

Information in accordance with Section 125 (1) AktG in conjunction with § Section 125 (5) AktG, Article 4 (1) and Table 3 of the Annex to Implementing Regulation (EU) 2018/1212

Type of information	Description
A. Content of the notification	
1. unique identifier of the event	Biofrontera_o_HV2024
2. type of notification	Invitation to the Annual General Meeting [in the format pursuant to Implementing Regulation (EU) 2018/1212: NEWM]
B. Information on the issuer	
1. ISIN	DE000A4BGGM7 and DE000A409625
2. name of the issuer	Biofrontera AG
C. Information on the Annual General Meeting	
1. date of the Annual General Meeting	28.08.2024 [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20240828]
2. time of the Annual General Meeting	10:00 a.m. (CEST) [in the format pursuant to Implementing Regulation (EU) 2018/1212: 08:00 UTC]
3. nature of the Annual General Meeting	Annual General Meeting [in the format pursuant to Implementing Regulation (EU) 2018/1212: GMET]
4. place of the Annual General Meeting	At the Wasserturm Hotel Cologne, Kaygasse 2, 50676 Cologne
5. recording date	21.08.2024; 24:00 (CEST) [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20240821; 22:00 UTC]
6. uniform resource locator (URL)	https://www.biofrontera.com/de/investoren/hauptversammlung
D. Participation in the Annual General Meeting	
D. Attendance at the Annual General Meeting - Voting in person on site	
1. type of participation of the shareholder	Voting in person on site [in the format according to Implementing Regulation (EU) 2018/1212: PH; ISO 20022: PHYS]
deadline set by the issuer for the notification of participation	21.08.2024, 24:00 (CEST) [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20240821; 22:00 UTC]
deadline for voting set by the issuer	28.08.2024, until the end of voting at the Annual General Meeting [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20240828; until the end of voting]

D. Participation in the Annual General Meeting - proxies of the company	
1. type of participation of the shareholder	Issuing power of attorney and instructions to the proxy appointed by the company [in the format according to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]
Deadline set by the issuer for the notification of participation	21.08.2024, 24:00 (CEST) [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20240821; 22:00 UTC]
Deadline for voting set by the issuer	Granting of power of attorney (with instructions) to the proxy appointed by the company in writing or in text form by post or e-mail by 27.08.2024, 24:00 hours (CEST) [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20240827; 22:00 UTC] for personal attendance at the Annual General Meeting on 28.08.2024, until the start of voting [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20240828; until the start of voting]
D. Participation in the Annual General Meeting - Authorization of a third party	
1. type of participation of the shareholder	Exercise of voting rights by an authorized third party [in the format according to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]
Deadline set by the issuer for the notification of participation	21.08.2024, 24:00 (CEST) [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20240821; 22:00 UTC]
Deadline for voting set by the issuer	Exercise of voting rights by the authorized third party on 28.08.2024, until the end of voting at the Annual General Meeting [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20240828; until the end of voting] Exercising voting rights by issuing sub-authorization and instructions by the authorized third party to the proxy appointed by the company: in writing or in text form by post, e-mail until 27.08.2024, 24:00 (CEST) [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20240827; 22:00 UTC] for personal attendance at the Annual General Meeting on 28.08.2024, until the start of voting [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20240828; until the start of voting]

