

## Granting of power of attorney and instructions to the proxy of Biofrontera AG

### 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.

I/we hereby authorize the proxy of Biofrontera AG (Ms. Jeannette Beils, Leverkusen) with the right of sub-proxy to represent me/us at the Annual General Meeting of Biofrontera AG on 28 August 2024, 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 for me/us in accordance with my/our instructions listed below.

The instructions refer in each case to the proposed resolutions of the administration published in the Federal Gazette.

I/We issue **individual instructions** as follows:

Agenda item	Yes	No	Abstention
1 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		No resolution	
2 Resolutions on the discharge of the members of the Executive Board for the 2023 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3a Resolution on the discharge of the Supervisory Board for the financial year 2023, here: Mr. DWilhem K. T. Zours (Chairman)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3b Resolution on the formal approval of the actions of the Supervisory Board for the 2023 financial year here: Dr. Jörgen Tielmann (Deputy Chairman)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3c Resolution on the discharge of the Supervisory Board for the 2023 financial year here: Dr. Helge Lubenow	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3d Resolution on the formal approval of the actions of the Supervisory Board for the 2023 financial year, here: Dr. Heikki Lanckriet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3e Resolution on the formal approval of the actions of the Supervisory Board for the 2023 financial year, here: Mr. Karlheinz Schmelig	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3f Resolution on the discharge of the Supervisory Board for the 2023 financial year, here: Prof. Dr. Karin Lergenmüller	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.1 Resolution on new elections to the Supervisory Board, here: Mr. Hansjoerg Plaggemars	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.2 Resolution on new elections to the Supervisory Board, here: Mr. Alexander Link	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.3 Resolution on new elections to the Supervisory Board, here: Mr. Tobias Reich	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 Resolution on the approval of the remuneration report pursuant to Section 162 AktG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 Resolution on the approval of the remuneration system for members of the Management Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If the company has received motions from shareholders that must be published within the statutory period, these are available on the company's website. You can also issue voting instructions for these motions.

Motions from shareholders	Yes	No	Abstention
Application A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Application B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Application C	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Application D	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

PlaceDate

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

**Important notes:**

Please note that you must be duly registered in order to be able to grant power of attorney.

**Further information on proxy voting**

Biofrontera AG offers you the opportunity to authorize the proxy appointed by the company and to give her instructions for exercising your voting rights. The proxy will then represent you at the Annual General Meeting in accordance with your instructions.

If you accept the offer of voting by proxy, please submit your instructions above and complete this form, e.g. with your signature, and send it to us at prior to the Annual General Meeting by August 27, 2024, 24:00 hours (CEST), to the following postal address or e-mail address:

Biofrontera AG  
c/o GFEI Aktiengesellschaft  
Ostergube 11  
30559 Hanover  
Germany  
E-mail: hv@gfei.de

Your authorization and instructions can also be changed or revoked at the above address.

If different formally valid declarations are received by different means of transmission and it is not clear which was submitted last, they will be considered in the following order: (1) on the day of the Annual General Meeting, (2) by e-mail, (3) by post.

The proxy appointed by the company is obliged to vote in accordance with the instructions given to her. The proxy will not exercise the voting right without explicit and clear instructions on the individual items on the agenda.

If, contrary to the information in this proxy form, an individual vote is held on an agenda item, an instruction on this agenda item as a whole also applies as a corresponding instruction for each item of the individual vote.

Please also note the further information in the invitation to the Annual General Meeting.