

Agenda item		Votes validly cast	In % of capital stock	YES votes	YES votes in %	NO votes	NO votes in %	Proposed resolution
2.a) 1.	Resolution on the proposal of the Supervisory Board concerning the ratification of the actions of the members of the Executive Board for the financial year 2021 concerning Prof. Dr. Hermann Lübbert	25.556.599	45,06	21.255.953	83,1720	4.300.646	16,8280	accepted
2.a) 2.	Resolution on the proposal of the Supervisory Board concerning the ratification of the acts of the members of the Executive Board for the fiscal year 2021 with regard to Thomas Schaffer	25.639.416	45,21	21.187.565	82,6366	4.451.851	17,3634	accepted
2.a) 3.	Resolution on the proposal of the Supervisory Board concerning the discharge of the Members of the Executive Board for fiscal year 2021 concerning Ludwig Lutter	25.648.684	45,22	21.348.913	83,2359	4.299.771	16,7641	accepted
3.a) 1.	Resolution on the proposal of the Supervisory Board concerning the discharge of the members of the Supervisory Board for the period until the end of the Annual General Meeting of Biofrontera AG dated December 14, 2021 concerning Jürgen Baumann	25.597.349	45,13	21.547.287	84,1778	4.050.062	15,8222	accepted
3.a) 2.	Resolution on the proposal of the Supervisory Board concerning the discharge of the members of the Supervisory Board for the period until the end of the Annual General Meeting of Biofrontera AG of December 14, 2021 concerning John Borer	25.597.349	45,13	21.547.287	84,1778	4.050.062	15,8222	accepted
3.a) 3.	Resolution on the proposal of the Supervisory Board concerning the discharge of the members of the Supervisory Board for the period until the end of the Annual General Meeting of Biofrontera AG of December 14, 2021 concerning Reinhard Eyring	25.597.349	45,13	21.547.287	84,1778	4.050.062	15,8222	accepted

The percentages may be rounded mathematically.

**Voting results - overview list**  
**Biofrontera AG**  
**Annual General Meeting on August 23, 2022**



3.a) 4.	Resolution on the proposal of the Supervisory Board concerning the discharge of the members of the Supervisory Board for the period until the end of the Annual General Meeting of Biofrontera AG dated December 14, 2021 concerning Dr. Ulrich Granzer	25.597.349	45,13	21.547.287	84,1778	4.050.062	15,8222	accepted
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The percentages may be rounded mathematically.

	Agenda item	Votes validly cast	In % of capital stock	YES votes	YES votes in %	NO votes	NO votes in %	Proposed resolution
3.a) 5.	Resolution on the proposal of the Supervisory Board concerning the discharge of the members of the Supervisory Board for the period until the end of the Annual General Meeting of Biofrontera AG dated December 14, 2021, concerning Prof. Dr. Franca Ruhwedel	25.598.249	45,13	21.653.611	84,5902	3.944.638	15,4098	accepted
3.a) 6.	Resolution on the proposal of the Supervisory Board concerning the discharge of the members of the Supervisory Board for the period until the end of the Annual General Meeting of Biofrontera AG of December 14, 2021 concerning Kevin Weber	25.597.349	45,13	21.547.287	84,1778	4.050.062	15,8222	accepted
3.a) 7.	Resolution on the proposal of the Supervisory Board concerning the discharge of the members of the Supervisory Board for the period from the end of the Annual General Meeting of Biofrontera AG of December 14, 2021 concerning Dr. Heikki Lanckriet	26.436.641	46,61	21.177.623	80,1070	5.259.018	19,8930	accepted
3.a) 8.	Resolution on the proposal of the Supervisory Board concerning the discharge of the members of the Supervisory Board for the period from the end of the Annual General Meeting of Biofrontera AG of December 14, 2021 concerning Dr. Helge Lubenow	26.432.331	46,60	21.519.373	81,4130	4.912.958	18,5870	accepted
3.a) 9.	Resolution on the proposal of the Supervisory Board concerning the discharge of the members of the Supervisory Board for the period from the end of the Annual General Meeting of Biofrontera AG of December 14, 2021 regarding Prof. Dr. Franca Ruhwedel	26.396.641	46,54	4.812.985	18,2334	21.583.656	81,7666	Rejected
3.a) 10.	Resolution on the proposal of the Supervisory Board concerning the discharge of the members of the Supervisory Board for the period from the end of the Annual General Meeting of Biofrontera AG of December 14, 2021 concerning Karlheinz Schmeling	26.392.331	46,53	21.557.573	81,6812	4.834.758	18,3188	accepted

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	Agenda item	Votes validly cast	In % of capital stock	YES votes	YES votes in %	NO votes	NO votes in %	Proposed resolution
3.a) 11.	Resolution on the proposal of the Supervisory Board concerning the discharge of the members of the Supervisory Board for the period from the end of the Annual General Meeting of Biofrontera AG of December 14, 2021 concerning Dr. Jörgen Tielmann	26.391.331	46,53	21.556.573	81,6805	4.834.758	18,3195	accepted
3.a) 12.	Resolution on the proposal of the Supervisory Board concerning the discharge of the members of the Supervisory Board for the period from the end of the Annual General Meeting of Biofrontera AG of December 14, 2021 concerning Wilhelm K. T. Zours	18.091.333	31,90	12.770.166	70,5872	5.321.167	29,4128	accepted
4.	Resolution on the appointment of the auditor of the financial statements and consolidated financial statements for the 2022 financial year and on the appointment of the auditor for any review of the condensed interim financial statements and interim management report	26.331.832	46,43	25.950.540	98,5519	381.292	1,4481	accepted
5.	Resolution on an amendment to Article 12 (1) of the Articles of Association (number of members of the Supervisory Board)	25.239.379	44,50	5.226.246	20,7068	20.013.133	79,2932	Rejected
6.	Resolution on the remuneration system for members of the Supervisory Board and on the amendment of Section 18 of the Articles of Association (Remuneration of the Supervisory Board)	25.898.568	45,66	24.207.095	93,4688	1.691.473	6,5312	accepted
7.	Resolution on the approval of the compensation report pursuant to Section 162 AktG	23.843.976	42,04	21.713.148	91,0634	2.130.828	8,9366	accepted
8.a)	Election of a Supervisory Board member: Prof. Dr. Karin Lergenmüller	26.542.983	46,80	19.538.042	73,6090	7.004.941	26,3910	accepted

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