

Registration Form

Ordinary General Meeting of BioNTech SE on 1 June 2022

BIONTECH

Last name, First name*

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 25 May 2022, 24:00 (CEST)** to the registration address. When completing the form, please note the "Notes on registration and exercising voting rights". 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 authorise the proxies appointed by the company (Dr. Oliver Hennig, Munich und Jan Kürschner, Munich) individually without disclosing the name(s) and with the right to sub-authorise, to exercise the voting rights as marked overleaf under number 3.

Please turn to give instructions. ▶



Representation by an authorised party

I/we authorize the person named under number 2. 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-authorise. Voting rights may also be exercised by an association of shareholders. I/we have expressly informed the authorised representative of the information on data protection and the transfer of personal data. A confirmation of registration will be sent to the authorised third party so that they can exercise their voting rights.

2

Information about the authorised person

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

First name of the authorised representative*

Last name of the authorised representative*

Street*

Number*

Country

ZIP*

Place or registered office of the company*

* Mandatory fields

Signature(s) or alternative conclusion of declaration

Last name, First name*

Street*

Shareholder number*

ZIP/City*

Number of shares*

* Mandatory fields



Voting (issuing instructions)

Resolution proposals according to the Federal Gazette (Bundesanzeiger)	Yes	No	Abstain
2. Resolution on appropriation of balance sheet profit	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of the actions of the Management Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of the actions of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Appointment of the auditor for the financial year 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the approval of the remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the Amendments to Sec. 9 para. 1 of the Articles of Association (expansion of the Supervisory Board)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on elections to the Supervisory Board			
8.1. Prof. Dr. Anja Morawietz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.2. Prof. Dr. Rudolf Staudigl	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.3. Helmut Jeggle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on the remuneration and on the remuneration 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"/>
10. Conclusion of inter-company agreements			
10.1. Approval of the conclusion of the domination and profit and loss transfer agreement between the Company as controlling company and BioNTech Innovation GmbH as dependent company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.2. Approval of the conclusion of the domination and profit and loss transfer agreement between the Company as controlling company and BioNTech Innovation and Services Marburg GmbH as dependent company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>