

Concerning agenda item 4: Complementary information regarding the proposed auditor

Ernst & Young GmbH Wirtschaftsprüfungsgesellschaft, Hamburg, has been as auditor of Evotec AG, respectively Evotec SE and the Evotec Group since fiscal year 2014 (01 January 2014 – 31 December 2014). The managing auditor of Ernst & Young for the Evotec Group is Dirk Machner. He took over from Eckehard Schepers in July 2018, who had been in charge since the Annual General Meeting 2014. Based on the recommendation of the Audit Committee, the Supervisory Board proposes that Ernst & Young GmbH Wirtschaftsprüfungsgesellschaft, Hamburg, be appointed as auditor of the annual financial statements and the consolidated financial statements and—if the appointment is resolved—as the auditor that reviews the interim financial reports for fiscal year 2019.

Hamburg, May 2019

Evotec SE

The Management Board