

Annual General Meeting 2025 of BioNTech SE on 16 May 2025

**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 2025 of BioNTech SE on 16 May 2025
		In the format pursuant to EU-IR: 6b7baf20e5eaef11b53e00505696f23c
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	16 May 2025
		In the format pursuant to EU-IR: 20250516
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-2025">https://investors.biontech.de/agm/agm-2025</a>
5.	Record Date (Technical Record Date)	9 May 2025, 24.00h (CEST)
		The entitlement to participate in the Annual General Meeting and the scope of voting rights are determined by the entry status in the share register on the day of the Annual General Meeting. However, after the end of the registration deadline, i.e. after 9 May 2025, 24.00h (CEST), no changes will be made to the share register until the end of the Annual General Meeting. The technical record date is therefore 9 May 2025, 24.00h (CEST). In the format pursuant to EU-IR: 20250509; 22.00h UTC (Coordinated Universal Time)
6.	Uniform Resource Locator (URL)	<a href="https://investors.biontech.de/agm/agm-2025">https://investors.biontech.de/agm/agm-2025</a>
<b>D. Participation in the general meeting – Electronical postal vote</b>		

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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 9 May 2025, 24.00h (CEST)
		In the format pursuant to EU-IR: 20250509; 22.00h UTC (Coordinated Universal Time)
3.	Issuer deadline for voting	For electronic voting via the investor portal at <a href="https://investors.biontech.de/agm/agm-2025">https://investors.biontech.de/agm/agm-2025</a> : until the time the vote is closed by the chairman of the meeting at the virtual General Meeting on 16 May 2025.
		In the format pursuant to EU-IR: 20250516; until the time the vote is closed by the chairman of the meeting
<b>D. Participation in the general meeting – Participation through authorized representative</b>		
1.	Method of participation by shareholder	Exercising voting rights by <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 proxy advisor or another person or institution deemed equivalent to intermediaries pursuant to Sec. 135 (8) AktG</li> </ul>
		In the format pursuant to EU-IR: PX
2.	Issuer deadline for the notification of participation	Registration for the General Meeting by 9 May 2025, 24.00h (CEST)
		In the format pursuant to EU-IR: 20250509; 22.00h UTC (Coordinated Universal Time)

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<p>3.</p>	<p>Issuer deadline for voting</p>	<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 or in accordance with Sec. 67c AktG (e.g. via SWIFT):</u></p> <p>By 15 May 2025, 24.00h (CEST) at the latest, receipt relevant In the format pursuant to EU-IR: 20250515; 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-2025">https://investors.biontech.de/agm/agm-2025</a>:</u></p> <p>Also on the day of the virtual General Meeting on 16 May 2025 until the start of voting In the format pursuant to EU-IR: 20250516; until the start of voting</p> <hr/> <p><u>For the granting of power of attorney and, if desired, instructions to other authorized representatives, including an intermediary, a shareholders' association, a proxy 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 or in accordance with Sec. 67c AktG (e.g. via SWIFT):</u></p> <p>By 15 May 2025, 24.00h (CEST) at the latest, receipt relevant In the format pursuant to EU-IR: 20250515; 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 proxy advisor or another 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-2025">https://investors.biontech.de/agm/agm-2025</a>:</u></p> <p>No deadline is set by the issuer; however, the power of attorney must in any case be granted in due time so that the authorized representative can vote within the deadlines applicable for voting by electronic postal vote (see above) respectively for exercising voting rights by issuing authorization and instructions to the proxies appointed by the Company (see above).</p>
<p><b>E. Agenda – Agenda Item 1</b></p>		

