



Evotec AG

Annual General Meeting on 20 June 2018

Voting Results

Item	Index		Number of valid votes	in % capital stock	YES-Votes	YES-%	NO-Votes	NO-%
2		Resolution regarding formal approval of the actions of the members of the Management Board for fiscal year 2017	62,995,988	42.70	62,747,834	99.61	248,154	0.39
3		Resolution regarding formal approval of the actions of the members of the Supervisory Board for fiscal year 2017	41,951,797	28.44	38,931,723	92.80	3,020,074	7.20
4		Resolution regarding the appointment of the auditor for the annual financial statements and the consolidated financial statements for fiscal year 2018	67,184,492	45.54	66,774,078	99.39	410,414	0.61
5		Conversion of the Company into the legal form of a European Com-pany (SE)	67,182,442	45.54	67,157,467	99.96	24,975	0.04