

Name/Company name												(please complete in block letters)											
Postbox, or number and street												Date of birth											
Postal code						City and country																	



I/We hereby register my/our shareholdings for participation at the Annual General Meeting as follows. Physical attendance of shareholders or their proxies is not possible this year.

Please return the registration form for options 1, 2a or 2b by **15 June 2021 (date of receipt)**. Alternatively, you can also send the registration form by email to the email address hv@adeus.de or by fax to +49 (89) 20 70 37 951.

1

Absentee vote

I/We vote via absentee vote as set out overleaf.

Please sign below and turn over
to cast your vote.



2

Authorization and instructions

2a Authorization for persons appointed by BioNTech SE

I/We hereby authorize each of the persons appointed by BioNTech SE (Jan Kürschner and Dr. Oliver Hennig, BioNTech SE), both of whom are entitled to delegate this authority, to vote at the Annual General Meeting in accordance with my/our instructions as set out overleaf without disclosing my/our name(s).

Please note that the persons appointed by BioNTech SE can vote on your behalf only if you **provide your voting instructions overleaf**.

Please execute the declaration below and
turn over to provide voting instructions.



2b Authorization and instructions for an intermediary, a shareholders' association or proxy advisor

I/We hereby authorize the intermediary/shareholders' association/proxy advisor named below, with the right to delegate this authority, to vote at the Annual General Meeting on my/our behalf, without disclosing my/our name(s). If and to the extent to which I/we did not provide voting instructions overleaf, my/our votes shall be cast according to the voting proposals of the respective intermediary/shareholders' association/proxy advisor.

Name and domicile of the intermediary/shareholders' association/proxy advisor												(please complete in block letters)											
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Should the intermediary, shareholders' association, or proxy advisor not be willing to act as proxy, I/we hereby authorize the persons appointed by BioNTech SE as listed under 2a above to vote in accordance with my/our instructions as set out overleaf and pursuant to the conditions stated under 2a if this form has been forwarded to BioNTech SE in time (delete this sentence if not desired).

Please send this authorization with your instructions directly to the **intermediary, shareholders' association, or proxy advisor of your choice in sufficient time to allow it to register for participation by 15 June 2021, at the latest**.

Please execute the declaration below and
turn over to provide voting instructions.



Signature or naming of declaring person – in case several shareholders are entered in the share register, of all shareholders											
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Absentee voting or voting instructions

If you have chosen the absentee voting option overleaf (item 1 of the registration form), please use the following table to cast your absentee vote.

If, overleaf, you have ticked the option to grant authorization to the persons appointed by BioNTech SE, to an intermediary, a shareholders' association, or proxy advisor (item 2 of the registration form), please use the following table to issue instructions to the authorized person(s).



Agenda items

	For the management's proposal	Against the management's proposal	Abstain
2. Approval of the actions of the Management Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of the actions of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Appointment of the auditor for the financial year 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the revocation of the existing authorized capital and the implementation of a new authorized capital (Authorized Capital 2021) against contributions in cash and/or in kind with the possibility of excluding subscription rights and corresponding amendments to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Amendment of the authorization to issue stock options	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the partial revocation and amendment of the current authorization to issue stock options (Stock Option Program 2017/2019) and on the partial revocation of Conditional Capital ESOP 2017/2019; resolution on the authorization to issue stock options (Stock Option Program 2021) and on the implementation of a new Conditional Capital 2021 and corresponding amendments of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Amendment to the existing authorization to acquire treasury shares and their use, also excluding subscription rights	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Extending the authorization to acquire treasury shares and to use them, also excluding subscription rights	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolution on the approval of the system for the compensation of the members of the Management Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Resolution on the compensation and on the compensation system for the members of the Supervisory Board and an amendment of Sec. 9 para. 6 of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Resolution on the revocation of the resolution of the Annual General Meeting of the Company of June 26, 2020 (agenda item 8 lit. d)) on the consent to the conclusion of the domination and profit and loss transfer agreement between the Company as controlling company and JPT Peptide Technologies GmbH as dependent company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Conclusion of inter-company agreements			
a) Approval of the conclusion of the domination and profit and loss transfer agreement between the Company as controlling company and JPT Peptide Technologies GmbH as dependent company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Approval of the conclusion of the domination and profit and loss transfer agreement between the Company as controlling company and BioNTech Manufacturing Marburg GmbH as dependent company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Approval of the conclusion of the domination and profit and loss transfer agreement between the Company as controlling company and reSano GmbH as dependent company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Shareholder proposals

Any shareholder proposals and election nominations requiring disclosure, received by 12 midnight (CEST), 7 June 2021, will be made accessible on the internet at <https://investors.biontech.de/shareholder-information>. Here you will find further information on how to support shareholder proposals and election nominations.

	For proposal	Against proposal	Abstain		For proposal	Against proposal	Abstain		For proposal	Against proposal	Abstain
Proposal A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal D	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal G	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proposal B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal E	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal H	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proposal C	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal F	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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