

Annual General Meeting 2023 of BioNTech SE on 25 May 2023

Disclosures pursuant to Sec. 125 (2) and (5) Sentence 1 German Stock Corporation Act (“AktG”) in conjunction with Article 4 (1) and Table 3 of the Commission Implementing Regulation (EU) 2018/1212 (“EU-IR”)

A. Specification of the message		
1.	Unique identifier of the event	Annual General Meeting 2023 of BioNTech SE on 25 May 2023 In the format pursuant to EU-IR: 327fbe3ffdceed11 8145005056888925
2.	Type of message	Invitation to Annual General Meeting In the format pursuant to EU-IR: NEWM
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	25 May 2023 In the format pursuant to EU-IR: 20230525
2.	Time of the General Meeting	14.00h (CEST) In the format pursuant to EU-IR: 12.00h UTC (Coordinated Universal Time)
3.	Type of the General Meeting	Annual General Meeting with physical presence of the shareholders or their authorised representatives In the format pursuant to EU-IR: GMET
4.	Location of the General Meeting	An der Goldgrube 12, 55131 Mainz
5.	Record date	18 May 2023, 24.00h (CEST) In the format pursuant to EU-IR: 20230518; 22.00h UTC (Coordinated Universal Time)
6.	Uniform Resource Locator (URL)	https://investors.biontech.de/agm/aqm-2023
D. Participation* in the general meeting – Participation* in person		
1.	Method of participation* by shareholder	Participation* in person In the format pursuant to EU-IR: PH
2.	Issuer deadline for the notification of participation	Registration for the Annual General Meeting and submission of the proof of shareholding by 18 May 2023, 24.00h (CEST) In the format pursuant to EU-IR: 20230518; 22.00h UTC (Coordinated Universal Time)

3.	Issuer deadline for voting	<p>Until end of voting in the Annual General Meeting on 25 May 2023</p> <p>In the format pursuant to EU-IR: 20230525; until end of voting in the Annual General Meeting</p>
D. Participation* in the general meeting – Participation* through authorised representative		
1.	Method of participation* by shareholder	<p>Authorisation by</p> <ul style="list-style-type: none"> - Granting power of attorney and issuing instructions to the proxies appointed by the Company - Granting power of attorney and – if desired – issuing instructions to other proxies, including an intermediary, a shareholders' association, a voting rights advisor within the meaning of Sec. 134a (1) no. 3, (2) no. 3 AktG or any other person deemed equivalent to intermediaries pursuant to Sec. 135 (8) AktG <p>In the format pursuant to EU-IR: PX</p>
2.	Issuer deadline for the notification of participation	<p>Registration for the Annual General Meeting and submission of the proof of shareholding by 18 May 2023, 24.00h (CEST)</p> <p>In the format pursuant to EU-IR: 20230518; 22.00h UTC (Coordinated Universal Time)</p>
3.	Issuer deadline for voting	<p><u>For the granting of power of attorney and instructions to the proxies appointed by the Company by post or e-mail:</u></p> <p>24 May 2023, 24.00h (CEST) In the format pursuant to EU-IR: 20230524; 22.00h UTC (Coordinated Universal Time), receipt relevant</p> <p><u>For the issuance of power of attorney and instructions to the proxies appointed by the Company via the password-protected Investor Portal at https://investors.biontech.de/agm/agm-2023 and for revocation or amendment:</u></p> <p>24 May 2023, 24.00h (CEST) In the format pursuant to EU-IR: 20230524; 22.00h UTC (Coordinated Universal Time)</p> <p><u>For granting of power of attorney and – if desired – instructions to other authorised representatives, including an intermediary, a shareholders' association, a voting advisor within the meaning of Sec. 134a (1) no. 3, (2) no. 3 AktG or any other person deemed equivalent to intermediaries pursuant to Sec. 135 (8) AktG, as well as their revocation by post or e-mail:</u></p> <p>24 May 2023, 24.00h (CEST)</p>

