

Curriculum vitae

Alexander Link

Profession: Lawyer/Managing Director of Deutsche Balaton AG, Heidelberg

Citizenship: German

Place of birth: Karlsruhe

Date of birth: *1971

Education:

1991-1993 Apprenticeship as a bank clerk, Deutsche Bank AG, Freiburg

1993-2000 Studied law and legal clerkship in Freiburg and Münster

Professional career:

2001-2004 Booz Allen Hamilton - Management Consultant

2004-2012 Eurohypo AG - various management positions in Germany and Asia (including CFO/COO Asia-Pacific and Head of Portfolio Management, Projects and Operations in Global Restructuring)

2012-2015 Commerzbank AG - Head of Planning and Management Non Core Assets segment, also Deputy Chief Risk Officer Hypothekenbank Frankfurt AG

2015-2019 Commerzbank AG - various positions as Division Head in the Non Core Assets segment and in the Corporate Clients segment, most recently Division Head Managing Director in the Strategic Development and Digitalization division of the Corporate Clients segment

since 2020 Deutsche Balaton AG - Management Board: Responsible for finance, controlling, risk management, legal and unlisted investments

Memberships of other statutory supervisory boards and comparable domestic and foreign supervisory bodies of commercial enterprises:

- Carus AG, Heidelberg, Member of the Supervisory Board

- SPK Süddeutsche Privatkapital AG, Heidelberg, Chairman of the Supervisory Board
- MISTRAL Media AG, Frankfurt am Main, Deputy Chairman of the Supervisory Board
- Nordic SSW 1000 Verwaltungs AG i. L., Deputy Chairman of the Supervisory Board
- DIO Deutsche Immobilien Opportunitäten AG, Frankfurt am Main, Member of the Supervisory Board
- Nestmedic S.A., Warsaw/Poland, Member of the Supervisory Board

According to the last voting rights notification, 61.20 % of the voting rights in Biofrontera AG are attributable to Deutsche Balaton AG, of which Alexander Link is a member of the Management Board. There is therefore a business relationship between Alexander Link and a shareholder with a material interest in the company.

Furthermore, in the opinion of the company's Supervisory Board, Alexander Link has no personal or business relationship with the company or its Group companies, the executive bodies of the company or a shareholder with a material interest in the company that must be disclosed in accordance with C.13 of the German Corporate Governance Code.