

Update of the Declaration of Conformity with the German Corporate Governance Code

The Management Board and Supervisory Board of Evotec SE last issued a Declaration of Conformity pursuant to Art. 9 (1) lit. c) ii) SE Regulation in conjunction with Section 161 of the German Stock Corporation Act (AktG) on the recommendations of the German Corporate Governance Code (currently in the version dated April 28, 2022; the "Code") in December 2024. This declaration was updated in February and hereby again supplemented as follows:

"In deviation from recommendation F.2 GCGC, the consolidated financial statements and the group management report will not be published until April 17, 2025. Due to Evotec SE's dual listing on the Frankfurt Stock Exchange and on the NASDAQ and the resulting increase in the scope of reporting, the Company currently does not consider earlier simultaneous publication to be possible."

Otherwise, the declaration of conformity from December 2024 remains unchanged.

In March 2025

Management Board

Supervisory Board