## Annual General Meeting of Evotec SE on 20 June 2023



## Proxy to a person of your choice

Place

Date

Number of shares:    First name:	lumber A	AGM	tick	et:								_	١	Nam	ie / C	Com	pan	ıy:	_										
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  Note: Proxies may also not attend the Annual General Meeting in person. Please explicitly inform your proxy about the explar on data protection and the disclosure of personal data.  I/We herewith authorize, if applicable under revoking a former authorization of a proxy,  First name of proxy *  Last name or Company of proxy *  Street of proxy **  No **  Place of residence of proxy *  Country **  ZIP Code **  Place of residence of proxy *	Number of shares:									F	First name:																		
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to represent me/us with disclosure of my/our name at the AGM of Evotec SE on 20 June 2023 with the power to delegate authorization to another person(s) and to exercise my/our voting rights.  **Recommended data, cf. following note: After receipt of the power of attorney or the proof of authorization, individual access to the password-protected internet service will be created for the proxy. These will be sent directly to the proxy if the address of the proxy are complete. If the address details of the proxy are incomplete, the individual access data of the proxy to the password-protected internet service shall be transmitted to the grantor of the power of attorney for forwarding to the proxy.																													
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Signature(s) or Person making the declaration (legible)