		<p>In the format pursuant to EU-IR: 20230524; 22.00h UTC (Coordinated Universal Time), receipt relevant</p> <p><u>For the granting of power of attorney and - if desired - instructions to other authorised representatives, including an intermediary, a shareholders' association, a voting advisor within the meaning of Sec. 134a (1) no. 3, (2) no. 3 AktG or any other person deemed equivalent to intermediaries pursuant to Sec. 135 (8) AktG, as well as their revocation via the password-protected Investor Portal at https://investors.biontech.de/agm/agm-2023:</u></p> <p>24 May 2023, 24.00h (CEST) In the format pursuant to EU-IR: 20230524; 22.00h UTC (Coordinated Universal Time)</p> <p><u>On the day of the Annual General Meeting, power of attorney and instructions to the proxies appointed by the Company may also be granted, amended or revoked on site. Furthermore, the authorisation of another proxy may also be proven at the admission control on the day of the Annual General Meeting. In any case, however, the authorisation or proof of authorisation must be provided in good time so that the proxy can cast the vote at the Annual General Meeting.</u></p>
D. Participation* in the general meeting – (Electronical) postal vote		
1.	Method of participation* by shareholder	<p>Voting through (electronical) postal vote</p> <p>In the format pursuant to EU-IR: EV</p> <p>The place of the Annual General Meeting is An der Goldgrube 12, 55131 Mainz.</p>
2.	Issuer deadline for the notification of participation	<p>Registration for the Annual General Meeting and transmission of the proof of shareholding by 18 May 2023, 24.00h (CEST)</p> <p>In the format pursuant to EU-IR: 20230518; 22.00h UTC (Coordinated Universal Time)</p>
3.	Issuer deadline for voting	<p>For voting via the Investor Portal at https://investors.biontech.de/agm/agm-2023 as well as for revoking or changing the voting: 24 May 2023, 24.00h (CEST)</p> <p>In the format pursuant to EU-IR: 20230524; 22.00h UTC (Coordinated Universal Time)</p>
E. Agenda – Agenda Item 1		

1.	Unique identifier of the agenda item	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, in each case for the 2022 Financial Year and as of 31 December 2022, respectively
3.	Uniform Resource Locator (URL) of the materials	https://investors.biontech.de/agm/agm-2023
4.	Vote	None
5.	Alternative voting options	None

E. Agenda – Agenda Item 2

1.	Unique identifier of the agenda item	Agenda Item 2
2.	Title of the agenda item	Resolution on the Appropriation of Balance Sheet Profit for the 2021 Financial Year
3.	Uniform Resource Locator (URL) of the materials	https://investors.biontech.de/agm/agm-2023
4.	Vote	Binding vote In the format pursuant to EU-IR: BV
5.	Alternative voting options	YES, NO, ABSTENTION In the format pursuant to EU-IR: VF, VA, AB

E. Agenda – Agenda Item 3

1.	Unique identifier of the agenda item	Agenda Item 3
2.	Title of the agenda item	Resolution on the Appropriation of Balance Sheet Profit for the 2022 Financial Year
3.	Uniform Resource Locator (URL) of the materials	https://investors.biontech.de/agm/agm-2023
4.	Vote	Binding vote In the format pursuant to EU-IR: BV
5.	Alternative voting options	YES, NO, ABSTENTION In the format pursuant to EU-IR: VF, VA, AB

E. Agenda – Agenda Item 4

1.	Unique identifier of the agenda item	Agenda Item 4
2.	Title of the agenda item	Resolution on the Approval of the Actions of the Management Board
3.	Uniform Resource Locator (URL) of the materials	https://investors.biontech.de/agm/agm-2023

