

## **Total number of shares and voting rights at the time of convening the Annual General Meeting**

At the time of convening the Annual General Meeting, the Company's share capital amounts to € 149,796,449.00. It is divided into 149,796,449 no-par value bearer shares. Each no-par value share grants one vote in the Annual General Meeting. Therefore, the total number of shares and voting rights at the time of convening the Annual General Meeting amounts to 149,796,449 shares and voting rights. The share types do not vary.

At the time of convening the Annual General Meeting, the Company holds 249,915 treasury shares. The Company has no rights in respect of these shares.

Hamburg, May 2019

Evotec SE

The Management Board