

Annual General Meeting of BioNTech SE on May 17, 2024

Information for ADS holders

1. Background information on the share structure

The shares of BioNTech SE (the “Company”) are registered ordinary shares (ORD) that are not directly listed on a stock exchange.

In October 2019, the Company went public on the U.S. Nasdaq Global Select Market (Nasdaq). As a “foreign private issuer” under the U.S. securities laws, the Company has issued American Depositary Shares (ADS), which are traded on Nasdaq. An ADS is a share of a non-U.S. company issued by a US depositary bank on the company’s behalf. The U.S. depositary bank issues American Depositary Receipts (ADRs), which are U.S. dollar denominated certificates evidencing ownership of ADSs. The ADRs represent a certain number of deposited shares of a foreign company and are traded like shares on the U.S. capital market. Each BioNTech ADS represents one ordinary share.

ADSs carry certain rights set forth in the Deposit Agreement and are specifically designed to facilitate the trading of non-U.S. securities on U.S. exchanges. The rights are explained in detail in the Company’s Form F-1 Registration Statement on Form F-1, as amended (File No. 333-233688) and in the Company’s subsequent filings with the U.S. Securities and Exchange Commission, including the Company’s Annual Report on Form 20-F for the year ended December 31, 2023, filed on March 20, 2024 (File No. 001-39081).

Overview:

Structure	Sponsored Level 3 ADS
Ratio (ADS:ORD)	1:1
Trading venue	U.S.: Nasdaq; Germany: OTC (over-the-counter) market
Ticker symbol	BNTX
ISIN	US09075V1026 (WKN: A2PSR2)

2. Organization and transmission of the 2024 Annual General Meeting

The Annual General Meeting 2024 of the Company will take place on **Friday, May 17, 2024** at 2:00 p.m. Central European Summer Time (CEST) as a virtual Annual General Meeting without the physical presence of shareholders or their proxies (with the exception of the Company’s proxies).

Please note that it is therefore not possible for shareholders or ADS holders to attend the Annual General Meeting in person on site.

However, it is intended to enable ADS holders and all other interested parties to follow the entire Annual General Meeting live via video and audio transmission at

<https://investors.biontech.de/agm/agm-2024>

Please note that ADS holders are not entered in the Company's share register as shareholders. The mere video and audio transmission on Friday, May 17, 2024 outside the Investor Portal (which is only accessible to shareholders and their proxies) does not allow ADS holders to participate in the Annual General Meeting or to exercise meeting-related shareholder rights, in particular voting rights.

As a rule, the U.S. Depositary Bank is responsible for forwarding the Annual General Meeting documents to the ADS holders. In the case of the Company, this is the Bank of New York Mellon (the "Depositary"). ADS holders should generally be informed about the Annual General Meeting from the U.S. record date of **Tuesday, April 9, 2024** by the Depositary for the registered ADS holders, and via the respective banks or brokers through a vendor for the beneficial ADS holders. The registered and beneficial ADS holders should also obtain instructions on the items on the agenda.

In addition to the distribution of the documents by the Depositary and the respective banks or brokers through a vendor, all relevant Annual General Meeting documents are available on the Company's website at

<https://investors.biontech.de/agm/agm-2024>

The invitation to the Annual General Meeting with the agenda and the proposed resolutions has also been timely published in the Federal Gazette on April 8, 2024.

3. Possibility for ADS holders to issue voting instructions to their respective banks or brokers that hold their ADSs in custody

Please note that ADS holders are not registered as shareholders in the Company's share register; therefore, ADS holders as such do not have any shareholder rights within the meaning of the German Stock Corporation Act (*AktG*) and, in particular, cannot vote directly on the agenda items of the Annual General Meeting during the Annual General Meeting.

However, subject to the additional requirements of the Deposit Agreement with respect to the Company's ADSs and to the extent that the relevant beneficiary ADS holder fulfils the requirements set out in a separate notice, beneficiary ADS holders may give voting instructions to their respective banks or brokers holding their ADSs. The Depositary and the respective banks or brokers are responsible for sending the Annual General Meeting documents, issuing instructions and providing information on applicable deadlines for ADS holders.

The respective banks or brokers are expected to forward the voting instructions to the Depositary (or an entity designated by the Depositary) by 6:00 p.m. Central European Summer Time (CEST) on **Tuesday, May 14, 2024**. The Depositary (or the entity nominated by the Depositary) will then exercise the voting rights from the shares in the Company subject to the relevant ADSs in accordance with the respective instruction. The details for the issuance of instructions by the beneficiary ADS holders for the exercise of voting rights by the Depositary (or by the entity designated by the Depositary) should be communicated to the beneficiary ADS holders by the Depositary via their respective banks or brokers holding their ADSs.

At the request of the Depositary, an entity designated by the Depositary conducts a broker search for this purpose, in which the banks or brokers holding ADSs provide the entity designated by the Depositary with the data of the beneficiary ADS holder for the distribution

of the documents of the Annual General Meeting. The entity nominated by the Depositary will use the Depositary's proxy card to create its own Voting Instruction Form (VIF) containing voting details. The beneficiary ADS holder uses the VIF to advise their bank or broker how they wish to vote the shares in the Company underlying their ADSs.

Registered ADS holders with questions regarding the exercise of voting rights can contact:

BNY Mellon Shareowner Services (shrrelations@cpushareownerservices.com;
telephone: +1 201 680 6825 and toll-free from within the United States of America: +1 888 269 2377).

If a beneficiary ADS holder holds ADSs through a bank, broker or nominee on the U.S. record date of **Tuesday, April 9, 2024**, the AGM materials, including the Depositary's proxy card (in the case of registered holders) or the VIF (in the case of beneficial holders), should be sent to the address of the beneficiary ADS holder provided by the bank, broker or nominee. Beneficial ADS holders should contact their respective banks or brokers for their voting instructions and in case of questions.

4. Possibility for ADS holders to submit questions about items on the agenda of the Annual General Meeting

In the run-up to this year's Annual General Meeting, we are giving our registered and beneficiary ADS holders the opportunity on a voluntary basis to submit questions on the items on the agenda of the Annual General Meeting by e-mail by **Wednesday, May 15, 2024, 24:00 hours (CEST)** at the latest, to the extent that shareholders entered in the Company's share register may request corresponding information at the Annual General Meeting in accordance with Section 131 AktG. Any questions should be submitted to the following e-mail address:

HV@biontech.de

The Company intends to answer questions submitted in a timely and proper manner in accordance with the above requirements by e-mail; questions and answers will not be published. It should be noted that there is no legal entitlement to the processing and answering of questions submitted in advance. The shareholders' right to information at the Annual General Meeting remains unaffected.

Please direct any questions in connection with the ADSs to BNY Mellon Shareowner Services:

BNY Mellon Shareowner Services
shrrelations@cpushareownerservices.com
Phone: +1 201 680 6825
and toll-free from within the USA: +1 888 269 2377

For all other questions in connection with the organization of the Annual General Meeting, please contact:

Computershare Operations Centre
Telephone: +49 89 30903 6413
Email: HV@biontech.de