

# Registration form

Extraordinary General Meeting of Biofrontera AG on April 4, 2024



\_\_\_\_\_  
Surname, first name\*

\_\_\_\_\_  
Shareholder number\*

\_\_\_\_\_  
Street\*

\_\_\_\_\_  
Number of shares

\_\_\_\_\_  
Postcode, City\*

\*Please fill in legibly in block letters.

## Please return to:

Biofrontera AG  
c/o Computershare Operations Center  
80249 Munich

Please use one of the options mentioned in number 1 to register and send your registration form to the registration address by the **registration deadline on March, 28 2024, 24:00 hours CET**. Please kindly note the information regarding registration and exercise of voting rights. Your registration form will be processed electronically; information written outside of the prescribed fields will not be considered.

# 1 Registration

My/our shareholding is hereby registered for the above-mentioned Annual General Meeting by one of the following means.



### Authorisation and instructions to the proxy appointed by the company

I/We hereby authorise the proxy appointed by the company (Mr Henning Odernheimer, Leverkusen) without disclosure of the name(s) - unless required by law - with the right to sub-authorisation to exercise the voting right as marked overleaf under item 3.

Please contact us to issue instructions. ►



### Personal participation

I/We will attend the meeting myself/ourselves. Please send the admission ticket(s) to my/our address given above. Note: In the case of a registered community of persons, two admission tickets will be issued to the community of persons in as equal shares as possible. If only one joint holder of the joint securities account is to attend the meeting, please enter his/her details under point 2. In the case of a registered legal entity, a representative/ authorised representative of the legal entity will attend the meeting. Their power of representation/authorisation authorisation will be verified separately.



### Participation of an authorised person

I/We will not be attending the meeting in person. Please send the admission ticket to the address of the authorised representative stated in section 2. The proxy is to attend the meeting with the right of sub-authorisation. The authorisation is granted by disclosing the name(s). The authorisation is revoked on the condition that the proxy holder attends the meeting in person.

# 2 Details of the authorised person

Please enter the data of the authorised person required for processing in block letters in this section. Please expressly draw your authorised representative's attention to the information on data protection and the disclosure of personal data.

\_\_\_\_\_  
First name of the proxy\*

\_\_\_\_\_  
Last name of the proxy\*

\_\_\_\_\_  
Street\*

\_\_\_\_\_  
Number\*

\_\_\_\_\_  
Country

\_\_\_\_\_  
Postal code\*

\_\_\_\_\_  
City\*

\* Mandatory fields

\_\_\_\_\_  
Signature(s) or other Conclusion of the declaration

\_\_\_\_\_  
Surname, first name\*

\_\_\_\_\_  
Shareholder number\*

\_\_\_\_\_  
Street\*

\_\_\_\_\_  
Number of shares

\_\_\_\_\_  
Postcode, City\*

\*Please fill in legibly in block letters.

### 3 Instructions for voting by proxy

Proposed resolutions as published in the Federal Gazette (Bundesanzeiger)	Yes	No	Abstain
1. Resolution on the reduction of the company's share capital in accordance with Sec. 237 AktG by way of cancellation of shares and corresponding amendment to the Articles of Association .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>