E. Agenda	
E. Agenda - Agenda item 1	
1. clear identification of the agenda item	1
2. title of the agenda item	Presentation of the adopted annual financial statements and the approved consolidated financial statements, the combined management report and Group management report, the explanatory report of the Executive Board on the disclosures pursuant to Sections 289a and 315a of the German Commercial Code and the report of the Supervisory Board for the financial year ending December 31, 2023
3. uniform resource locator (URL) of the documents	https://www.biofrontera.com/de/investoren/hauptversammlung
4. vote	
5. alternative options for voting	
E. Agenda - Agenda item 2	
1. clear identification of the agenda item	2
2. title of the agenda item	Resolutions on the discharge of the members of the Executive Board for the 2023 financial year
3. uniform resource locator (URL) of the documents	https://www.biofrontera.com/de/investoren/hauptversammlung
4. vote	Binding coordination [in the format according to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. alternative options for voting	Approval, rejection, abstention [in the format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda - Agenda item 3a	
1. clear identification of the agenda item	3a
2. title of the agenda item	Resolution on the discharge of the Supervisory Board for the 2023 financial year, here: Mr. Wilhelm K. T. Zours (Chairman)
3. uniform resource locator (URL) of the documents	https://www.biofrontera.com/de/investoren/hauptversammlung
4. vote	Binding coordination [in the format according to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. alternative options for voting	Approval, rejection, abstention [in the format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda - Agenda item 3b	
1. clear identification of the agenda item	3b

2. title of the agenda item	Resolution on the discharge of the Supervisory Board for the 2023 financial year here: Dr. Jörgen Tielmann (Deputy Chairman)
3. uniform resource locator (URL) of the documents	https://www.biofrontera.com/de/investoren/hauptversammlung
4. vote	Binding coordination [in the format according to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. alternative options for voting	Approval, rejection, abstention [in the format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda - Agenda item 3c	
1. clear identification of the agenda item	3c
2. title of the agenda item	Resolution on the discharge of the Supervisory Board for the 2023 financial year here: Dr. Helge Lubenow
3. uniform resource locator (URL) of the documents	https://www.biofrontera.com/de/investoren/hauptversammlung
4. vote	Binding coordination [in the format according to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. alternative options for voting	Approval, rejection, abstention [in the format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda - Agenda item 3d	
1. clear identification of the agenda item	3d
2. title of the agenda item	Resolution on the formal approval of the actions of the Supervisory Board for the 2023 financial year, here: Dr. Heikki Lanckriet
3. uniform resource locator (URL) of the documents	https://www.biofrontera.com/de/investoren/hauptversammlung
4. vote	Binding coordination [in the format according to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. alternative options for voting	Approval, rejection, abstention [in the format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda - Agenda item 3e	
1. clear identification of the agenda item	3e
2. title of the agenda item	Resolution on the discharge of the Supervisory Board for the 2023 financial year, here: Mr. Karlheinz Schmelig
3. uniform resource locator (URL) of the documents	https://www.biofrontera.com/de/investoren/hauptversammlung

4. vote	Binding coordination [in the format according to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. alternative options for voting	Approval, rejection, abstention [in the format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda - Agenda item 3f	
1. clear identification of the agenda item	3f
2. title of the agenda item	Resolution on the discharge of the Supervisory Board for the 2023 financial year, here: Prof. Dr. Karin Lergenmüller
3. uniform resource locator (URL) of the documents	https://www.biofrontera.com/de/investoren/hauptversammlung
4. vote	Binding coordination [in the format according to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. alternative options for voting	Approval, rejection, abstention [in the format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda - Agenda item 4	
1. clear identification of the agenda item	4
2. title of the agenda item	Resolution on the appointment as auditor of the annual and consolidated financial statements for the 2024 financial year and as auditor for any review of the condensed interim financial statements and interim management report
3. uniform resource locator (URL) of the documents	https://www.biofrontera.com/de/investoren/hauptversammlung
4. vote	Binding coordination [in the format according to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. alternative options for voting	Approval, rejection, abstention [in the format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda - Agenda item 5.1	
1. clear identification of the agenda item	5.1
2. title of the agenda item	Resolution on new elections to the Supervisory Board, here: Mr. Hansjoerg Plaggemars
3. uniform resource locator (URL) of the documents	https://www.biofrontera.com/de/investoren/hauptversammlung
4. vote	Binding coordination [in the format according to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]

