

## Presence and Voting Results

Of Evotec's capital stock of Euro 131,780,082, divided in 131,780,082 non-par value bearer shares, 53,124,804 shares were represented at the time of the voting procedure, each with one vote. This corresponded to 40.31% of the capital stock of the Company. The Company holds currently 249,915 own shares. The Company has no rights in respect of these shares.

Each resolution suggested by the Management and Supervisory Board or the Supervisory Board only, as published in the German Federal Gazette on 30 April 2015, was voted on.

TOP	Item	Number of shares of which valid votes were received		Yes-Votes		No-Votes		Abstentions	Resolution
		total	in % of total capital stock	total	in %	total	in %		
2	Formal approval of actions of Management Board for 2014	52,487,178	39.83%	52,359,624	99.76%	127,554	0.24%	112,651	passed
3	Formal approval of actions of Supervisory Board for 2014	36,997,884	28.08%	33,727,206	91.16%	3,270,678	8.84%	110,151	passed
4	Appointment of the auditor for fiscal year 2015	53,011,764	40.23%	53,002,278	99.98%	9,486	0.02%	113,040	passed
5	Re-election to the Supervisory Board: Dr, Elaine Sullivan	53,000,438	40.22%	52,994,192	99.99%	6,246	0.01%	124,366	passed
6	Share Performance Plan 2015	53,018,902	40.23%	43,830,804	82.67%	9,188,098	17.33%	105,902	passed
7	Authorisation the purchase and use of treasury shares	52,990,314	40.21%	52,834,663	99.71%	155,651	0.29%	134,490	passed
8	Clarification to SPP adopted on 14 June 2012	52,863,241	40.11%	44,787,188	84.72%	8,076,053	15.28%	261,563	passed