

Presence and Voting Results

Of Evotec's capital stock of Euro 131,596,276, divided in 131,596,276 non-par value bearer shares, 45,875,819 shares were represented at the time of the voting procedure, each with one vote. This corresponded to 34.86% of the capital stock of the Company. The Company holds currently 327,615 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 8 May 2014, was voted on. To item 7 of the agenda the resolution suggested by the Management and Supervisory Board, as published in the German Federal Gazette on 8 May 2014, but with the amendment, that the Authorised Capital 2014 amounts only to Euro 26,292,038.00 instead of Euro 32,865,048.00, 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	45,347,810	34.46%	45,216,907	99.71%	130,903	0.29%	28,034	passed
3	Formal approval of actions of Supervisory Board	28,374,488	21.56%	28,243,485	99.54%	131,003	0.46%	29,304	passed
4	Appointment of the auditor for fiscal year 2014	45,828,805	34.83%	45,820,461	99.98%	8,344	0.02%	47,014	passed
5.1	Election Supervisory Board: Hr. Prof. Dr. Plischke	45,829,340	34.83%	45,817,411	99.97%	11,929	0.03%	46,479	passed
5.2	Election Supervisory Board: Hr. Dr. Wenninger	44,031,895	33.46%	43,917,778	99.74%	114,117	0.26%	1,843,924	passed
5.3	Election Supervisory Board: Hr. Dr. Braestrup	45,830,515	34.83%	43,806,898	95.58%	2,023,617	4.42%	45,304	passed
5.4	Election Supervisory Board: Hr. Hirsch	45,827,510	34.82%	45,821,158	99.99%	6,352	0.01%	48,309	passed
5.5	Election Supervisory Board: Fr. Prof. Löw-Friedrich	45,841,665	34.84%	45,822,646	99.96%	19,019	0.04%	34,154	passed
5.6	Election Supervisory Board: Hr. Prof. Dr. Herrling	45,840,165	34.83%	45,711,329	99.72%	128,836	0.28%	35,654	passed
6	Amendments to § 12 of the Articles of Association	45,825,824	34.82%	45,440,859	99.16%	384,965	0.84%	49,995	passed
7	Creation of new Authorised Capital 2014	45,524,388	34.59%	44,837,143	98.49%	687,245	1.51%	351,431	passed