

## 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 21 June 2022, 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 22 June 2022**, 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 2021.	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution regarding formal approval of the actions of the members of the Supervisory Board for fiscal year 2021.	<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 2022 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 Camilla Macapili Languille	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution regarding 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 2022)	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on creating contingent capital for the issue of subscription rights to Management Board members of Evotec SE, members of management boards of affiliated companies in Germany and abroad and selected managers of Evotec SE and affiliated companies in Germany and abroad as part of a Share Performance Plan 2022 (SPP 2017), based on a resolution of authorisation and amendments to the articles of association.	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution to approve the Remuneration Report 2021	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution to approve the revised remuneration system for the Management Board	<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 at <https://www.evotec.com/en/investor-relations/annual-general-meeting> and, if they require separate voting, will be clearly identified there with an unambiguous ID.

**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)