

# Registration and authorisation form as well as authorisation and instruction form

Virtual ordinary Annual General Meeting of BioNTech SE on 16 May 2025

\_\_\_\_\_  
Last name, First name or company\*

\_\_\_\_\_  
Street\*

\_\_\_\_\_  
Shareholder number\*

\_\_\_\_\_  
ZIP/City\*

\_\_\_\_\_  
Number of shares\*

\* Mandatory fields

Please use one of the registration options below and send the form to the registration address by the registration deadline on **9 May 2025, 24:00 (CEST)** to BioNTech SE, c/o Computershare Operations Center, 80249 Munich, Germany, Email: anmeldestelle@computershare.de. After registration has been completed, it is still possible to issue a power of attorney and, if necessary, instructions using this form (by mail or e-mail to the above address no later than **Thursday, 15 May 2025, 24:00 (CEST)** (time of receipt)). Since the form is processed automatically, additional information outside the specified fields cannot be taken into account.

## 1 Registration

My/our shareholding is hereby registered for the above-mentioned general meeting in one of the following ways.



### Power of attorney and instructions to the proxies nominated by the company

I/We authorize the proxies appointed by the company (Dr. Oliver Hennig, Munich und Dirk Schreiber, Mainz) individually subject to the disclosure of my/our name(s) and with the right to sub-authorize, to represent me/us at the Virtual ordinary Annual General Meeting of BioNTech SE to be held in Mainz on 16 May 2025 and to exercise the voting rights as marked overleaf under number 3.



### Registration

I/We hereby register my/our shareholding(s).

Note: Please note that you have not yet exercised any voting rights as a result of this registration. Voting rights can be exercised in the company's Investorportal until the time set by the chairman in the Virtual ordinary Annual General Meeting.



### Representation by an authorised party

I/we authorize the person named under number 2 to represent me/us at the Virtual ordinary Annual General Meeting of BioNTech SE to be held in Mainz on 16 May 2025. The authorization takes place by disclosing the name(s) and includes the exercise of all shareholder rights, including the right to vote and the right to sub-authorize. Voting rights may also be exercised by an association of shareholders. I/we have expressly informed the authorized representative of the information on data protection and the transfer of personal data. A proxy card with access data to the investorportal will be sent to the authorised third party to exercise the voting right.

## 2 Information about the authorized person

In this section, please enter the data of the authorized person required for processing.

\_\_\_\_\_  
First name of the authorized representative or company\*

\_\_\_\_\_  
Last name of the authorized representative\*

\_\_\_\_\_  
Street\*

\_\_\_\_\_  
Number\*

\_\_\_\_\_  
Country

\_\_\_\_\_  
ZIP\*

\_\_\_\_\_  
Place or registered office of the company\*

\* Mandatory fields

\_\_\_\_\_  
Signature(s) resp. person(s) making the declaration (legible)

\_\_\_\_\_  
Last name, First name or company\*

\_\_\_\_\_  
Street\*

\_\_\_\_\_  
Shareholder number\*

\_\_\_\_\_  
ZIP/City\*

\_\_\_\_\_  
Number of shares\*

\* Mandatory fields

### 3 Issuing instructions

Resolution proposals according to the Federal Gazette (Bundesanzeiger)	Yes	No	Abstain
2. Resolution on the appropriation of the balance sheet profit for the 2024 financial year .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the approval of the actions of the Management Board .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the approval of the actions of the Supervisory Board .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the appointment of the auditor and the Group auditor for the 2025 financial year and the auditor for any audit or review of interim reports; election of the auditor for sustainability reporting for the 2025 financial year			
5.1. 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 .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.2. Election of the auditor of the sustainability reporting for the 2025 financial year .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the approval of the Compensation Report .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. 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 and corresponding amendment to the Articles of Association .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>