

## **Voting results - Overview**

Item 2	Resolution on	the Appropriation of the Balance Sheet Profit	(adopted)
	239,456,592 239,437,381 19,211	Shares for which valid votes were cast (= 96.34 % of capital stock) Yes votes (99.99 %) No votes (0.01 %)	
	,	(6.6.1.7.)	
Item 3	Approval of the	Actions of the Management Board	(adopted)
	199,680,479 199,660,261 20,218	Shares for which valid votes were cast (= 80.34 % of capital stock) Yes votes (99.99 %) No votes (0.01 %)	
			/ L L D
Item 4		Actions of the Supervisory Board	(adopted)
	235,648,047 235,114,016 534,031	Shares for which valid votes were cast (= 94.81 % of capital stock) Yes votes (99.77 %) No votes (0.23 %)	
Item 5	Appointment o	f the Auditor for the 2022 Financial Year	(adopted)
	239,400,469 238,759,369 641,100	Shares for which valid votes were cast (= 96.32 % of capital stock) Yes votes (99.73 %) No votes (0.27 %)	, ,
Item 6	Resolution on	the Approval of the Remuneration Report	(adopted)
	239,451,574	Shares for which valid votes were cast (= 96.34 % of capital stock) Yes votes (96.12 %) No votes (3.88 %)	
Item 7	Resolution on	the Amendments to Sec. 9 para. 1 of the Articles of	(adopted)
		xpansion of the Supervisory Board)	
	239,451,388 239,369,446 81,942	Shares for which valid votes were cast (= 96.34 % of capital stock) Yes votes (99.97 %) No votes (0.03 %)	
Hom 0.1	Desclution on l	Floations to the Comewisew Board Bust Du Avis Movemistr	(adapted)
Item 8.1	239,418,442	Elections to the Supervisory Board - Prof. Dr. Anja Morawietz  Shares for which valid votes were cast (= 96.33 % of capital stock)	(adopted)
	239,058,309 360,133	Yes votes (99.85 %) No votes (0.15 %)	
Item 8.2	Resolution on	Elections to the Supervisory Board - Prof. Dr. Rudolf Staudigl	(adopted)
	238,901,600 238,565,112 336,488	Shares for which valid votes were cast (= 96.12 % of capital stock) Yes votes (99.86 %) No votes (0.14 %)	
Item 8.3	Resolution on	Elections to the Supervisory Board - Helmut Jeggle	(adopted)
	239,421,480 230,887,814 8,533,666	Shares for which valid votes were cast (= 96.33 % of capital stock) Yes votes (96.44 %) No votes (3.56 %)	
Item 9			(adopted)
	239,449,546 239,295,355 154,191	Shares for which valid votes were cast (= 96.34 % of capital stock) Yes votes (99.94 %) No votes (0.06 %)	



## **Voting results - Overview**

Item 10.1 Conclusion of Inter-Company Agreements - 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

(adopted)

239,447,456 Shares for which valid votes were cast (= 96.34 % of capital stock)

239,425,318 Yes votes (99.99 %) 22,138 No votes (0.01 %)

Item 10.2 Conclusion of Inter-Company Agreements - 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

(adopted)

239,451,288 Shares for which valid votes were cast (= 96.34 % of capital stock)

239,429,529 Yes votes (99.99 %) 21,759 No votes (0.01 %)