

Information pursuant to Section 125 (2) German Stock Corporation Act (Aktiengesetz, AktG) in conjunction with Section 125 (5) AktG, Art. 4 (1), Table 3 of the Annex of the Commission Implementing Regulation (EU) 2018/1212

Type of information	Description
A. Specification of the message	
1. Unique identifier of the event	GMETBIONT21RS
2. Type of message	Convocation of the Annual General Meeting 22 June 2021
B. Specification of the issuer	
1. ISIN	DE000A0V9BC4
2. Name of issuer	BioNTech SE
C. Specification of the meeting	
1. Date of the General Meeting	22 June 2021
2. Time of the General Meeting	14:00 hours CEST (12:00 hours UTC)
3. Type of General Meeting	Annual General Meeting without the physical presence of the shareholders or their proxies as a virtual General Meeting
4. Location of the General Meeting	Video and audio transmission on the Internet: https://investors.biontech.de/shareholder-information Online service that can be used to exercise certain shareholder rights: https://investors.biontech.de/shareholder-information Location of the General Meeting within the meaning of the AktG: Prannerstraße 10, 80333 München (the physical presence of shareholders or their proxies is not possible)
5. Record Date	15 June 2021
6. Uniform Resource Locator (URL)	https://investors.biontech.de/shareholder-information
D. Participation in the general meeting – Postal vote	
1. Method of participation by shareholder	Postal vote Video and audio transmission: https://investors.biontech.de/shareholder-information
2. Issuer deadline for the notification of participation	Registration for the General Meeting by no later than 15 June 2021, 24:00 hours CEST (22:00 hours UTC)
3. Issuer deadline for voting	The exercise of voting rights by postal vote is possible until the beginning of the voting process on the day of the Annual General Meeting until the beginning of the voting process
D. Participation in the shareholders' meeting – Exercise of voting rights by issuing instructions to Company-appointed proxies	
1. Method of participation by shareholder	Exercise of voting rights by issuing instructions to Company-appointed proxies Video and audio transmission: https://investors.biontech.de/shareholder-information
2. Issuer deadline for the notification of participation	Registration for the General Meeting by no later than 15 June 2021, 24:00 hours CEST (22:00 hours UTC)
3. Issuer deadline for voting	The exercise of voting rights by issuing instructions to Company-appointed proxies is possible until the beginning of the voting process on the day of the Annual General Meeting
E. Agenda – Agenda Item 1	
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 for the Company, each as of and for the financial year 2020 or on 31 December 2020
3. Uniform Resource Locator (URL) of the materials	https://investors.biontech.de/shareholder-information
4. Vote	blank
5. Alternative voting options	blank

E. Agenda – Agenda Item 2

1. Unique identifier of the agenda item	2
2. Title of the agenda item	Approval of the actions of the Management Board
3. Uniform Resource Locator (URL) of the materials	https://investors.biontech.de/shareholder-information
4. Vote	binding vote
5. Alternative voting options	vote in favour, vote against, abstention, blank

E. Agenda – Agenda Item 3

1. Unique identifier of the agenda item	3
2. Title of the agenda item	Approval of the actions of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	https://investors.biontech.de/shareholder-information
4. Vote	binding vote
5. Alternative voting options	vote in favour, vote against, abstention, blank

E. Agenda – Agenda Item 4

1. Unique identifier of the agenda item	4
2. Title of the agenda item	Appointment of the auditor for the financial year 2021
3. Uniform Resource Locator (URL) of the materials	https://investors.biontech.de/shareholder-information
4. Vote	binding vote
5. Alternative voting options	vote in favour, vote against, abstention, blank

E. Agenda – Agenda Item 5

1. Unique identifier of the agenda item	5
2. Title of the agenda item	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
3. Uniform Resource Locator (URL) of the materials	https://investors.biontech.de/shareholder-information
4. Vote	binding vote
5. Alternative voting options	vote in favour, vote against, abstention, blank

E. Agenda – Agenda Item 6

1. Unique identifier of the agenda item	6
2. Title of the agenda item	Amendment of the authorization to issue stock options
3. Uniform Resource Locator (URL) of the materials	https://investors.biontech.de/shareholder-information
4. Vote	binding vote
5. Alternative voting options	vote in favour, vote against, abstention, blank

