

Annual General Meeting 2024 of BioNTech SE on 17 May 2024

**Disclosures pursuant to Sec. 125 (2) and (5) Sentence 1 German Stock Corporation Act (“AktG”) in conjunction with Article 4 (1) and Table 3 of the Commission Implementing Regulation (EU) 2018/1212 (“EU-IR”)**

<b>A. Specification of the message</b>		
1.	Unique identifier of the event	Annual General Meeting 2024 of BioNTech SE on 17 May 2024
		In the format pursuant to EU-IR: 2008339965e7ee11b53000505696f23c
2.	Type of message	Invitation to Annual General Meeting
		In the format pursuant to EU-IR: NEWM
<b>B. Specification of the issuer</b>		
1.	ISIN	DE000A0V9BC4; US09075V1026
2.	Name of issuer	BioNTech SE
<b>C. Specification of the meeting</b>		
1.	Date of the General Meeting	17 May 2024
		In the format pursuant to EU-IR: 20240517
2.	Time of the General Meeting	14.00h (CEST)
		In the format pursuant to EU-IR: 12.00h UTC (Coordinated Universal Time)
3.	Type of the General Meeting	Annual General Meeting as virtual general meeting without physical presence of the shareholders or their authorized representatives (with the exception of the proxies appointed by the Company)
		In the format pursuant to EU-IR: GMET
4.	Location of the General Meeting	Große Bleiche 54-56, 55116 Mainz
		Uniform Resource Locator (URL) to the investor portal to follow the General Meeting in audio and video and to exercise shareholders rights: <a href="https://investors.biontech.de/agm/agm-2024">https://investors.biontech.de/agm/agm-2024</a>
5.	Record Date	10 May 2024, 24.00h (CEST)
		In the format pursuant to EU-IR: 20240510; 22.00h UTC (Coordinated Universal Time)
6.	Uniform Resource Locator (URL)	<a href="https://investors.biontech.de/agm/agm-2024">https://investors.biontech.de/agm/agm-2024</a>
<b>D. Participation in the general meeting – Electronical postal vote</b>		
1.	Method of participation by shareholder	Voting by electronic postal vote
		In the format pursuant to EU-IR: EV
2.	Issuer deadline for the notification of participation	Registration for the General Meeting by 10 May 2024, 24.00h (CEST)
		In the format pursuant to EU-IR: 20240510; 22.00h UTC (Coordinated Universal Time)

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3.	Issuer deadline for voting	<p>For electronic voting via the investor portal at <a href="https://investors.biontech.de/agm/agm-2024">https://investors.biontech.de/agm/agm-2024</a>: until the time the vote is closed by the chairman of the meeting at the virtual General Meeting on 17 May 2024.</p> <p>In the format pursuant to EU-IR: 20240517; until the time the vote is closed by the chairman of the meeting</p>
<b>D. Participation in the general meeting – Participation through authorized representative</b>		
1.	Method of participation by shareholder	<p>Exercising voting rights by</p> <ul style="list-style-type: none"> <li>• Issuing authorization and instructions to the proxies appointed by the Company</li> <li>• Issuing power of attorney and, if desired, instructions to other authorized representatives, including an intermediary, a shareholders' association, a voting rights advisor or another person or institution equivalent to intermediaries pursuant to Sec. 135 (8) AktG</li> </ul> <p>In the format pursuant to EU-IR: PX</p>
2.	Issuer deadline for the notification of participation	<p>Registration for the General Meeting by 10 May 2024, 24.00h (CEST)</p> <p>In the format pursuant to EU-IR: 20240510; 22.00h UTC (Coordinated Universal Time)</p>
3.	Issuer deadline for voting	<p><u>For the granting of power of attorney and instructions to the proxies appointed by the Company (as well as any amendment or revocation of granted powers of attorney with instructions) by post or e-mail:</u></p> <p>For organizational reasons, should be sent by 16 May 2024, 24.00h (CEST) at the latest, receipt relevant In the format pursuant to EU-IR: 20240516; 22.00h UTC (Coordinated Universal Time)</p> <p><u>For the electronic issuance of power of attorney and instructions to the proxies appointed by the Company (as well as any amendment or revocation of proxies granted with instructions) via the password-protected Investor Portal at <a href="https://investors.biontech.de/agm/agm-2024">https://investors.biontech.de/agm/agm-2024</a>:</u></p> <p>Also on the day of the virtual General Meeting on 17 May 2024 until the start of voting In the format pursuant to EU-IR: 20240517; until the start of voting</p> <p><u>For granting of power of attorney and, if desired, instructions to other authorized representatives, including an intermediary, a shareholders' association, a voting advisor or another person or institution deemed equivalent to intermediaries pursuant to Sec. 135 (8) AktG (as well as their revocation) by post or e-mail:</u></p>

