

Presence and Voting Results

Of Evotec's current capital stock of Euro 149,853,449.00, divided in 149,853,449 non-par value bearer shares, 89,049,893 shares were represented at the time of the voting procedure, each with one vote. This corresponded to 59.42% of the current capital stock of the Company and 59.74% 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 9 May 2019, was voted on.

TOP	Item	Number of shares of which valid votes were received in % of total regist. capital stock		Yes-Votes		No-Votes		Resolution
		total	in %	total	in %	total	in %	
2	Formal approval of actions of Management Board for 2018	87,516,993	58.71%	87,207,619	99.65%	309,374	0.35%	passed
3	Formal approval of actions of Supervisory Board for 2018	88,733,022	59.53%	87,555,478	98.67%	1,177,544	1.33%	passed
4	Appointment of the auditor for fiscal year 2019	88,969,560	59.69%	88,946,210	99.97%	23,350	0.03%	passed
5a	Election Supervisory Board: Prof Dr Wolfgang Plischke	89,008,859	59.71%	88,864,629	99.84%	144,230	0.16%	passed
5b	Election Supervisory Board: Prof Dr Iris Löw-Friedrich	83,995,413	56.35%	81,283,952	96.77%	2,711,461	3.23%	passed
5c	Election Supervisory Board: Dr Mario Polywka	88,982,397	59.69%	86,873,120	97.63%	2,109,277	2.37%	passed
5d	Election Supervisory Board: Roland Sackers	88,987,297	59.70%	88,796,912	99.79%	190,385	0.21%	passed
5e	Election Supervisory Board: Dr Michael Shalmi	89,005,673	59.71%	88,724,923	99.68%	280,750	0.32%	passed
5f	Election Supervisory Board: Dr Elaine Sullivan	88,985,279	59.70%	80,363,113	90.31%	8,622,166	9.69%	passed
6	Amendments to the Remuneration of Supervisory Board members	88,937,544	59.66%	88,906,439	99.97%	31,105	0.03%	passed
7	Authorising the issuance of convertible bonds and/or warrant-linked bonds	88,960,926	59.68%	84,706,518	95.22%	4,254,408	4.78%	passed
8	Approval of the remuneration system for members of the Management Board	86,288,752	57.89%	76,432,381	88.58%	9,856,371	11.42%	passed