

Total number of shares and voting rights at the time of convening the Annual General Meeting

At the time this Annual General Meeting was convened, 63,807,058 no-par value shares of the Company had been issued and thus 63,807,058 no-par value shares were entitled to participate and vote. Each share grants one vote.

The Company does not hold any treasury shares at the time the Annual Stockholders' Meeting is

convened. Leverkusen, May 2023

Biofrontera AG

The Management

Board