5. alternative options for voting	Approval, rejection, abstention [in the format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda - Agenda item 5.2	
1. clear identification of the agenda item	5.2
2. title of the agenda item	Resolution on new elections to the Supervisory Board, here: Mr. Alexander Link
3. uniform resource locator (URL) of the documents	https://www.biofrontera.com/de/investoren/hauptversammlung
4. vote	Binding coordination [in the format according to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. alternative options for voting	Approval, rejection, abstention [in the format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda - Agenda item 5.3	
1. clear identification of the agenda item	5.3
2. title of the agenda item	Resolution on new elections to the Supervisory Board, here: Mr. Tobias Reich
3. uniform resource locator (URL) of the documents	https://www.biofrontera.com/de/investoren/hauptversammlung
4. vote	Binding coordination [in the format according to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. alternative options for voting	Approval, rejection, abstention [in the format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda - Agenda item 6	
1. clear identification of the agenda item	6
2. title of the agenda item	Resolution on the complete cancellation of the conditional capital pursuant to Section 7 (2) and (6) of the Articles of Association and the partial cancellation of the conditional capital pursuant to Section 7 (8) of the Articles of Association and on corresponding amendments to the Articles of Association
3. uniform resource locator (URL) of the documents	https://www.biofrontera.com/de/investoren/hauptversammlung
4. vote	Binding coordination [in the format according to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. alternative options for voting	Approval, rejection, abstention [in the format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

E. Agenda - Agenda item 7	
1. clear identification of the agenda item	7
2. title of the agenda item	Resolution on the approval of the remuneration report pursuant to Section 162 AktG
3. uniform resource locator (URL) of the documents	https://www.biofrontera.com/de/investoren/hauptversammlung
4. vote	Recommended character [in the format according to Implementing Regulation (EU) 2018/1212: AV; ISO 20022: ADVI]
5. alternative options for voting	Approval, rejection, abstention [in the format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda - Agenda item 8	
1. clear identification of the agenda item	8
2. title of the agenda item	Resolution on the approval of the remuneration system for members of the Management Board
3. uniform resource locator (URL) of the documents	https://www.biofrontera.com/de/investoren/hauptversammlung
4. vote	Recommended character [in the format according to Implementing Regulation (EU) 2018/1212: AV; ISO 20022: ADVI]
5. alternative options for voting	Approval, rejection, abstention [in the format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
F. Specification of deadlines for exercising other shareholder rights	
F. Shareholders' rights - additions to the agenda	
1. subject of the deadline	Transmission of the request for additions to the agenda
2. applicable issuer deadline	28.07.2024, 24:00 (CEST) (receipt decisive) [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20240728; 22:00 UTC]
F. Shareholder rights - countermotions	
1. subject of the deadline	Submission of countermotions to proposed resolutions on items on the agenda

2. applicable issuer deadline	Countermotions to be made available to other shareholders: August 13, 2024, 24:00 hours (CEST) (receipt decisive) [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20240813; 22:00 UTC] For countermotions during the Annual General Meeting: 28.08.2024 [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20240828]
F. Shareholder rights - election proposals	
1. subject of the deadline	Submission of nominations for the election of Supervisory Board members or auditors
2. applicable issuer deadline	Nominations to be made available to other shareholders: August 13, 2024, 24:00 (CEST) (receipt decisive) [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20240813; 22:00 UTC] For election proposals during the Annual General Meeting: 28.08.2024 [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20240828]
F. Shareholders' rights - right to information	
1. subject of the deadline	Request for information on company matters (Section 131 (1) AktG)
2. applicable issuer deadline	on 28.08.2024 from the opening of the Annual General Meeting until the Chairman of the meeting closes the floor [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20240828; from the opening of the Annual General Meeting until the chairperson closes the floor]
F. Shareholder rights - objection	
1. subject of the deadline	Declaration of objections to resolutions of the Annual General Meeting
2. applicable issuer deadline	on 28.08.2024 from the opening of the Annual General Meeting until the closing of the meeting by the chairman of the meeting. [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20240828; from the opening of the Annual General Meeting until the closing of the Annual General Meeting by the chairman of the meeting]