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		<p>For organizational reasons, should be sent by 16 May 2024, 24.00h (CEST), receipt relevant In the format pursuant to EU-IR: 20240516; 22.00h UTC (Coordinated Universal Time)</p> <p><u>For the granting of power of attorney and, if desired, instructions to other authorized representatives, including an intermediary, a shareholders' association, a voting advisor or any other person or institution deemed equivalent to intermediaries pursuant to Sec. 135 (8) AktG (as well as their revocation) via the password-protected Investor Portal at <a href="https://investors.biontech.de/agm/agm-2024">https://investors.biontech.de/agm/agm-2024</a>:</u></p> <p>Also on the day of the virtual General Meeting on 17 May 2024 until the start of voting In the format pursuant to EU-IR: 20240517; until the start of voting</p>
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**E. Agenda – Agenda Item 1**

1.	Unique identifier of the agenda item	1
2.	Title of the agenda item	Presentation of the adopted annual financial statements, the approved consolidated financial statements and the combined management report for the Company and the Group, as well as the report of the Supervisory Board, in each case for the 2023 financial year respectively as of 31 December 2023
3.	Uniform Resource Locator (URL) of the materials	<a href="https://investors.biontech.de/agm/agm-2024">https://investors.biontech.de/agm/agm-2024</a>
4.	Vote	None
5.	Alternative voting options	None

**E. Agenda – Agenda Item 2**

1.	Unique identifier of the agenda item	2
2.	Title of the agenda item	Resolution on the appropriation of the balance sheet profit for the 2023 financial year
3.	Uniform Resource Locator (URL) of the materials	<a href="https://investors.biontech.de/agm/agm-2024">https://investors.biontech.de/agm/agm-2024</a>
4.	Vote	Binding vote In the format pursuant to EU-IR: BV
5.	Alternative voting options	YES, NO, ABSTENTION In the format pursuant to EU-IR: VF, VA, AB

**E. Agenda – Agenda Item 3**

1.	Unique identifier of the agenda item	3
2.	Title of the agenda item	Resolution on the approval of the actions of the Management Board
3.	Uniform Resource Locator (URL) of the materials	<a href="https://investors.biontech.de/agm/agm-2024">https://investors.biontech.de/agm/agm-2024</a>

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4.	Vote	Binding vote
		In the format pursuant to EU-IR: BV
5.	Alternative voting options	YES, NO, ABSTENTION
		In the format pursuant to EU-IR: VF, VA, AB
<b>E. Agenda – Agenda Item 4</b>		
1.	Unique identifier of the agenda item	4
2.	Title of the agenda item	Resolution on the approval of the actions of the Supervisory Board
3.	Uniform Resource Locator (URL) of the materials	<a href="https://investors.biontech.de/agm/agm-2024">https://investors.biontech.de/agm/agm-2024</a>
4.	Vote	Binding vote
		In the format pursuant to EU-IR: BV
5.	Alternative voting options	YES, NO, ABSTENTION
		In the format pursuant to EU-IR: VF, VA, AB
<b>E. Agenda – Agenda Item 5</b>		
1.	Unique identifier of the agenda item	5
2.	Title of the agenda item	Resolution on the appointment of the auditor and the group auditor for the 2024 financial year as well as the auditor for any audit or review of interim financial information
3.	Uniform Resource Locator (URL) of the materials	<a href="https://investors.biontech.de/agm/agm-2024">https://investors.biontech.de/agm/agm-2024</a>
4.	Vote	Binding vote
		In the format pursuant EU-IR: BV
5.	Alternative voting options	YES, NO, ABSTENTION
		In the format pursuant to EU-IR: VF, VA, AB
<b>E. Agenda – Agenda Item 6</b>		
1.	Unique identifier of the agenda item	6
2.	Title of the agenda item	Resolution on the approval of the Compensation Report
3.	Uniform Resource Locator (URL) of the materials	<a href="https://investors.biontech.de/agm/agm-2024">https://investors.biontech.de/agm/agm-2024</a>
4.	Vote	Advisory vote
		In the format pursuant to EU-IR: AV
5.	Alternative voting options	YES, NO, ABSTENTION
		In the format pursuant to EU-IR: VF, VA, AB
<b>E. Agenda – Agenda Item 7</b>		
1.	Unique identifier of the agenda item	7

