

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. Esra Erbay, Leverkusen) with the right of sub-proxy to represent me/us at the Annual General Meeting of **Biofrontera AG on 10 June 2026**, 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, 2025	No resolution		
2 Resolutions on the discharge of the members of the Management Board for the financial year 2025			
3 Resolution on the discharge of the Supervisory Board for the financial year 2025			
4 Resolution on the appointment of the auditor for the annual and consolidated financial statements for the financial year 2026, as well as the auditor for any review of the condensed interim financial statements and interim management report			
5.1 Resolution on new appointments to the Supervisory Board; in this case: Alexander Link			
5.2 Resolution on new elections to the Supervisory Board; in this case: Dr Helge Lubenow			
5.3 Resolution on new elections to the Supervisory Board; in this case: Dr Heikki Lanckriet			
5.4 Resolution on new elections to the Supervisory Board; in this case: Karlheinz Schmelig			
5.5 Resolution on new elections to the Supervisory Board; in this case: Hansjoerg Plaggemars			
5.6 Resolution on new elections to the Supervisory Board; in this case: Tobias Reich			
6 Resolution on the approval of the remuneration report in accordance with Section 162 of the German Stock Corporation Act (AktG)			

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	—	—	—
Application B	—	—	—
Application C	—	—	—
Application D	—	—	—

Place, Date

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 **June 09, 2026, 24:00 hours (CEST)**, to the following postal address or e-mail address:

Biofrontera AG
 c/o GFEI HV GmbH
 Ostergrube 11
 30559 Hannover
 Germany
 E-mail: hv@gfei.de

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

Alternatively, proxies and instructions, including any amendments or revocations thereof, may be submitted to the proxy appointed by the Company by 9 June 2026, 24:00 (CEST) via the password-protected shareholder portal on the Company's website at:

<https://www.biofrontera.com/de/investoren/hauptversammlung>

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 or by Aktionärs-Portal, (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.