

## 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 19 June 2023, 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](mailto:evotec@better-orange.de)  
 Fax: +49 (0)89 889 690 655

**Please tick unambiguously:** (Your instructions refer in each case to the proposed resolution of the Executive Board and/or the Supervisory Board published in the Federal Gazette in the notice convening the Annual General Meeting or to motions and election proposals of shareholders pursuant to Sections 126 (1), 127 AktG, each of which has been made available with a unique identifier at <https://www.evotec.com/en/investor-relations/annual-general-meeting> in the event of a separate voting requirement. If you do not make a mark or tick the box abstention, your instruction will be counted as an **abstention**.)

**I/We authorize the Company's proxies for the Annual General Meeting on 20 June 2023**, Mr Marcus Graf and Ms Stefanie Bernlochner, 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	ABSTENTION
2. Resolution discharging the members of the Management Board of liability for financial year 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution discharging the members of the Supervisory Board of liability for financial year 2022	<input type="checkbox"/>	<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 2023 and the appointment of the auditor for any review of additional financial information during the year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution cancelling the existing authorisation to issue convertible bonds and/or warrant-linked bonds and/or profit-linked bonds (or combinations of these instruments), to cancel the corresponding contingent capital and resolution to create a new authorisation to issue convertible bonds and/or warrant-linked bonds and/or profit-linked bonds (or combinations of these instruments), to create new contingent capital and to amend the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution to approve the Remuneration Report 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution amending the Company's Articles of Association to enable virtual general meetings and other amendments in connection with virtual and hybrid general meetings:			
a) Extension of article 15 of the Company's Articles of Association (venue, convening and right of attendance) by a new paragraph 8 (virtual General Meeting)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Extension of article 15 of the Company's Articles of Association (venue, convening and right of attendance) by a new paragraph 9 (Participation of members of the Supervisory Board in the General Meeting by means of a video and audio stream)	<input type="checkbox"/>	<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:\* \_\_\_\_\_

**ABSTENTION** 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)