

## 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 ownership, admission ticket number and access data for the password-protected Internet service; if applicable, name, address, e-mail address, admission ticket number and access data for the password-protected Internet service of the shareholder representative nominated by the respective shareholder, as well as the name, address and e-mail address of guests. The processing of personal data in the context of the Annual General Meeting is based on Art. 6 para. 1 lit. c of the General Data Protection Regulation (GDPR). This states that the 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-mentioned categories of personal data is essential. The company's shareholders cannot register for the Annual General Meeting without providing their personal data.

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

Biofrontera AG  
Hemmelrather Weg 201  
51377 Leverkusen  
E-Mail: [datenschutz@biofrontera.com](mailto:datenschutz@biofrontera.com)

Personal data relating to the company's shareholders is generally not passed on to third parties. By way of exception, third parties are also 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 that is necessary for the provision of the service.

As part of the statutory right to inspect the list of participants at the Annual General Meeting, other participants and shareholders may gain insight into the data recorded about them in the list of participants. Their personal data is also published in the context of requests for additions to the agenda, counter motions or election proposals that are subject to publication, if these motions are submitted by shareholders and shareholder representatives.

Depending on the individual case, the above-mentioned data will be stored for up to three years (but not less than two years) after the end of the Annual General Meeting and then deleted, unless further processing of the data is still necessary in individual cases for the processing of applications, decisions or legal proceedings in relation to the Annual General Meeting.

Shareholders and shareholder representatives have the right to receive information about the personal data stored about them free of charge upon request. In addition, they have the right to correct incorrect data, the right to request the restriction of the processing of data that has been processed too extensively and the right to delete personal data that has been processed unlawfully or stored for too long (insofar as this does not conflict with any statutory retention

obligation or other reasons pursuant to Art. 17 para. 3 GDPR). In addition, shareholders and shareholder representatives have the right to transfer all data they have provided to the company in a commonly used file format ("right to data portability").

To exercise your rights, simply send an e-mail to:

[datenschutz@biofrontera.com](mailto: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](mailto:datenschutz@biofrontera.com)

Leverkusen, July 2024

The Executive Board