

Proxy and instructions to the proxies of the Company

Shareholder or
Ticket number:

Name /
Company:

Number of shares:

First name:

Phone number*:

E-mail address*:

* voluntary data

Registration must be completed by June 13, 2023, 24:00 (CEST) at the latest,
no later than **June 19, 2023, 24:00 (CEST)**, (receipt) back to:

Biofrontera AG
c/o Better Orange IR & HV AG
Haidelweg 48
81241 Munich Germany

E-mail: biofrontera@better-orange.de
Telefax: +49 (0)89 889 690 633

Please mark clearly with a cross: (Your instructions relate in each case to the resolution proposal of the Board of Management and/or Supervisory Board published in the Federal Gazette in the notice convening the Annual General Meeting or to motions and election proposals of shareholders pursuant to sections 126 (1), 127 AktG which, in the event of a separate voting requirement, have been made available at <https://www.biofrontera.com/de/investoren/hauptversammlungjeweils> with a unique identifier. If you do not make a mark or tick the Abstention box, your instruction will be counted as an **abstention**).

I/We authorize the proxies of the Company. Mr. Michael Schwarz and Mr. Garreth Axel Neumann, both employees of Better Orange IR & HV AG, Munich, to represent me/us at the **Annual General Meeting on June 20, 2023**, each individually and with the right to sub-authorize, disclosing my/our name and exercising the voting right as **marked below**. Declarations of intent made earlier are hereby revoked.

Instruction on agenda item	YE S	NO	CONTENT
2.a) Resolutions on the ratification of the acts of the members of the Executive Board for the fiscal year 2021:			
a) Non-discharge of Prof. Dr. Hermann Lübbert	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Non-discharge of Mr. Ludwig Lutter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Non-discharge of Mr. Thomas Schaffer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.b) Resolutions on the ratification of the acts of the members of the Executive Board for the fiscal year 2022:			
a) Discharge of Ms. Pilar de la Huerta Martinez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Non-discharge of Mr. Ludwig Lutter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Discharge of Mr. Paul Boeckmann	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.a) Resolutions on the ratification of the acts of the members of the Supervisory Board for the financial year 2022:			
a) Discharge of Mr. Wilhelm K.T. Zours	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Ratification of the actions of Dr. Jörgen Tielmann	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Discharge of Dr. Heikki Lanckriet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d) Discharge of Prof. Dr. Karin Lergenmüller	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
e) Discharge of Dr. Helge Lubenow	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
f) Discharge of Prof. Dr. Franca Ruhwedel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
g) Discharge of Mr. Karlheinz Schmelig	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.b) Resolutions on the ratification of the acts of the members of the Supervisory Board for the period from January 1, 2021 until End of the Annual General Meeting of the Company on December 14, 2021:			
a) Non-discharge of Dr. Ulrich Granzer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Non-discharge of Mr. Jürgen Baumann	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Non-discharge of Mr. John Borer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d) Non-discharge of Mr. Reinhard Eyring	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
e) Non-discharge of Prof. Dr. Franca Ruhwedel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
f) Non-discharge of Mr. Kevin Weber	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. resolution on the appointment of the auditor of the annual financial statements and the consolidated financial statements for the fiscal year 2023, and on the auditor for any review of the condensed interim financial statements and interim management report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.a) Resolution on an amendment to § 18 of the Articles of Association (Remuneration of the Supervisory Board)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.b) Resolution on an amendment to § 20 of the Articles of Association (convening of the General Meeting and right to participate)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.c) Resolution on an amendment to § 21 of the Articles of Association (Procedure of the General Meeting)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. resolution on the determination of a special remuneration for the Supervisory Board member Dr. Helge Lubenow	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. resolution on the approval of the compensation report pursuant to section 162 AktG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. resolution on the authorization to issue bonds with warrants or convertible bonds with or without attached warrants, profit participation rights or participating bonds (or combinations of these instruments), to create new conditional capital and to exclude subscription rights and corresponding Amendment to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Shareholder motions and election proposals pursuant to sections 126 (1) and 127 AktG will be made available at <https://www.biofrontera.com/de/investoren/hauptversammlung>, where they will be clearly identified if they require separate voting.

YES to the motion/election proposal with identifier:* _____

NO to the motion/election proposal with identifier:* _____

DISCLOSURE to the application/election proposal with identifier:* _____

* Enter the identifier of the motion(s) or election proposal(s) in handwriting.

Place

DateSignature

(s) or person

(s) of declarant (legible)