

Registration

to the Annual General Meeting of Biofrontera AG on June 20, 2023



Shareholder number: _____

Name / _____

Company: _____

Number of shares: _____

First name: _____

Phone number:*

E-mail address:*

* voluntary data

Back to:

Biofrontera
24:00 (CEST) c/o Better Orange IR & HV AG
Haidelweg 48
81241 Munich
Germany

AGRegistration deadline (receipt): June 13, 2023,

E-mail: biofrontera@better-orange.de

Fax: +49 (0)89 889 690 633

Please complete **only page 1** (registration) or **page 2** (registration / power of attorney with instructions to the proxies of the Company) and return the form to us by the registration deadline.

1 Registration

My/our shareholding is hereby registered for the Annual General Meeting of Biofrontera AG on June 20, 2023.

One admission ticket (issued to the registered shareholder(s))

I/We will come to the Annual General Meeting* myself. Please send the admission ticket to my/our address stated above.

Two admission tickets (issued to the registered shareholder(s))

I/We will come to the Annual General Meeting* myself. Please issue two admission tickets - dividing the number of shares as equally as possible - in my/our name and send them to my/our address given above.

** If several shareholders are entered in the share register: We authorize each other - each individually and with the right to sub-authorize - to attend the Annual General Meeting and to exercise the associated rights, in particular the right to vote.*

An admission ticket with power of attorney without instructions (issued to a representative)

I/We will not be attending the Annual General Meeting myself and authorize the person named in item **2 to** represent me/us, disclosing my/our name, and to exercise all rights relating to the Annual General Meeting, in particular the right to vote. This power of attorney includes the right to grant a sub-proxy. Please send the admission ticket to the address of the proxy indicated under item **2**

2 Power of attorney without instructions (Note: Please expressly draw your authorized representative's attention to the comments on data protection and the disclosure of personal data).

I/We authorize **:

First name***

Last name or company***

Street*** House

number***

CountryPostcode*** City***

** The power of attorney includes the revocation of powers of attorney granted elsewhere.

*** Mandatory fields

3 Place, date, signature(s) or person of the declarant (legible)

Registration / power of attorney with instructions to the proxies of the company

to the Annual General Meeting of Biofrontera AG on June 20, 2023

Shareholder number: _____ Name / Company: _____
 Number of shares: _____ First name: _____
 Phone number: * _____ E-mail address: * _____
* voluntary data

Back to:

Biofrontera
 (CEST) c/o Better Orange IR & HV AG
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 81241 Munich
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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 I/We register my/our shareholding for the Annual General Meeting of Biofrontera AG on June 20, 2023 **and authorize the Company's proxies**, 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**, in each case individually and with the right to sub-authorization, disclosing my/our name and exercising the voting right as **marked below**. Declarations of intent made earlier are hereby revoked.

Instruction on agenda item	YES	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 January 1 2021 until the end of the Company's Annual General Meeting 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 financial year 2023 and on the appointment of 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 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 profit participating bonds (or combinations of these instruments), to create new conditional capital and to exclude the Subscription right 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)