

Annual General Meeting of BioNTech SE on 26 June 2020

Explanatory notes with regard to agenda item 1 pursuant to sec. 124a sentence 1 no. 2 German Stock Corporation Act (*Aktiengesetz; AktG*)

The Supervisory Board has approved the annual financial statements and consolidated financial statements prepared by the Management Board; the annual financial statements are therefore adopted. As a result, no resolution of the General Meeting is required on this agenda item 1. Instead, the aforementioned documents must only be made available to the General Meeting and be explained by the Management Board or – in the case of the report of the Supervisory Board – by the chairperson of the Supervisory Board. As part of their right to information, shareholders will have the opportunity to ask questions on the documents presented.