

Presence and Voting Results

Of Evotec AG's capital stock of Euro 118,549,039, divided in 118,549,039 ordinary bearer shares, 47,954,775 shares were represented at the time of the voting procedure, each with one vote. This corresponded to 40.45% of the capital stock of the Company. The Company holds 766,171 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 3 May 2013, was voted on.

TOP	Item	Number of shares of which valid votes were received		Yes-Votes		No-Votes		Abstention total	Resolution
		total	in % of total capital stock	total	in %	total	in %		
2	Approval of the actions taken by the Management Board	47,931,803	40.43%	47,231,104	98.54%	700,699	1.46%	22,972	passed
3	Approval of the actions taken by the Supervisory Board	19,309,615	16.29%	18,607,576	96.36%	702,039	3.64%	22,672	passed
4	Appointment of the auditor for 2013	47,908,377	40.41%	47,899,453	99.98%	8,924	0.02%	46,398	passed
5	Special Supervisory Board elections: Dr. Claus Braestrup	45,800,223	38.63%	38,998,097	85.15%	6,802,126	14.85%	2,154,552	passed
6	Amendments to § 12 of the Articles of Association (AoA)	47,932,753	40.43%	47,884,111	99.90%	48,642	0.10%	22,022	passed
7a	Deletion without replacement of § 8 (2) AoA	47,926,633	40.43%	42,599,609	88.89%	5,327,024	11.11%	28,142	passed
7b	Redraft of § 8 (6) of AoA	47,928,903	40.43%	47,918,317	99.98%	10,586	0.02%	25,872	passed
7c	Supplementation of § 9 (1) of AoA by a new sentence 2	47,903,377	40.41%	47,897,783	99.99%	5,594	0.01%	51,398	passed
7d	Redraft of § 10 (1) sentence 2 of AoA	47,928,703	40.43%	47,923,559	99.99%	5,144	0.01%	26,072	passed
7e	Redraft of § 10 (2) sentence 2 of AoA	47,928,753	40.43%	47,916,139	99.97%	12,614	0.03%	26,022	passed
7f	Redraft of § 10 (3) of AoA	47,902,477	40.41%	47,896,423	99.99%	6,054	0.01%	52,298	passed
7g	Insertion of a new § 13 of AoA	47,931,903	40.43%	47,926,759	99.99%	5,144	0.01%	22,872	passed
7h	Supplementation of § 13 of AoA by new paragraph 7	47,934,653	40.43%	47,929,509	99.99%	5,144	0.01%	20,122	passed
7i	Supplementation of § 15 (2) of AoA by a new sentence 4	47,929,903	40.43%	47,924,559	99.99%	5,344	0.01%	24,872	passed
7j	Redraft of § 15 (3) of AoA	47,931,903	40.43%	47,925,077	99.99%	6,826	0.01%	22,872	passed
7k	Deletion without replacement of § 16 of AoA	47,931,133	40.43%	47,900,223	99.94%	30,910	0.06%	23,642	passed
7l	Deletion § 17 pars. 1-4 & replacement § 17 pars. 1-3 of AoA	47,928,403	40.43%	47,923,259	99.99%	5,144	0.01%	26,372	passed