

Extraordinary Shareholders' Meeting
Biofrontera Aktiengesellschaft
April 7, 2022, 11:00 AM

Agenda items		Number of Shares with Valid Votes	% of Registered Share Capital	Votes for	Votes for in %	Votes against	Votes against in %	Proposed Decision
1	Resolution on (a) the authorization to issue option bonds and/or convertible bonds, (b) the creation of a new Conditional Capital II and (c) on the amendment of § 7 (5) of the articles of association (Share Capital)	37,096,619	65.41	19,331,528	52.1112	17,765,091	47.8888	rejected
2	Resolution regarding the increase of the share capital	37,091,190	65.40	20,329,234	54.8087	16,761,956	45.1913	approved

The percentages may be rounded mathematically.

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