

## **Annual General Meeting of BioNTech SE on 1 June 2022**

### **Notes on Data Protection**

The Company processes personal data of the shareholders (name and surname, address, e-mail address, number of shares, type of shareholding) and possibly also personal data of the shareholders' representatives and the ADS holders in its capacity as controller and on the basis of the applicable data protection laws. The shares of the Company are registered shares. The processing of personal data is legally necessary for the proper preparation and execution of the virtual general meeting, the exercise of the shareholders' voting rights, the possibility of following the virtual general meeting by means of electronic connection and the maintenance of the share register.

The legal basis for the processing is Art. 6 para. 1 sentence 1 lit. c) of the General Data Protection Regulation in conjunction with Sections 67, 118 et seq. of the German Data Protection Act and in conjunction with Art. 2 para. 1 COVID-19 Act. If the shareholders, shareholder representatives and ADS holders do not provide their personal data themselves, BioNTech SE usually receives it from the shareholder's custodian bank or from the depositary. Insofar as the processing of personal data is necessary for organizational reasons for the implementation of the virtual Annual General Meeting, the legal basis for this is Art. 6 para. 1 sentence 1 lit. f) of the General Data Protection Regulation.

The service providers commissioned by the Company for the purpose of organizing the virtual Annual General Meeting process the personal data of the shareholders exclusively in accordance with the instructions of BioNTech SE and only insofar as this is necessary for the performance of the commissioned service. All employees of the Company and the employees of the commissioned service providers who have access to and/or process personal data of the shareholders are obliged to treat this data confidentially.

The Company deletes shareholders' personal data in accordance with the law, in particular when the personal data is no longer necessary for the original purposes for which it was collected or processed, the data is no longer required in connection with any administrative or judicial proceedings and there is no legal obligation to retain the data.

In addition, personal data of shareholders or shareholder representatives who exercise their voting rights and follow the virtual Annual General Meeting by means of electronic connection can be viewed by other shareholders, shareholder representatives and ADS holders, in particular, via the legally required list of participants (Sec. 129 of the German Stock Corporation Act). This also applies to questions that shareholders or shareholder representatives may have asked in advance.

Subject to the legal requirements, data subjects have the right to obtain information about their personal data processed and to request the rectification or deletion of their personal data or the restriction of processing. In addition, data subjects have the right to lodge a complaint with the supervisory authorities. Insofar as the legal basis for the processing of personal data is Art. 6 (1) sentence 1 lit. f) of the General Data Protection Regulation, the data subjects also have the right to object under the statutory conditions. For comments and queries regarding the processing of personal data, the company's

*English Convenience Translation –  
the German language invitation is decisive*

**BIONTECH**

data protection officer can be reached at the contact information available at  
"<https://biontech.de/de/data-privacy-policy>".