

Disclosures pursuant to § 125 (5) Sentence 1 AktG in conjunction with Table 3 of the Implementing Regulation (EU) 2018/1212

Part A Specification of the message		
A1	Unique identifier of the event	ac1e4281f5afec11812d005056888925
A2	Type of message	Invitation to Annual General Meeting
Part B Specification of the issuer		
B1	ISIN	DE000A0V9BC4
B2	Name of issuer	BioNTech SE
Part C Specification of the meeting		
C1	Date of general meeting	1 June 2022
C2	Time of general meeting	12.00h UTC (14.00h CEST)
C3	Type of general meeting	Annual General Meeting
C4	Location of general meeting	Virtual: https://investors.biontech.de/agm Place of the meeting within the meaning of the German Stock Corporation Act (AktG): Prannerstrasse 10, 80333 Munich
C5	Record date	25 May 2022
C6	Uniform Resource Locator (URL)	https://investors.biontech.de/agm
Part D Participation in the general meeting		
D1	Method of participation by shareholder	Participation through proxy / voting by electronic postal ballot.
D2	Issuer deadline for notification of participation	25 May 2022, 22.00h UTC (24.00h CEST)
D3	Issuer deadline for voting	By letter or e-mail: 31 May 2022, 22.00h UTC (24.00h CEST) Via the Investorportal: Beyond 31 May 2022, 22.00h UTC (24.00h CEST) through to beginning of voting
Part E Agenda		
E1	Unique identifier of the agenda item	Agenda Item 1
E2	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 for the Company, each as of and for the financial year 2021 or on 31 December 2021
E3	Uniform Resource Locator (URL) of the materials	https://investors.biontech.de/agm

BioNTech SE
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E4	Vote	None
E5	Alternative voting options	None

E1	Unique identifier of the agenda item	Agenda Item 2
E2	Title of the agenda item	Resolution on the appropriation of the balance sheet profit
E3	Uniform Resource Locator (URL) of the materials	https://investors.biontech.de/agm
E4	Vote	Binding vote
E5	Alternative voting options	YES, NO, ABSTENTION

E1	Unique identifier of the agenda item	Agenda Item 3
E2	Title of the agenda item	Approval of the actions of the Management Board
E3	Uniform Resource Locator (URL) of the materials	https://investors.biontech.de/agm
E4	Vote	Binding vote
E5	Alternative voting options	YES, NO, ABSTENTION

E1	Unique identifier of the agenda item	Agenda Item 4
E2	Title of the agenda item	Approval of the actions of the Supervisory Board
E3	Uniform Resource Locator (URL) of the materials	https://investors.biontech.de/agm
E4	Vote	Binding vote
E5	Alternative voting options	YES, NO, ABSTENTION

E1	Unique identifier of the agenda item	Agenda Item 5
E2	Title of the agenda item	Appointment of the auditor for the financial year 2022
E3	Uniform Resource Locator (URL) of the materials	https://investors.biontech.de/agm
E4	Vote	Binding vote
E5	Alternative voting options	YES, NO, ABSTENTION

E1	Unique identifier of the agenda item	Agenda Item 6
E2	Title of the agenda item	Resolution on the approval of the Remuneration Report
E3	Uniform Resource Locator (URL) of the materials	https://investors.biontech.de/agm
E4	Vote	Advisory vote
E5	Alternative voting options	YES, NO, ABSTENTION

E1	Unique identifier of the agenda item	Agenda Item 7
E2	Title of the agenda item	Resolution on the amendment of Sec. 9 para. 1 of the Articles of Association (expansion of the Supervisory Board)
E3	Uniform Resource Locator (URL) of the materials	https://investors.biontech.de/agm
E4	Vote	Binding vote
E5	Alternative voting options	YES, NO, ABSTENTION
E1	Unique identifier of the agenda item	Agenda Item 8.1
E2	Title of the agenda item	Resolution on elections to the Supervisory Board – Prof. Dr. Anja Morawietz
E3	Uniform Resource Locator (URL) of the materials	https://investors.biontech.de/agm
E4	Vote	Binding vote
E5	Alternative voting options	YES, NO, ABSTENTION
E1	Unique identifier of the agenda item	Agenda Item 8.2
E2	Title of the agenda item	Resolution on elections to the Supervisory Board – Prof. Dr. Rudolf Staudigl
E3	Uniform Resource Locator (URL) of the materials	https://investors.biontech.de/agm
E4	Vote	Binding vote
E5	Alternative voting options	YES, NO, ABSTENTION
E1	Unique identifier of the agenda item	Agenda Item 8.3
E2	Title of the agenda item	Resolution on elections to the Supervisory Board – Helmut Jeggle
E3	Uniform Resource Locator (URL) of the materials	https://investors.biontech.de/agm
E4	Vote	Binding vote
E5	Alternative voting options	YES, NO, ABSTENTION
E1	Unique identifier of the agenda item	Agenda Item 9
E2	Title of the agenda item	Resolution on the compensation and on the compensation system for the members of the Supervisory Board and an amendment of Section 9 para. 6 of the Articles of Association
E3	Uniform Resource Locator (URL) of the materials	https://investors.biontech.de/agm
E4	Vote	Binding vote

E5	Alternative voting options	YES, NO, ABSTENTION
E1	Unique identifier of the agenda item	Agenda Item 10.1
E2	Title of the agenda item	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
E3	Uniform Resource Locator (URL) of the materials	https://investors.biontech.de/agm
E4	Vote	Binding vote
E5	Alternative voting options	YES, NO, ABSTENTION
E1	Unique identifier of the agenda item	Agenda Item 10.2
E2	Title of the agenda item	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
E3	Uniform Resource Locator (URL) of the materials	https://investors.biontech.de/agm
E4	Vote	Binding vote
E5	Alternative voting options	YES, NO, ABSTENTION
Part F Specification of the deadlines regarding the exercise of other shareholders rights		
F1	Object of deadline	Supplementary motions pursuant to § 122 (2) AktG
F2	Applicable issuer deadline	7 May 2022, 22.00h UTC (24.00h CEST)
F1	Object of deadline	Counter motions and election proposals pursuant to § 126 (1) and § 127 AktG
F2	Applicable issuer deadline	17 May 2022, 22.00h UTC (24.00h CEST)
F1	Object of deadline	Shareholders' right to submit questions pursuant to the COVID-19 Act
F2	Applicable issuer deadline	30 May 2022, 22.00h UTC (24.00h CEST)
F1	Object of deadline	Possibility to file objections to resolutions adopted by the virtual Annual General Meeting
F2	Applicable issuer deadline	1. June 2022, from 12.00h UTC (14.00h CEST) following opening of Annual General Meeting through to closure of Annual General Meeting by meeting chairman