

Information on Data Protection

Data protection information for BioNTech SE's shareholders and their representatives

A core concern of the EU General Data Protection Regulation, which has been in force since 25 May 2018, is the transparency of data processing. BioNTech SE takes data protection very seriously in relation to shareholders entered in the share register and, in connection with the Annual General Meeting, its shareholders and their representatives. The following contains information relating to the processing of your personal data by BioNTech SE and the rights you have under data protection law.

If you are a user of the Internet Portal for Shareholders, additional data protection notices apply, which can be accessed in the Internet Portal at any time.

Who is responsible for data processing?

BioNTech SE
An der Goldgrube 12
55131 Mainz
Tel.: +49-6131-9084-0
Fax: +49-6131-9084-390
Email: info@biontech.de

Represented by its Management Board

Prof. Dr. Ugur Sahin (Chairman and CEO)
Sean Marett (CBO/CCO)
Dr. Sierk Poetting (CFO/COO)
PD Dr. Özlem Türeci (CMO)
Ryan Richardson (CSO)

You can contact the **data protection officer** of BioNTech SE by e-mail at data.privacy@biontech.de or by post at this address:

BioNTech SE, Data Protection Officer, An der Goldgrube, 55131 Mainz

ADEUS Aktienregister-Service-GmbH, Munich, is responsible for maintaining BioNTech SE's share register.

What categories of data are collected?

The information required under Section 67 of the German Stock Corporation Act (AktG) is collected initially: shareholder number, name, address, date of birth and number of shares. In the case of collective safe custody, further data are processed via Clearstream Banking's CASCADE RS interface, including information on third-party ownership, sector information and nationality.

For the purpose of preparing the registration list, additional information is collected on the registration, granting of proxy and issuing of instructions by the shareholders for the Annual General Meeting on behalf of the Company and the electronic address (e-mail, e-Post or De-Mail) of the shareholders. For authorized recipients and representatives of shareholders, the name and addressees of the authorized recipient or representative are processed.

For the processing on the day of the Annual General Meeting in accordance with stock corporation law, information on virtual presence (entry, exit) and voting (if applicable with power of attorney and instructions) is recorded. The processing activities are limited to the categories of collection, storage and deletion of data.

For what purposes and on what legal basis is your data processed? Where does BioNTech SE obtain your data?

BioNTech SE processes your personal data in compliance with the EU General Data Protection Regulation (DSGVO), the Federal Data Protection Act (BDSG), the German Stock Corporation Act (AktG) and all other relevant legal provisions.

The shares of BioNTech SE are registered no-par value shares. In the case of such registered shares, Section 67 of the German Stock Corporation Act (AktG) stipulates that they must be entered in the Company's share register, stating the name, date of birth and address of the shareholder and the number of shares. The shareholder is generally obliged to provide the Company with this information. The credit institutions involved in the acquisition, custody or sale of your BioNTech SE shares regularly forward this information, as well as other information relevant for the maintenance of the share register (e.g. nationality, gender and submitting bank), to the share register. This is done via Clearstream Banking AG, which, as the central depository, is responsible for the technical settlement of securities transactions and the safekeeping of the shares for credit institutions.

BioNTech SE uses your personal data for the purposes provided for in the German Stock Corporation Act. In particular, these are the maintenance of the share register, the handling of shareholders' meetings and communication with you as a shareholder. If you register as a shareholder for the Annual General Meeting or grant a proxy, we will collect personal data about you and/or your representative. This is done to enable shareholders to exercise their rights at the Annual General Meeting. In addition, your data may be used for statistical purposes.

The legal basis for the processing of your personal data is the German Stock Corporation Act (AktG) in conjunction with Art. 6(1)(c) and 6(4) DSGVO. In addition, BioNTech SE also processes your data to protect legitimate interests pursuant to Art. 6(1)(f) DSGVO ("for compliance with a legal obligation"). This is the case, for example, if you, as a shareholder, submit questions in the run-up to a virtual general meeting convened on the basis of the Act on Measures in Corporate, Co-operative, Association, Foundation and Home Ownership Law to Combat the Effects of the COVID 19 Pandemic (*Gesetz über Maßnahmen im Gesellschafts-, Genossenschafts-, Vereins-, Stiftungs- und Wohnungseigentumsrecht zur Bekämpfung der Auswirkungen der COVID-19-Pandemie*) of 27 March 2020 and your questions are dealt with there by stating your name. This data processing is necessary to safeguard the legitimate interests of BioNTech SE in order to enable the virtual general meeting to proceed in an orderly manner (without the physical presence of shareholders or their representatives).

In addition, your personal data may also be processed for the purpose of fulfilling other legal obligations, such as regulatory requirements and retention requirements under stock corporation, commercial and tax law. For example, when authorizing the proxies nominated by the Company for the Annual General Meeting, it is mandatory that the data, which serves as proof of authorization, be verifiably recorded and maintained for three years in a manner where access is restricted (Section 134(3) sentence 5 AktG). In this case, the respective legal obligations in connection with Art. 6(1)(c) DSGVO serve as the legal basis for the processing.

If it is intended to process your personal data for a different purpose, you will be informed in advance in accordance with the statutory provisions.

To which categories of recipients may your data be transferred?

External service providers: BioNTech SE uses external service providers to maintain the share register and for the technical implementation of the Annual General Meeting. The external service providers only receive such personal data from BioNTech SE as is necessary to perform the relevant contract and process it exclusively based on BioNTech SE's instructions, taking into account the data protection regulations regarding contract implementation.

Other recipients: In addition, it may be necessary to transfer your personal data to other recipients if this is necessary to fulfil legal obligations.

No data are transferred to third countries

For how long is your data retained?

The retention period for data recorded in connection with general meetings is normally up to 10 years. The data stored in the share register is normally retained for 10 years after the sale of the shares. In addition, BioNTech SE only retains personal data if this is necessary in connection with claims asserted against the Company (statutory limitation period of up to 30 years). As a matter of principle, your personal data will be deleted or anonymised as soon as they are no longer required for the above-mentioned purposes and we are not bound by any legal obligations to provide proof or to retain them.

What rights do you have as a data subject?

Provided certain legal conditions are satisfied, you have a right of information, rectification, restriction, objection and deletion with regard to your personal data or its processing, as well as a right to data portability in accordance with Chapter III DSGVO.

As a shareholder of BioNTech SE, you can also inspect your essential personal data stored in the share register at <https://investors.biontech.de/hv> and correct your address if necessary

The right to object in detail:

If your data are processed to safeguard legitimate interests in accordance with Art. 6(1)(f) DSGVO, you can object to this processing at any time by writing to the above-mentioned address of the Data Protection Officer, provided there are reasons arising from your particular circumstances that conflict with this data processing. The data processing will then be terminated, unless it is required to protect BioNTech's overriding legitimate interests, which outweigh your rights, or the assertion, exercise or defense of legal claims.

If you have questions, comments or complaints

For questions regarding data protection in the share register, please contact our hotline at treasury@biontech.de or +49 (0) 6131 9084-7008.

You also have the opportunity to contact the above-mentioned Data Protection Officer or a data protection supervisory authority with any comments or complaints. The data protection supervisory authority responsible for BioNTech SE is:

Der Landesbeauftragte für den Datenschutz und die Informationsfreiheit Rheinland-Pfalz (The State Commissioner for Data Protection and Freedom of Information Rheinland-Pfalz)
Postfach 30 40
55020 Mainz
<https://www.datenschutz.rlp.de/de/startseite/>

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