

Registration form for the Annual General Meeting of BioNTech SE on June 26, 2020

BIONTECH

Name/Company name												(please complete in block letters)											
Postbox, or number and street												Date of birth											
Postal code						City and country																	



I/We hereby register my/our shareholdings for participation at the Annual General Meeting as follows. Physical attendance of shareholders or their proxies is not possible this year.

Please return the registration form for options 1, 2a or 2b by **June 19, 2020 (date of receipt)**. Alternatively, you can also send the registration form by email to the email address hv@adeus.de or by fax to +49 (89) 20 70 37 951.

1 Absentee vote

I/We vote via absentee vote as set out overleaf.

Please sign below and turn over to cast your vote.



2 Authorization and instructions

2a Authorization for persons appointed by BioNTech SE

I/We hereby authorize each of the persons appointed by BioNTech SE (Jan Kürschner and Dr. Oliver Hennig, BioNTech SE), both of whom are entitled to delegate this authority, to vote at the Annual General Meeting in accordance with my/our instructions as set out overleaf without disclosing my/our name(s).

Please note that the persons appointed by BioNTech SE can vote on your behalf only if you **provide your voting instructions overleaf**.

Please execute the declaration below and turn over to provide voting instructions.



2b Authorization and instructions for an intermediary, a shareholders' association or proxy advisor

I/We hereby authorize the intermediary/shareholders' association/proxy advisor named below, with the right to delegate this authority, to vote at the Annual General Meeting on my/our behalf, without disclosing my/our name(s). If and to the extent to which I/we did not provide voting instructions overleaf, my/our votes shall be cast according to the voting proposals of the respective intermediary/shareholders' association/proxy advisor.

Name and domicile of the intermediary/shareholders' association/proxy advisor												(please complete in block letters)											
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Should the intermediary, shareholders' association, or proxy advisor not be willing to act as proxy, I/we hereby authorize the persons appointed by BioNTech SE as listed under 2a above to vote in accordance with my/our instructions as set out overleaf and pursuant to the conditions stated under 2a if this form has been forwarded to BioNTech SE in time (delete this sentence if not desired).

Please send this authorization with your instructions directly **to the intermediary, shareholders' association, or proxy advisor of your choice in sufficient time to allow it to register for participation by June 19, 2020, at the latest.**

Please execute the declaration below and turn over to provide voting instructions.



Signature or naming of declaring person – in case several shareholders are entered in the share register, of all shareholders



Absentee voting or voting instructions

If you have chosen the absentee voting option overleaf (item 1 of the registration form), please use the following table to cast your absentee vote.

If, overleaf, you have ticked the option to grant authorization to the persons appointed by BioNTech SE, to an intermediary, a shareholders' association, or proxy advisor (item 2 of the registration form), please use the following table to issue instructions to the authorized person(s).



Agenda items	For the management's proposal	Against the management's proposal	Abstain
2. Approval of the actions of the members of the Management Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of the actions of the members of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Appointment of the auditor for the 2020 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Amendment of the authorisation to issue stock options	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Amendments to the Articles of Association re options to exclude subscription rights for authorised capital: Amendment of § 4 para. 5 sentence 4 and sentence 5 of the Articles of Association and amendment of authorisations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Amendments to the Articles of Association re invitation to and conduct of general meetings as virtual meeting: insertion of § 14 para. 4 and § 16 para. 5 and § 16 para. 6 by moving the last sentence of § 16 para. 3 of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Conclusion of inter-company agreements			
a. Approval of the conclusion of the domination agreement between the Company as controlling company and BioNTech Small Molecules GmbH as dependent company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Approval of the conclusion of the domination agreement between the Company as controlling company and BioNTech IVAC GmbH as dependent company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c. Approval of the conclusion of the domination agreement between the Company as controlling company and BioNTech Real Estate Holding GmbH as dependent company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d. 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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
e. Approval of the conclusion of the domination and profit and loss transfer agreement between the Company as controlling company and BioNTech Cell & Gene Therapies GmbH as dependent company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Shareholder proposals

Any shareholder proposals and election nominations requiring disclosure, received by 12 midnight, June 11, 2020, will be made accessible on the internet at <https://investors.biontech.de/agm>. Here you will find further information on how to support shareholder proposals and election nominations.

	For proposal	Against proposal	Abstain		For proposal	Against proposal	Abstain
Proposal A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal E	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proposal B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal F	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proposal C	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal G	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proposal D	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal H	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

