

## Power of attorney for a third party

to the Annual General Meeting of Biofrontera AG in Cologne on June 10, 2026

Please note that you must register properly for the Annual General Meeting if you wish to be represented at the Annual General Meeting by a proxy. Please refer to the invitation to the Annual General Meeting for details.

### ***Person of the declarant***

First and last name / company name\* \_\_\_\_\_

Postal code, city / registered office of the company\* \_\_\_\_\_

Number of shares\* \_\_\_\_\_

Ticket number\* \_\_\_\_\_

\* Please refer to the admission ticket for the meeting, which will be sent to you after proper registration.

### *Power of attorney*

I/We hereby authorize

Ms./Mr./Company

\_\_\_\_\_  
*First and last name / company name*

\_\_\_\_\_  
*Postal code, city / registered office of the company*

to represent me/us at the above-mentioned Annual General Meeting, disclosing my/our name(s) and exempting me/us from the restrictions of Section 181 of the German Civil Code (BGB), and to exercise the voting right and all other meeting-related rights on my/our behalf. The authorized representative is entitled to grant sub-authorization.

\_\_\_\_\_  
*Place, date*

\_\_\_\_\_  
*Signature(s) or other conclusion of the declaration in accordance with § 126b BGB*