



**Information pursuant to Section 125 Para. 5 of the German
Stock Corporation Act (AktG) in conjunction with Art. 4 Para. 1
and Table 3 of the Annex to Implementing Regulation (EU)
2018/1212**

Type of information	Description
A. Specification of the message	
1. Unique identifier of the event	BFAaoHV220407
2. Type of message	Meeting Notice in the format pursuant to the Implementing Regulation (EU) 2018/1212: NEWM
B. Specification of the issuer	
1. ISIN	DE0006046113
2. Name of issuer	Biofrontera Aktiengesellschaft
C. Specification of the meeting	
1. Date of the General Meeting	April 7, 2022 in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220407
2. Time of the General Meeting	11:00 CEST in the format pursuant to the Implementing Regulation (EU) 2018/1212: 9:00 UTC

3. Type of General Meeting	Extraordinary General meeting in the format pursuant to the Implementing Regulation (EU) 2018/1212: XMET
4. Location of the General Meeting	Location of the General Meeting in the sense of the German Stock Corporation Act (AktG): Company offices, Hemmelrather Weg 201, D-51377 Leverkusen URL to the password-protected GM-portal as a virtual venue: https://www.biofrontera.com/en/investors/annual-general-meeting
5. Record Date	March 31, 2022, 24:00 CEST in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220331; 22:00 UTC
6. Uniform Resource Locator (URL)	German: https://www.biofrontera.com/de/investoren/hauptversammlung English: https://www.biofrontera.com/en/investors/annual-general-meeting
D. Participation in the general meeting via participation through proxy	
1. Method of participation by shareholder	Voting via participation through proxy in the format pursuant to the Implementing Regulation (EU) 2018/1212: PX
2. Issuer deadline for the notification of participation	Registration for the General Meeting by no later than 31.03.2022 24:00 CEST in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220331; 22:00 UTC
3. Issuer deadline for voting	participation through proxy by letter, fax or e-mail until April 6, 2022, 24:00 CEST in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220406; 22:00 UTC The participation through proxy via the GM-portal is possible until the start of voting on the day of the GM. in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220407; until the start of voting

D. Participation in the general meeting via voting by correspondence	
1. Method of participation by shareholder	Voting via voting by correspondence in the format pursuant to the Implementing Regulation (EU) 2018/1212: EV
2. Issuer deadline for the notification of participation	Registration for the General Meeting by no later than March 31, 2022, 24:00 CET in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220331; 22:00 UTC
3. Issuer deadline for voting	The voting by correspondence via the GM-portal is possible until the start of voting on the day of the GM. in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220407 until the start of voting
E. Agenda - agenda item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	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)
3. Uniform Resource Locator (URL) of the materials	https://www.biofrontera.com/en/investors/annual-general-meeting
4. Vote	The agenda item is subject to a binding vote in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	The following voting options are available for the voting: vote in favour, vote against, abstention in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda - agenda item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution regarding the increase of the share capital

3. Uniform Resource Locator (URL) of the materials	https://www.biofrontera.com/en/investors/annual-general-meeting
4. Vote	The agenda item is subject to a binding vote in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	The following voting options are available for the voting: vote in favour, vote against, abstention in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
F. Specification of the deadlines regarding the exercise of other shareholders rights - Transmission of requests for additional agenda items	
1. Object of deadline	Transmission of requests for additional agenda items
2. Applicable issuer deadline	March 7, 2022, 24:00 CET in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220307; 23:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights - Submission of counter-motions	
1. Object of deadline	Submission of counter-motions
2. Applicable issuer deadline	March 23, 2022, 24:00 CET in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220322; 23:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights - Submission of election proposals	
1. Object of deadline	Submission of election proposals
2. Applicable issuer deadline	March 23, 2022, 24:00 CET in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220322; 23:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights - Electronic submission of questions	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	April 5, 2022, 24:00 CEST

	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220405; 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights - Electronic filing of objections against the resolutions of the General Meeting	
1. Object of deadline	Electronic filing of objections against the resolutions of the General Meeting
2. Applicable issuer deadline	April 7, 2022, until the end of the general meeting in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220407; until the end of the general meeting
F. Indication of the deadlines for exercising other shareholder rights - Access to video and audio stream of the General Meeting via GM-portal on the Internet	
1. Object of Deadline	Access to video and audio streams of the General Meeting via GM-portal on the Internet
2. Applicable issuer deadline	April 7, 2022, from 11:00 CEST on in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220407; from 19:00 UTC