E. Agenda – Agenda Item 7

1. Unique identifier of the agenda item	7
2. Title of the agenda item	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
3. Uniform Resource Locator (URL) of the materials	https://investors.biontech.de/shareholder-information
4. Vote	binding vote
5. Alternative voting options	vote in favour, vote against, abstention, blank

E. Agenda – Agenda Item 8

1. Unique identifier of the agenda item	8
2. Title of the agenda item	Amendment to the existing authorization to acquire treasury shares and their use, also excluding subscription rights
3. Uniform Resource Locator (URL) of the materials	https://investors.biontech.de/shareholder-information
4. Vote	binding vote
5. Alternative voting options	vote in favour, vote against, abstention, blank

E. Agenda – Agenda Item 9

1. Unique identifier of the agenda item	9
2. Title of the agenda item	Extending the authorization to acquire treasury shares and to use them, also excluding subscription rights
3. Uniform Resource Locator (URL) of the materials	https://investors.biontech.de/shareholder-information
4. Vote	binding vote
5. Alternative voting options	vote in favour, vote against, abstention, blank

E. Agenda – Agenda Item 10

1. Unique identifier of the agenda item	10
2. Title of the agenda item	Resolution on the approval of the system for the compensation of the members of the Management Board
3. Uniform Resource Locator (URL) of the materials	https://investors.biontech.de/shareholder-information
4. Vote	binding vote
5. Alternative voting options	vote in favour, vote against, abstention, blank

E. Agenda – Agenda Item 11

1. Unique identifier of the agenda item	11
2. Title of the agenda item	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
3. Uniform Resource Locator (URL) of the materials	https://investors.biontech.de/shareholder-information
4. Vote	binding vote
5. Alternative voting options	vote in favour, vote against, abstention, blank

E. Agenda – Agenda Item 12

1. Unique identifier of the agenda item	12
2. Title of the agenda item	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
3. Uniform Resource Locator (URL) of the materials	https://investors.biontech.de/shareholder-information
4. Vote	binding vote
5. Alternative voting options	vote in favour, vote against, abstention, blank

E. Agenda – Agenda Item 13a

1. Unique identifier of the agenda item	13a
2. Title of the agenda item	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
3. Uniform Resource Locator (URL) of the materials	https://investors.biontech.de/shareholder-information
4. Vote	binding vote
5. Alternative voting options	vote in favour, vote against, abstention, blank

E. Agenda – Agenda Item 13b

1. Unique identifier of the agenda item	13b
2. Title of the agenda item	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
3. Uniform Resource Locator (URL) of the materials	https://investors.biontech.de/shareholder-information
4. Vote	binding vote
5. Alternative voting options	vote in favour, vote against, abstention, blank

E. Agenda – Agenda Item 13c

1. Unique identifier of the agenda item	13c
2. Title of the agenda item	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
3. Uniform Resource Locator (URL) of the materials	https://investors.biontech.de/shareholder-information
4. Vote	binding vote
5. Alternative voting options	vote in favour, vote against, abstention, blank

F. Specification of the deadlines regarding the exercise of other shareholders rights

1. Object of deadline	Requests for additional agenda items (Section 122 (2) AktG)
2. Applicable issuer deadline	28 May 2021, 24:00 hours CEST (22:00 hours UTC)

F. Specification of the deadlines regarding the exercise of other shareholders rights

1. Object of deadline	Submission of counter-motions or election nominations (Sections 126 and 127 AktG)
2. Applicable issuer deadline	7 June 2021, 24:00 hours CEST (22:00 hours UTC)

F. Specification of the deadlines regarding the exercise of other shareholders rights

1. Object of deadline	Submitting questions electronically before the Annual General Meeting via e-mail to: treasury@biontech.de (Section 1 (2) Sentence 1 No. 3 Sentence 2 of the COVID-19 Act)
2. Applicable issuer deadline	from 31 May 2021 until 20 June 2021, 24:00 hours CEST (22:00 hours UTC)

F. Specification of the deadlines regarding the exercise of other shareholders rights

1. Object of deadline	Filing of objections to resolutions of the Annual General Meeting electronically via e-mail to: treasury@biontech.de (Section 1 (2) Sentence 1 No. 4 of the COVID-19 Act, Section 245 No. 1 AktG)
2. Applicable issuer deadline	On 22 June 2021 from the beginning of the general meeting until the general meeting is closed by the chairman of the meeting in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210622
