BIONTECH

Voting results - Overview - Only the German version is binding

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Agenda Item 2 Aj	oproval of the action	ns of the Management Board - accepted
139,683,231	Number of share	es for which valid votes were cast (= 56.71 % of the registered share capital)
139,665,613	Yes votes	99.99 % of the valid votes cast
17,618	No votes	0.01 % of the valid votes cast
Agenda Item 3 Aj	oproval of the action	ns of the Supervisory Board - accepted
174,869,015	Number of share	es for which valid votes were cast (= 71.00 % of the registered share capital)
174,546,675		99.82 % of the valid votes cast
322,340	No votes	0.18 % of the valid votes cast
Agenda Item 4 Aj		uditor for the 2021 financial year - accepted
179,468,511		es for which valid votes were cast (= 72.86 % of the registered share capital)
179,212,710		99.86 % of the valid votes cast
255,801	No votes	0.14 % of the valid votes cast
Agenda Item 5 R	esolution on the rev	ocation of the existing authorized capital and the creation of a new
au	uthorized capital (Au	thorized Capital 2021) against contributions in cash and/or in kind with the
po	ossibility of excluding	g subscription rights and corresponding amendments to the Articles of
	ssociation - accepte	
179,458,549		es for which valid votes were cast (= 72.86 % of the registered share capital)
172,249,826		95.98 % of the valid votes cast
7,208,723	No votes	4.02 % of the valid votes cast
Agenda Item 6 Ai		thorization to issue stock options - accepted
179,451,731		es for which valid votes were cast (= 72.86 % of the registered share capital)
178,976,669		99.74 % of the valid votes cast
475,062	No votes	0.26 % of the valid votes cast
Agenda Item 7 R	esolution on the par	tial revocation and amendment of the current authorization to issue stock
op	otions (Stock Option	Program 2017/2019) and on the partial revocation of Conditional Capital
E	SOP 2017/2019 / R	esolution on the authorization to issue stock options (Stock Option Program
20	021) and on the imp	lementation of a new Conditional Capital 2021 and corresponding
		rticles of Association - accepted
179,449,615		es for which valid votes were cast (= 72.86 % of the registered share capital)
178,569,618		99.51 % of the valid votes cast
879,997	No votes	0.49 % of the valid votes cast
Agenda Item 8 Ai	mendment to the ex	isting authorization to acquire treasury shares and their use, also excluding
SL	ubscription rights - a	ccepted
179,420,084	Number of share	es for which valid votes were cast (= 72.84 % of the registered share capital)
178,821,434		99.67 % of the valid votes cast
598,650	No votes	0.33 % of the valid votes cast
Agenda Item 9 Ex	xtending the authori	zation to acquire treasury shares and to use them, also excluding
SU	ubscription rights - a	ccepted
179,421,159		es for which valid votes were cast (= 72.84 % of the registered share capital)
177,245,311		98.79 % of the valid votes cast
2,175,848	No votes	1.21 % of the valid votes cast
Agenda Item 10 R	esolution on the app	proval of the system for the compensation of the members of the
М	anagement Board -	accepted
179,453,511		es for which valid votes were cast (= 72.86 % of the registered share capital)
178,335,590		99.38 % of the valid votes cast
1,117,921	No votes	0.62 % of the valid votes cast

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Agenda Item 11			pensation and on the compensation system for the members of the	
	Sup	ervisory Board and	an amendment of Sec. 9 para. 6 of the Articles of Association - accepted	
177,349,	170	Number of shares	for which valid votes were cast (= 72.00 % of the registered share capital)	
177,145,	624	Yes votes	99.89 % of the valid votes cast	
203,	546	No votes	0.11 % of the valid votes cast	
Agenda Item 12	Res	olution on the revo	cation of the resolution of the Company's Annual General Meeting of June	
	26, 2	2020 (agenda item	8 letter d)) on the consent to the conclusion of the domination and profit	
	and	loss transfer agree	ement between the Company as controlling company and JPT Peptide	
Technologies GmbH as dependent company - accepted				
179,452,	623	Number of shares	for which valid votes were cast (= 72.86 % of the registered share capital)	
179,428,	491	Yes votes	99.99 % of the valid votes cast	
24,	132	No votes	0.01 % of the valid votes cast	
Agenda Item 13 a)	Арр	roval of the conclus	sion of the domination and profit and loss transfer agreement between the	
	Con	npany as controlling	g company and JPT Peptide Technologies GmbH as dependent company	
	- ac	cepted		
179,452,	355	Number of shares	for which valid votes were cast (= 72.86 % of the registered share capital)	
179,428,	811	Yes votes	99.99 % of the valid votes cast	
23,	544	No votes	0.01 % of the valid votes cast	
Agenda Item 13 b)	Арр	roval of the conclus	sion of the domination and profit and loss transfer agreement between the	
	Con	npany as controlling	g company with BioNTech Manufacturing Marburg GmbH as dependent	
	com	pany - accepted		
179,455,	727	Number of shares	for which valid votes were cast (= 72.86 % of the registered share capital)	
179,435,	690	Yes votes	99.99 % of the valid votes cast	
20,	037	No votes	0.01 % of the valid votes cast	
Agenda Item 13 c)	Арр	roval of the conclus	sion of the domination and profit and loss transfer agreement between the	
Company as controlling company and reSano GmbH as dependent company - accepted				
179,453,	445	Number of shares	for which valid votes were cast (= 72.86 % of the registered share capital)	
179,432,	707	Yes votes	99.99 % of the valid votes cast	
20,	738	No votes	0.01 % of the valid votes cast	