

Notes on data protection

The Company processes the following categories of personal data of shareholders, shareholder representatives and guests in connection with the Annual General Meeting: name, address, e-mail address, number of shares, class of shares, type of share, admission ticket number and access data to the password-protected internet service; if applicable, name, address, e-mail address, admission ticket number and access data to the password-protected internet service of the shareholder representative appointed by the respective shareholder, as well as name, address and e-mail address of guests. The processing of personal data in connection with the Annual General Meeting is based on Art. 6 Para. 1 lit. c of the German Data Protection Regulation (DSGVO). According to this, processing of personal data is lawful if the processing is necessary for compliance with a legal obligation. The Company is legally obliged to hold the Annual General Meeting of Shareholders. In order to comply with this obligation, the processing of the above categories of personal data is essential. Shareholders of the Company cannot register for the General Meeting without providing their personal data.

The company is responsible for data processing. The contact details of the responsible person are:

Biofrontera AG
Hemmelrather Weg 201
51377 Leverkusen

E-mail: datenschutz@biofrontera.com

As a matter of principle, personal data relating to the shareholders of the Company will not be disclosed to third parties. By way of exception, third parties are given access to this data if they have been commissioned by the Company to provide services in connection with the holding of the Annual General Meeting. These are typical AGM service providers such as AGM agencies, lawyers or auditors. The service providers only receive personal data to the extent necessary for the provision of the service.

As part of the statutory right to inspect the list of attendees at the Annual General Meeting, other attendees and shareholders may inspect the data recorded about them in the list of attendees. Their personal data will also be published in connection with requests for additions to the agenda, counter motions or nominations for election which must be published, if these requests are submitted by shareholders and shareholder representatives.

The above data will be kept for up to three years (but not less than two years) after the end of the Annual General Meeting, depending on the individual case, and will then be deleted, unless further processing of the data is still required in the individual case for processing applications, decisions or legal proceedings relating to the Annual General Meeting.

Shareholders and shareholder representatives have the right to receive information free of charge upon request about the personal data stored about them. In addition, they have the right to correct incorrect data, the right to request the restriction of processing of data that has been processed too extensively, and the right to have personal data that has been processed unlawfully or stored for too long deleted (insofar as this does not conflict with any legal obligation to retain data and no other reasons pursuant to Art. 17 (3) DSGVO). In addition, shareholders and shareholder representatives have the right to transfer all data they have provided to the Company in a common file format (right to "data portability").

To exercise the rights, it is sufficient to send a corresponding e-mail to:

datenschutz@biofrontera.com

In addition, shareholders and shareholder representatives also have the right to lodge a complaint with a data protection supervisory authority.

Shareholders and shareholder representatives can contact the Company's data protection officer at the following address:

Biofrontera AG
Hemmelrather Weg 201
51377 Leverkusen

E-mail: datenschutz@biofrontera.com

Leverkusen, May 2023

Biofrontera AG

The Board