

Revocation of power of attorney

Person of the declarant

First and last name / name of the company _____

Postal code, city / registered office of the company _____

Number of shares _____

Eintrittskarten-Nr. _____

Revocation

I/We hereby revoke my/our authorization from _____ 2026 of
Datum

the proxy of Biofrontera AG, Frau Esra Erbay,

Ms./Mr./Company _____
First and last name / company name

Postal code, city / registered office of the company

to represent me/us at Annual General Meeting of Biofrontera AG on 10 June 2026 and to exercise the voting right and all other meeting-related rights on my/our behalf

Ort, Datum

Unterschrift(en) oder anderer Abschluss der Erklärung gem. § 126b BGB

Note:

Please send the revocation of the power of attorney using this form by 9 June 2026, 24:00 hours, to the following address:

Biofrontera AG
c/o GFEI HV GmbH
Ostergrube 11
30559 Hannover
Deutschland
E-Mail: hv@gfei.de

If differing declarations are received via different transmission channels and it is not clear which was submitted last, they will be considered in the following order: (1) Annual General Meeting, (2) by email, (3) in paper form.