

Registration form

Extraordinary General Meeting of Biofrontera AG on January 9, 2023



Last name, first name*

Shareholder number*

Street*

Number of shares

Postcode,

*Please fill in legibly in block letters.

City*

Please return to:

Biofrontera AG
c/o Computershare Operations Center
80249 Munich, Germany

Please use one of the registration options below and return the form by the **registration deadline on January 2, 2023, 24:00 hours**, to the registration address. When completing the form, please note the "Notes on registration and exercising voting rights".

1 Registration

My/our shareholding is hereby registered for the above Annual General Meeting by one of the following means.

Proxy and instructions to the proxy appointed by the Company

I/We authorize the Company-nominated proxy (Mr. Henning Odernheimer, Leverkusen) without disclosure of the name(s) - unless required by law - with the right to sub-authorization to exercise the voting right as marked overleaf under item 3.

To issue instructions, please contact. ►

Personal participation

I/We will come to the meeting myself. Please send the admission ticket(s) to my/our address above.

Note: In the case of a registered joint account, two admission tickets will be issued to the joint account holder in as equal shares as possible. Insofar as only one co-holder of the joint deposit participates in the meeting-nehmen soll, tragen Sie bitte unter Ziffer 2 dessen Daten ein. Bei einer eingetragenen juristischen Person wird ein Vertreter/Bevollmächtigter der juristischen Person an der Versammlung teilnehmen. Dessen Vertretungsmacht/Bevollpower is proven separately.

Participation of an authorized person

I/Wekomme(n) nicht selbst zur Versammlung. Bitte senden Sie die Eintrittskarte an die unter Ziffer 2 genannte Adresse of the authorized representative.

The latter shall attend the meeting with the right of sub-authorization. The power of attorney shall be granted to the proxy unter Offenlegung des/der Namen(s). Die Vollmacht wird widerrufen unter der Bedingung der persönlichen Teilnahme holder at the meeting.

2

Details of the authorized person

Please enter the data of the authorized person required for processing in block letters in this section. Please expressly draw the attention of your authorized representative to the explanations on data protection and the disclosure of personal data.

First name of authorized representative*

Last name of the authorized representative*

Street*

House number*

Country

Postcode*City or registered office*

* Pflichtfelder

Signature(s) or other completion of the declaration

Last name, first name*

Shareholder number*

Street*

Number of shares

Postcode,

*Please fill in legibly in block letters.

City*

3

Voting (issuing instructions) Proposed

resolutions in accordance with the Federal
Gazette

Yes No Abstention

- | | | | |
|--|--------------------------|--------------------------|--------------------------|
| 1. Resolution on authorized capital | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. Resolution on the increase of the share capital | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. Resolution on amendment to the Articles of Association to increase the number of Supervisory Board members | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. Resolution on amendments to § 13 and § 22 (2) of the Articles of Association | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. Bestätigungsbeschluss gemäß § 244 Satz 1 AktG betreffend den am 23. August 2022 unter
Resolution of the Annual General Meeting adopted under agenda item 8 concerning the election of
Prof. Dr. Karin Lergenmüller as member of the Supervisory Board | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |