3a (resolution proposed by the Supervisory Board)	
1. clear identification of the agenda item	3a
2. heading of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the fiscal year 2021
3. uniform resource locator (URL) of the documents	https://www.biofrontera.com/en/investors/annual-general-meeting
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: Approval, Rejection, Abstention In the format according to DVO: VF, VA, AB
E. Agenda - agenda item 3b (resolution proposed by the Board of Management)	
1. clear identification of the agenda item	3b
2. heading of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the fiscal year 2021
3. uniform resource locator (URL) of the documents	https://www.biofrontera.com/en/investors/annual-general-meeting
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 the appointment of the auditor of the financial statements and consolidated financial statements for the 2022 financial year and on the appointment of the auditor for any review of the condensed interim financial statements and interim management report
3. uniform resource locator (URL) of the documents	https://www.biofrontera.com/en/investors/annual-general-meeting
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: Approval, 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	Resolution on an amendment to Article 12 (1) of the Articles of Association (number of members of the Supervisory Board)
3. uniform resource locator (URL) of the documents	https://www.biofrontera.com/en/investors/annual-general-meeting
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: Approval, Rejection, Abstention In the format according to DVO: VF, VA, AB
E. Agenda - Agenda item 6	
1. clear identification of the agenda item	6
2. heading of the agenda item	Resolution on the remuneration system for members of the Supervisory Board and on the amendment of Section 18 of the Articles of Association (Remuneration of the Supervisory Board)
3. uniform resource locator (URL) of the documents	https://www.biofrontera.com/en/investors/annual-general-meeting
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 7	
1. clear identification of the agenda item	7
2. heading of the agenda item	Resolution on the approval of the compensation report pursuant to Section 162 AktG
3. uniform resource locator (URL) of the documents	https://www.biofrontera.com/en/investors/annual-general-meeting
4. vote	The vote on the agenda item is of a recommendatory nature In the format according to DVO: AV
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 8 (Supplementary request pursuant to Sec. 122 (2) AktG)	
1. clear identification of the agenda item	8
2. heading of the agenda item	Election of a member of the Supervisory Board

3. uniform resource locator (URL) of the documents	https://www.biofrontera.com/en/investors/annual-general-meeting
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: Approval, 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	23.07.2022, 24:00 CEST In format according to DVO: 20220723, 22:00 UTC
F. Indication of deadlines for the exercise of other shareholders' rights - Submission of countermotions	
1. subject of the deadline	Transmission of countermotions for the purpose of making them available (section 126 AktG)
2. applicable issuer term	08.08.2022, 24:00 CEST In format according to DVO: 20220808, 22:00 UTC
F. Indication of deadlines for the exercise of other shareholders' rights - Submission of election proposals	
1. subject of the deadline	Transmission of election proposals for the purpose of making them accessible (Section 126 AktG)
2. applicable issuer term	08.08.2022, 24:00 CEST In format according to DVO: 20220808, 22:00 UTC
F. Indication of deadlines for exercising other shareholder rights - Deadline for submitting questions	
1. subject of the deadline	Deadline for submission of questions
2. applicable issuer term	21.08.2022, 24:00 CEST in the format according to Implementing Regulation (EU) 2018/1212: 20220821, 22:00 UTC
F. Indication of deadlines for exercising other shareholders' rights - Objection to resolutions	
1. subject of the deadline	Electronic filing of oppositions
2. applicable issuer term	On Aug. 23, 2022 at the Annual General Meeting from the beginning to the end of the Annual General Meeting In the format according to DVO: 20220823, in the general meeting from the beginning until the end of the general meeting.
F. Indication of deadlines for exercising other shareholders' rights - Follow the Annual General Meeting live in audio and video via the password-protected AGM portal on the Internet	
1. subject of the deadline	Follow the Annual General Meeting in audio and video via the AGM portal
2. applicable issuer term	23.08.2022; from 11:00 CEST in the format according to the Implementing Regulation (EU) 2018/1212: 20220823; as of 9:00 UTC