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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 2024 financial year respectively as of 31 December 2024
3.	Uniform Resource Locator (URL) of the materials	<a href="https://investors.biontech.de/agm/agm-2025">https://investors.biontech.de/agm/agm-2025</a>
4.	Vote	None
5.	Alternative voting options	None
<b>E. Agenda – Agenda Item 2</b>		
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 2024 financial year
3.	Uniform Resource Locator (URL) of the materials	<a href="https://investors.biontech.de/agm/agm-2025">https://investors.biontech.de/agm/agm-2025</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 3</b>		
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-2025">https://investors.biontech.de/agm/agm-2025</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 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-2025">https://investors.biontech.de/agm/agm-2025</a>
4.	Vote	Binding vote In the format pursuant to EU-IR: BV
5.	Alternative voting options	YES, NO, ABSTENTION

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		In the format pursuant to EU-IR: VF, VA, AB
<b>E. Agenda – Agenda Item 5.1</b>		
1.	Unique identifier of the agenda item	5.1
2.	Title of the agenda item	Resolution on the appointment of the auditor and the group auditor for the 2025 financial year as well as the auditor for any audit or review of interim financial information; election of the auditor of the sustainability reporting for the 2025 financial year – Resolution on the appointment of the auditor and the group auditor for the 2025 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-2025">https://investors.biontech.de/agm/agm-2025</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 5.2</b>		
1.	Unique identifier of the agenda item	5.2
2.	Title of the agenda item	Resolution on the appointment of the auditor and the group auditor for the 2025 financial year as well as the auditor for any audit or review of interim financial information; election of the auditor of the sustainability reporting for the 2025 financial year – election of the auditor of the sustainability reporting for the 2025 financial year
3.	Uniform Resource Locator (URL) of the materials	<a href="https://investors.biontech.de/agm/agm-2025">https://investors.biontech.de/agm/agm-2025</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-2025">https://investors.biontech.de/agm/agm-2025</a>
4.	Vote	Advisory vote
		In the format pursuant EU-IR: AV
5.	Alternative voting options	YES, NO, ABSTENTION

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		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
2.	Title of the agenda item	Resolution on the cancellation of the existing Authorized Capital 2021 and the creation of a new Authorized Capital 2025 with the possibility of excluding subscription rights as well as the corresponding amendment to the Articles of Association
3.	Uniform Resource Locator (URL) of the materials	<a href="https://investors.biontech.de/agm/agm-2025">https://investors.biontech.de/agm/agm-2025</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	15 April 2025, 24.00h (CEST)
		In the format pursuant to EU-IR: 20250415; 22.00h UTC (Coordinated Universal Time)
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Countermotions</b>		
1.	Object of deadline	Sending of countermotions to a specific item of the agenda (Sec. 126 (1), (4) AktG)
2.	Applicable issuer deadline	1 May 2025, 24.00h (CEST)
		In the format pursuant to EU-IR: 20250501; 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	1 May 2025, 24.00h (CEST)
		In the format pursuant to EU-IR: 20250501; 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) via the investor portal accessible at <a href="https://investors.biontech.de/agm/agm-2025">https://investors.biontech.de/agm/agm-2025</a>
2.	Applicable issuer deadline	10 May 2025, 24.00h (CEST)
		In the format pursuant to EU-IR: 20250510; 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 request 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) via the investor portal accessible at <a href="https://investors.biontech.de/agm/agm-2025">https://investors.biontech.de/agm/agm-2025</a>
2.	Applicable issuer deadline	Exclusively on the day of the virtual General Meeting on 16 May 2025, from 14.00h (CEST) until the time set by the chairman of the meeting
		In the format pursuant to EU-IR: 20250516; 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) via the investor portal accessible at <a href="https://investors.biontech.de/agm/agm-2025">https://investors.biontech.de/agm/agm-2025</a>
2.	Applicable issuer deadline	16 May 2025, from opening of the General Meeting until closure by the chairman of the meeting
		In the format pursuant to EU-IR: 20250516; 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-2025">https://investors.biontech.de/agm/agm-2025</a>
2.	Applicable issuer deadline	16 May 2025, from 14.00h (CEST)
		In the format pursuant to EU-IR: 20250516; from 12.00h UTC (Coordinated Universal Time)