4.	Vote	Binding vote
		In the format pursuant to EU-IR: BV
5.	Alternative voting options	YES, NO, ABSTENTION
		In the format pursuant to EU-IR: VF, VA, AB
E. Agenda – Agenda Item 5		
1.	Unique identifier of the agenda item	Agenda Item 5
2.	Title of the agenda item	Resolution on the Approval of the Actions of the Supervisory Board
3.	Uniform Resource Locator (URL) of the materials	https://investors.biontech.de/agm/agm-2023
4.	Vote	Binding vote
		In the format pursuant EU-IR: BV
5.	Alternative voting options	YES, NO, ABSTENTION
		In the format pursuant to EU-IR: VF, VA, AB
E. Agenda – Agenda Item 6		
1.	Unique identifier of the agenda item	Agenda Item 6
2.	Title of the agenda item	Resolution on the Appointment of the Auditor of the Annual Financial Statements and the Auditor of the Consolidated Financial Statements for the 2023 Financial Year as well as the Auditor for any Audit or Review of Interim Financial Information During the Year
3.	Uniform Resource Locator (URL) of the materials	https://investors.biontech.de/agm/agm-2023
4.	Vote	Binding vote
		In the format pursuant to EU-IR: BV
5.	Alternative voting options	YES, NO, ABSTENTION
		In the format pursuant to EU-IR: VF, VA, AB
E. Agenda – Agenda Item 7		
1.	Unique identifier of the agenda item	Agenda Item 7
2.	Title of the agenda item	Resolution on the Approval of the Remuneration Report
3.	Uniform Resource Locator (URL) of the materials	https://investors.biontech.de/agm/agm-2023
4.	Vote	Advisory vote
		In the format pursuant EU-IR: AV

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5.	Alternative voting options	YES, NO, ABSTENTION In the format pursuant to EU-IR: VF, VA, AB
E. Agenda – Agenda Item 8.1		
1.	Unique identifier of the agenda item	Agenda Item 8.1
2.	Title of the agenda item	Resolution on Elections to the Supervisory Board – Baroness Nicola Blackwood
3.	Uniform Resource Locator (URL) of the materials	https://investors.biontech.de/agm/agm-2023
4.	Vote	Binding vote
		In the format pursuant to EU-IR: BV
5.	Alternative voting options	YES, NO, ABSTENTION In the format pursuant to EU-IR: VF, VA, AB
E. Agenda – Agenda Item 8.2		
1.	Unique identifier of the agenda item	Agenda Item 8.2
2.	Title of the agenda item	Resolution on Elections to the Supervisory Board – Dr. Ulrich Wandschneider
3.	Uniform Resource Locator (URL) of the materials	https://investors.biontech.de/agm/agm-2023
4.	Vote	Binding vote
		In the format pursuant to EU-IR: BV
5.	Alternative voting options	YES, NO, ABSTENTION In the format pursuant to EU-IR: VF, VA, AB
E. Agenda – Agenda Item 8.3		
1.	Unique identifier of the agenda item	Agenda Item 8.3
2.	Title of the agenda item	Resolution on Elections to the Supervisory Board – Michael Motschmann
3.	Uniform Resource Locator (URL) of the materials	https://investors.biontech.de/agm/agm-2023
4.	Vote	Binding vote
		In the format pursuant to EU-IR: BV
5.	Alternative voting options	YES, NO, ABSTENTION In the format pursuant to EU-IR: VF, VA, AB
E. Agenda – Agenda Item 9		
1.	Unique identifier of the agenda item	Agenda Item 9

2.	Title of the agenda item	Resolution on the Amendment to Sec. 16 para. 5 of the Articles of Association to Authorize the Management Board to Provide for the Holding of a Virtual Annual General Meeting
3.	Uniform Resource Locator (URL) of the materials	https://investors.biontech.de/agm/agm-2023
4.	Vote	Binding vote
		In the format pursuant to EU-IR: BV
5.	Alternative voting options	YES, NO, ABSTENTION
		In the format pursuant to EU-IR: VF, VA, AB
E. Agenda – Agenda Item 10		
1.	Unique identifier of the agenda item	Agenda Item 10
2.	Title of the agenda item	Resolution on the Amendment to Sec. 16 para. 4 of the Articles of Association concerning the Participation of Supervisory Board Members in the Annual General Meeting by means of Video and Audio Transmission
3.	Uniform Resource Locator (URL) of the materials	https://investors.biontech.de/agm/agm-2023
4.	Vote	Binding vote
		In the format pursuant to EU-IR: BV
5.	Alternative voting options	YES, NO, ABSTENTION
		In the format pursuant to EU-IR: VF, VA, AB
E. Agenda – Agenda Item 11.1		
1.	Unique identifier of the agenda item	Agenda Item 11.1
2.	Title of the agenda item	Resolution on the Approval of the Conclusion of Four Domination and Profit and Loss Transfer Agreements - BioNTech Idar-Oberstein Services GmbH
3.	Uniform Resource Locator (URL) of the materials	https://investors.biontech.de/agm/agm-2023
4.	Vote	Binding vote
		In the format pursuant to EU-IR: BV
5.	Alternative voting options	YES, NO, ABSTENTION
		In the format pursuant to EU-IR: VF, VA, AB
E. Agenda – Agenda Item 11.2		
1.	Unique identifier of the agenda item	Agenda Item 11.2

