**Evotec SE Annual General Meeting on 16 June 2020**

**Voting by mail / granting power of attorney and issuing instructions to the Company’s proxies**

<table>
<thead>
<tr>
<th>Number AGM ticket:</th>
<th>Name / Company:</th>
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<tr>
<th>Number of shares:</th>
<th>First name:</th>
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<tr>
<th>Phone number:*</th>
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* voluntary information

To be returned **no later than 15 June 2020, 24.00 hours [midnight] (CEST)**, (receipt) to:

Evotec SE  
c/o Better Orange IR & HV AG  
Haidelweg 48  
81241 Munich  
Germany

E-mail: evotec@better-orange.de  
Fax: +49 (0)89 889 690 655

Please tick unambiguously:  
* (If the selection is missing or ambiguous, voting by mail will be assumed. If several declarations of intent are received, the time of receipt is relevant. Your votes or instructions refer to the proposed resolution of the Executive Board and / or the Supervisory Board announced in the convening of the General Meeting in the Federal Gazette. If you do not mark anything, your vote / instruction will be treated as an abstention.)

I/We exercise my/our voting right(s) at the Annual General Meeting on 16 June 2020 by postal vote as indicated below. Any declarations of intent made earlier are hereby revoked.

I/We authorize the Company's proxies for the Annual General Meeting on 16 June 2020, Mr. Marcus Graf and Mr. Michael Schwarz, both employees of Better Orange IR & HV AG, Munich, each individually and with the right to delegate their authorization to another party, to represent me/us and exercise my/our voting right(s) as indicated below. Any declarations of intent made earlier are hereby revoked.

**Voting by post or individual instruction on an agenda item**

<table>
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<tr>
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2. Resolution discharging the members of the Management Board of liability for financial year 2019.

3. Resolution discharging the members of the Supervisory Board of liability for financial year 2019.

4. Resolution regarding the appointment of the auditor for the annual financial statements and the consolidated financial statements for financial year 2020 and the appointment of the auditor for any review of additional financial information during the year.

5. Resolution on re-election to the Supervisory Board: Mr Kasim Kutay

6. Resolution on creating contingent capital for the issue of subscription rights to Management Board members of Evotec SE, members of management boards of affiliated companies in Germany and abroad and selected managers and employees of Evotec SE and affiliated companies in Germany and abroad as part of a Restricted Share Plan 2020 based on a resolution of authorisation and amendments to the articles of association.

7. Resolution on the revision of Article 15 para. 4 of the Articles of Association (attendance right)

**Motions and election proposals by shareholders pursuant to Section 126 (1) and Section 127 of the German Stock Corporation Act (Aktiengesetz - AktG) are made accessible with an unambiguous ID at: http://www.evotec.com in section “Invest”, “Annual General Meeting”**

YES to the motion with the ID:*  
_______________________________________________________

NO to the motion with the ID:*  
_______________________________________________________

* Enter ID of the application or applications by handwriting

Place  
Date  
Signature(s) or Person making the declaration (legible)