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2.	Title of the agenda item	Resolution on the approval of the adjusted Compensation System for members of the Management Board
3.	Uniform Resource Locator (URL) of the materials	<a href="https://investors.biontech.de/agm/agm-2024">https://investors.biontech.de/agm/agm-2024</a>
4.	Vote	Advisory vote
		In the format pursuant EU-IR: AV
5.	Alternative voting options	YES, NO, ABSTENTION
		In the format pursuant to EU-IR: VF, VA, AB
<b>E. Agenda – Agenda Item 8</b>		
1.	Unique identifier of the agenda item	8
2.	Title of the agenda item	Resolution on the adjustment of the Compensation System and the compensation of the Supervisory Board members as well as the corresponding amendment of Sec. 9 para. 6 of the Articles of Association
3.	Uniform Resource Locator (URL) of the materials	<a href="https://investors.biontech.de/agm/agm-2024">https://investors.biontech.de/agm/agm-2024</a>
4.	Vote	Binding vote
		In the format pursuant to EU-IR: BV
5.	Alternative voting options	YES, NO, ABSTENTION
		In the format pursuant to EU-IR: VF, VA, AB
<b>E. Agenda – Agenda Item 9</b>		
1.	Unique identifier of the agenda item	9
2.	Title of the agenda item	Resolution on the cancellation of an existing authorization and the creation of a new authorization to issue bonds with warrants and/or convertible bonds and to exclude subscription rights, together with the cancellation of the existing Conditional Capital WSV 2019 and the creation of a new Conditional Capital WSV 2024 as well as corresponding amendment to the Articles of Association
3.	Uniform Resource Locator (URL) of the materials	<a href="https://investors.biontech.de/agm/agm-2024">https://investors.biontech.de/agm/agm-2024</a>
4.	Vote	Binding vote
		In the format pursuant to EU-IR: BV
5.	Alternative voting options	YES, NO, ABSTENTION
		In the format pursuant to EU-IR: VF, VA, AB
<b>E. Agenda – Agenda Item 10</b>		
1.	Unique identifier of the agenda item	10
2.	Title of the agenda item	Resolution on the authorization to acquire treasury shares, also excluding tender rights, and to use them, also

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		excluding subscription rights, as well as cancellation of the existing authorization
3.	Uniform Resource Locator (URL) of the materials	<a href="https://investors.biontech.de/agm/agm-2024">https://investors.biontech.de/agm/agm-2024</a>
4.	Vote	Binding vote
		In the format pursuant to EU-IR: BV
5.	Alternative voting options	YES, NO, ABSTENTION
		In the format pursuant to EU-IR: VF, VA, AB
<b>E. Agenda – Agenda Item 11</b>		
1.	Unique identifier of the agenda item	11
2.	Title of the agenda item	Resolution on the authorization to use derivatives in connection with the acquisition of treasury shares
3.	Uniform Resource Locator (URL) of the materials	<a href="https://investors.biontech.de/agm/agm-2024">https://investors.biontech.de/agm/agm-2024</a>
4.	Vote	Binding vote
		In the format pursuant to EU-IR: BV
5.	Alternative voting options	YES, NO, ABSTENTION
		In the format pursuant to EU-IR: VF, VA, AB
<b>E. Agenda – Agenda Item 12</b>		
1.	Unique identifier of the agenda item	12
2.	Title of the agenda item	Amendment of authorizations to issue stock options
3.	Uniform Resource Locator (URL) of the materials	<a href="https://investors.biontech.de/agm/agm-2024">https://investors.biontech.de/agm/agm-2024</a>
4.	Vote	Binding vote
		In the format pursuant to EU-IR: BV
5.	Alternative voting options	YES, NO, ABSTENTION
		In the format pursuant to EU-IR: VF, VA, AB
<b>E. Agenda – Agenda Item 13</b>		
1.	Unique identifier of the agenda item	13
2.	Title of the agenda item	Resolution on the partial cancellation and amendment of an authorization to issue stock options, the partial cancellation of the Conditional Capital ESOP 2017/2019 and ESOP 2021, the creation of a new authorization to issue stock options (ESOP 2024) and a new Conditional Capital ESOP 2024 and corresponding Amendments to the Articles of Association
3.	Uniform Resource Locator (URL) of the materials	<a href="https://investors.biontech.de/agm/agm-2024">https://investors.biontech.de/agm/agm-2024</a>
4.	Vote	Binding vote

