Evotec SE Annual General Meeting on 16 June 2020

Proxy to a person of your choice

Number AGM ticket: __________________________ Name / Company: __________________________

Number of shares: __________________________ First name: __________________________

Phone number:* __________________________ E-mail address:* __________________________

* voluntary information

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

Evotec SE
E-mail: evotec@better-orange.de
c/o Better Orange IR & HV AG
Fax: +49 (0)89 889 690 655
Haidelweg 48
81241 Munich
Germany

I/We herewith authorize, if applicable under revoking a former authorization of a proxy, Mr./Ms.

Surname of proxy: ________________________________________________________________

Name of proxy: _________________________________________________________________

City of proxy: _________________________________________________________________

to represent me/us with disclosure of my/our name at the AGM of Evotec SE on 16 June 2020 with the power to delegate the authorization to another person(s) and to exercise my/our voting rights. I/We pass on my/our individual access data to the password-protected Internet service to the authorized representative and point out to him/her that the transfer of the data is only permitted in the case of sub-authorization.

__________________________ ______________________
Place Date

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