

Voting results

Biofrontera AG

Extraordinary Shareholders' Meeting - April 4th, 2024

Overview of voting results

TOP 1 **Resolution on the reduction of the company's share capital in accordance with Section 237 AktG by way of redemption of shares and corresponding amendment to the Articles of Association** (accepted)

46,686,895 shares for which valid votes were cast (= 73.17 % of the share capital)
45.951.895 Yes votes (98,43 %)
735.000 No votes (1,57 %)
1.043.151 Abstentions

TOP 2 **Resolution on the reduction of the share capital through the consolidation of shares in accordance with the provisions on the ordinary capital reduction pursuant to Sections 222 et seq. AktG and corresponding amendment to the Articles of Association** (accepted)

46,687,913 shares for which valid votes were cast (= 73.17 % of the share capital)
45.950.130 Yes votes (98,42 %)
737.783 No votes (1,58 %)
1.042.133 Abstentions