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		In the format pursuant to EU-IR: BV
5.	Alternative voting options	YES, NO, ABSTENTION
		In the format pursuant to EU-IR: VF, VA, AB
<b>E. Agenda – Agenda Item 14</b>		
1.	Unique identifier of the agenda item	14
2.	Title of the agenda item	Resolution on the approval of the conclusion of a domination and profit and loss transfer agreement between BioNTech SE and BioNTech Collaborations GmbH
3.	Uniform Resource Locator (URL) of the materials	<a href="https://investors.biontech.de/agm/agm-2024">https://investors.biontech.de/agm/agm-2024</a>
4.	Vote	Binding vote
		In the format pursuant to EU-IR: BV
5.	Alternative voting options	YES, NO, ABSTENTION
		In the format pursuant to EU-IR: VF, VA, AB
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Supplementary motions</b>		
1.	Object of deadline	Supplementary motions (Art. 56 SE-Regulation, Sec. 50 (2) German SE Implementation Act, Sec. 122 (2) AktG)
2.	Applicable issuer deadline	16 April 2024, 24.00h (CEST)
		In the format pursuant to EU-IR: 20240416; 22.00h UTC (Coordinated Universal Time)
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Counter motions</b>		
1.	Object of deadline	Sending of counter motions to a specific item of the agenda (Sec. 126 (1), (4) AktG)
2.	Applicable issuer deadline	2 May 2024, 24.00h (CEST)
		In the format pursuant to EU-IR: 20240502; 22.00h UTC (Coordinated Universal Time)
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Election proposals</b>		
1.	Object of deadline	Submission of election proposals (Sec. 127 AktG)
2.	Applicable issuer deadline	2 May 2024, 24.00h (CEST)
		In the format pursuant to EU-IR: 20240502; 22.00h UTC (Coordinated Universal Time)
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Submission of statements</b>		
1.	Object of deadline	Submission of statements in text form (Sec. 118a (1) sentence 2 no. 6, Sec. 130a (1) to (4) AktG)
2.	Applicable issuer deadline	11 May 2024, 24.00h (CEST)
		In the format pursuant to EU-IR: 20240511; 22.00h UTC (Coordinated Universal Time)

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<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Right to speak, request information and submit motions</b>		
1.	Object of deadline	Right to speak (Sec. 118a (1) sentence 2 no. 7, Sec. 130a (5) and (6) AktG), right to information (Sec. 118a (1) sentence 2 no. 4, Sec. 131 (1) AktG) and right to submit motions (Sec. 118a (1) sentence 2 no. 3 AktG)
2.	Applicable issuer deadline	Exclusively on the day of the virtual General Meeting on 17 May 2024, from 14.00h (CEST) until the time set by the chairman of the meeting
		In the format pursuant to EU-IR: 20240517; from 12.00h UTC (Coordinated Universal Time) until the time set by the chairman of the meeting
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Objections to resolutions</b>		
1.	Object of deadline	Electronical filing of objections to resolutions adopted by the virtual General Meeting (Sec. 118a (1) sentence 2 no. 8 AktG)
2.	Applicable issuer deadline	17 May 2024, from opening of the General Meeting until closure by the chairman of the meeting via the investor portal accessible at <a href="https://investors.biontech.de/agm/agm-2024">https://investors.biontech.de/agm/agm-2024</a>
		In the format pursuant to EU-IR: 20240517; from opening of the General Meeting until closure by the chairman of the meeting
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Live audio and video broadcast of the General Meeting via the investor portal</b>		
1.	Object of deadline	The General Meeting can be followed live in audio and video via the investor portal available at <a href="https://investors.biontech.de/agm/agm-2024">https://investors.biontech.de/agm/agm-2024</a>
2.	Applicable issuer deadline	17 May 2024, from 14.00h (CEST)
		In the format pursuant to EU-IR: 20240517; from 12.00h UTC (Coordinated Universal Time)