

Voting Results

| TOP | Index | | Number of valid votes | in % of current capital stock | in % of registered capital stock | Yes-Votes | Yes-% | No-Votes | No-% |
|-----|-------|--|-----------------------|-------------------------------|----------------------------------|------------|-------|------------|-------|
| 2 | | Resolution discharging the members of the Management Board of liability for financial year 2019 | 88,679,083 | 58.62 | 58.77 | 88,202,073 | 99.46 | 477,010 | 0.54 |
| 3 | | Resolution discharging the members of the Supervisory Board of liability for financial year 2019 | 82,053,969 | 54.24 | 54.38 | 79,501,725 | 96.89 | 2,552,244 | 3.11 |
| 4 | | Resolution regarding the appointment of the auditor for the annual financial statements and the consolidated financial statements for financial year 2020 and the appointment of the auditor for any review of additional financial information during the year | 89,872,879 | 59.41 | 59.56 | 74,632,141 | 83.04 | 15,240,738 | 16.96 |
| 5 | | Resolution on re-election to the Supervisory Board: Mr Kasim Kutay | 89,863,495 | 59.40 | 59.55 | 70,246,000 | 78.17 | 19,617,495 | 21.83 |
| 6 | | Resolution on creating contingent capital for the issue of subscription rights to Management Board members of Evotec SE, members of management boards of affiliated companies in Germany and abroad and selected managers and employees of Evotec SE and affiliated companies in Germany and abroad as part of a Restricted Share Plan 2020 based on a resolution of authorisation and amendments to the articles of association | 89,869,488 | 59.41 | 59.55 | 83,783,241 | 93.23 | 6,086,247 | 6.77 |
| 7 | | Resolution on the revision of Article 15 para. 4 of the Articles of Association (attendance right) | 89,870,415 | 59.41 | 59.56 | 89,856,622 | 99.98 | 13,793 | 0.02 |