

## Presence and Voting Results

Of Evotec's current capital stock of Euro 132,798,546.00, divided in 132,798,546 non-par value bearer shares, 48,261,836 shares were represented at the time of the voting procedure, each with one vote. This corresponded to 36.34% of the current capital stock of the Company and 36.40% of the registered capital stock of the Company. The Company holds currently 249,915 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 2016, was voted on.

TOP	Item	Number of shares of which valid votes were received		Yes-Votes		No-Votes		Abstentions	Resolution
		total	in % of total regist. capital stock	total	in %	total	in %		
2	Formal approval of actions of Management Board for 2015	47,650,344	35.94%	47,648,924	99.99%	1,420	0.01%	61,492	passed
3	Formal approval of actions of Supervisory Board for 2015	47,943,344	36.16%	42,028,543	87.66%	5,914,801	12.34%	318,492	passed
4	Appointment of the auditor for fiscal year 2016	48,222,017	36.37%	48,215,130	99.99%	6,887	0.01%	39,819	passed
5	New resolution authorizing the issuance of convertible bonds	48,220,768	36.37%	44,821,535	92.95%	3,399,233	7.05%	41,068	passed