

***Power of attorney for a third party***

**to the Annual General Meeting of Biofrontera AG in Leverkusen on August 28, 2024**

Please note that you must register properly for the Annual General Meeting if you wish to be represented at the Annual General Meeting by a proxy. Please refer to the invitation to the Annual General Meeting for details.

***Person of the declarant***

First and last name / company of the company \* \_\_\_\_\_  
Postal code, city / registered office of the company \_\_\_\_\_  
Number of shares \* \_\_\_\_\_  
Eintrittskarten-Nr. \* \_\_\_\_\_

\* Please refer to the admission ticket for the meeting, which will be sent to you after proper registration.

***Power of attorney***

I/We hereby authorize

Mrs./Mr./Company

\_\_\_\_\_  
*First and last name / company name of the company*

\_\_\_\_\_  
*Postal code, city / registered office of the company*

to represent me/us at the above-mentioned Annual General Meeting, disclosing my/our name(s) and exempting me/us from the restrictions of Section 181 of the German Civil Code (BGB), and to exercise the voting right and all other meeting-related rights on my/our behalf. The authorized representative is entitled to grant sub-authorization.

\_\_\_\_\_  
*Place, date*

\_\_\_\_\_  
*Signature(s) or other conclusion of the declaration in accordance with § 126b BGB*