Evotec SE Annual General Meeting on 15 June 2021

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

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>YES</th>
<th>NO</th>
</tr>
</thead>
<tbody>
<tr>
<td>2. Resolution discharging the members of the Management Board of liability for financial year 2020</td>
<td>☐</td>
<td>☐</td>
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<tr>
<td>3. Resolution discharging the members of the Supervisory Board of liability for financial year 2020</td>
<td>☐</td>
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<tr>
<td>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</td>
<td>☐</td>
<td>☐</td>
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<tr>
<td>5. Resolution on re-election to the Supervisory Board: Ms Dr Constanze Ulmer-Eilfort</td>
<td>☐</td>
<td>☐</td>
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<tr>
<td>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)</td>
<td>☐</td>
<td>☐</td>
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<tr>
<td>7. Resolution on the remuneration of Supervisory Board members</td>
<td>☐</td>
<td>☐</td>
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<tr>
<td>8. Resolution to approve the system of remuneration for members of the Management Board of Evotec SE</td>
<td>☐</td>
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</tbody>
</table>

Motions and election proposals by shareholders pursuant to Section 126 (1) and Section 127 of the German Stock Corporation Act (Aktiengesetz - 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) __________________________