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2.	Title of the agenda item	Resolution on the Approval of the Conclusion of Four Domination and Profit and Loss Transfer Agreements - NT Security and Services GmbH
3.	Uniform Resource Locator (URL) of the materials	https://investors.biontech.de/agm/agm-2023
4.	Vote	Binding vote
		In the format pursuant to EU-IR: BV
5.	Alternative voting options	YES, NO, ABSTENTION
		In the format pursuant to EU-IR: VF, VA, AB
E. Agenda – Agenda Item 11.3		
1.	Unique identifier of the agenda item	Agenda Item 11.3
2.	Title of the agenda item	Resolution on the Approval of the Conclusion of Four Domination and Profit and Loss Transfer Agreements - BioNTech BioNTainer Holding GmbH
3.	Uniform Resource Locator (URL) of the materials	https://investors.biontech.de/agm/agm-2023
4.	Vote	Binding vote
		In the format pursuant to EU-IR: BV
5.	Alternative voting options	YES, NO, ABSTENTION
		In the format pursuant to EU-IR: VF, VA, AB
E. Agenda – Agenda Item 11.4		
1.	Unique identifier of the agenda item	Agenda Item 11.4
2.	Title of the agenda item	Resolution on the Approval of the Conclusion of Four Domination and Profit and Loss Transfer Agreements - BioNTech Individualized mRNA Manufacturing GmbH
3.	Uniform Resource Locator (URL) of the materials	https://investors.biontech.de/agm/agm-2023
4.	Vote	Binding vote
		In the format pursuant to EU-IR: BV
5.	Alternative voting options	YES, NO, ABSTENTION
		In the format pursuant to EU-IR: VF, VA, AB
F. Specification of the deadlines regarding the exercise of other shareholders rights – Supplementary motions		
1.	Object of deadline	Supplementary motions (Art. 56 SE-Regulation, Sec. 50 (2) German SE Implementation Act, Sec. 122 (2) AktG)
2.	Applicable issuer deadline	30 April 2023, 24.00h (CEST)
		In the format pursuant to EU-IR: 20230430; 22.00h UTC (Coordinated Universal Time)

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F. Specification of the deadlines regarding the exercise of other shareholders rights – Countermotions		
1.	Object of deadline	Sending of countermotions to a specific item of the agenda (Art. 53 SE-Regulation, Sec. 126 (1) AktG)
2.	Applicable issuer deadline	10 May 2023, 24.00h (CEST)
		In the format pursuant to EU-IR: 20230510; 22.00h UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – Election proposals		
1.	Object of deadline	Submission of election proposals (Art. 53 SE-Regulation, Sec. 127 AktG)
2.	Applicable issuer deadline	10 May 2023, 24.00h (CEST)
		In the format pursuant to EU-IR: 20230510; 22.00h UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – Right to information		
1.	Object of deadline	Shareholders' right to information (Art. 53 SE-Regulation, Sec. 131 (1) AktG)
2.	Applicable issuer deadline	25 May 2023, from opening of Annual General Meeting until closure of general debate by meeting chairman
		In the format pursuant to EU-IR: 20230525; from opening of Annual General Meeting until closure of general debate by meeting chairman
F. Specification of the deadlines regarding the exercise of other shareholders rights – Objections to resolutions		
1.	Object of deadline	Objections to resolutions adopted by the Annual General Meeting
2.	Applicable issuer deadline	25 May 2023, from opening of Annual General Meeting until closure by meeting chairman
		In the format pursuant to EU-IR: 20230525; from opening of Annual General Meeting until closure by meeting chairman

* The term "participation" is used above exclusively in the sense of the Implementing Regulation (EU) 2018/1212 and is not identical with participation within the meaning of the German Stock Corporation Act.