

Granting power of attorney and issuing instructions to the Company's proxies

Number AGM ticket: _____ Name / Company: _____

Number of shares: _____ First name: _____

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

* voluntary information

To be returned **no later than 14 June 2021, 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: (In case of receipt of several declarations of intent, the time of receipt of the last declaration of intent shall count. Your instructions refer in each case to the proposed resolution published in the Federal Gazette in the notice convening the Annual General Meeting. If you do **not** make a mark, your instruction will be treated as an **abstention**).

I/We authorize the Company's proxies for the Annual General Meeting on 15 June 2021, Mr. Thomas Wagner and Mr. Marcus Graf, 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.

Individual instruction on an agenda item	YES	NO
2. Resolution discharging the members of the Management Board of liability for financial year 2020	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution discharging the members of the Supervisory Board of liability for financial year 2020	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution regarding the appointment of the auditor for the annual financial statements and the consolidated financial statements for financial year 2021 and the appointment of the auditor for any review of additional financial information during the year	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on re-election to the Supervisory Board: Ms Dr Constanze Ulmer-Eilfort	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution regarding the cancellation of Authorised Capital 2017 and the creation of new authorised capital with the possibility of precluding subscription rights and amendment of § 5 para 5 of the Articles of Association (Authorised Capital 2021)	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the remuneration of Supervisory Board members	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution to approve the system of remuneration for members of the Management Board of Evotec SE	<input type="checkbox"/>	<input type="checkbox"/>

Motions and election proposals by shareholders pursuant to Section 126 (1) and Section 127 of the German Stock Corporation Act (Aktengesetz - AktG) are made accessible with an unambiguous ID at:
<https://www.evotec.com/en/invest/annual-general-meeting>

YES to the motion/election proposal with the ID:* _____

NO to the motion/election proposal with the ID:* _____

* Enter ID of the application/applications or election proposal/election proposals by handwriting

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