

## Revocation of a power of attorney

The granting of the power of attorney, its revocation and the evidence of the power of attorney for the Company must be in text form (§ 126b BGB) unless the law stipulates otherwise. For the authorisation of a credit institution, an association of shareholders or a person or institution equivalent to these pursuant to § 135 AktG, special features can apply. The shareholders are requested to consult with the party to be authorised in such a case, regarding the form of power of attorney that may be potentially required.

The evidence of a power of attorney being granted can be provided by the proxy showing the power of attorney at the admission inspection on the day of the Annual General Meeting. In order to send the evidence by post, telefax or email (*e. g. as a pdf file*), shareholders or shareholder representatives are requested to use the following address, telefax number or email address:

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

**or by telefax to:** +49 (0)89 889 690 655  
**or by email to:** evotec@better-orange.de

The aforementioned communication methods are also available if the power of attorney is intended to be granted in the form of a declaration to the Company; separate evidence of granting the power of attorney is not necessary in this case. The revocation of an already issued power of attorney can also be declared to the Company using the aforementioned communication methods.

### Principal's details:

Admission ticket No: \_\_\_\_\_

Number of shares: \_\_\_\_\_

Surname / Commercial firm  
name of principal: \_\_\_\_\_

Name of principal: \_\_\_\_\_

City of principal: \_\_\_\_\_

### Proxy's details and revocation of the proxy:

I/We herewith revoke a former power of attorney to (*please select*)

the proxies appointed by the Company, Mr Thomas Wagner and Mr Michael Schwarz, both employees of Better Orange IR & HV AG, Munich,

Surname of proxy: \_\_\_\_\_

Name of proxy: \_\_\_\_\_

City of proxy: \_\_\_\_\_

to represent me/us at the Annual General Meeting of Evotec SE on 19 June 2019 in Hamburg and to exercise my/our voting rights.

\_\_\_\_\_  
City, Date

\_\_\_\_\_  
Signature(s) of principal(s) or Person making the declaration (legible)

Please state your phone number in case we have any further questions: \_\_\_\_\_

**If you have any queries, contact our hotline on telephone number +49 (0)89 889 690 620, on working days between 09.00 am to 05.00 pm (CEST).**