

Information pursuant to Section 125 para. 1 German Stock Corporation Act (AktG) in connection with Section 125 para. 5 AktG, Article 4 para. 1 and Table 3 of the Annex to Implementing Regulation (EU) 2018/1212

Type of Information	Description
A. S	pecification of the message
1. Unique identifier of the event	EVT0620210HV
2. Type of message	Meeting notice of a General Meeting
	[format pursuant to Implementing Regulation (EU) 2018/1212: NEWM]
В.	Specification of the issuer
1. ISIN	DE0005664809
2. Name of issuer	Evotec SE
C. S	pecification of the meeting
1. Date of the General Meeting	15.06.2021
	[format pursuant to Implementing Regulation (EU) 2018/1212: 20210615]
2. Time of the General Meeting	10:00 hrs. (CEST)
	[format pursuant to Implementing Regulation (EU) 2018/1212: 08:00 UTC]
3. Type of the General Meeting	Ordinary General Meeting
•	[format pursuant to Implementing Regulation (EU) 2018/1212: GMET]
4. Location of the General Meeting	Virtual General Meeting: https://www.evotec.com/en/invest/annual-general-meeting
	In accordance with the German Stock Corporation Act:
	Evotec SE, Manfred Eigen Campus, Essener Bogen 7, 22419 Hamburg, Germany
5. Record Date	25.05.2021 (00:00 hrs. CEST)
	[format pursuant to Implementing Regulation (EU) 2018/1212: 20210524]
6. Uniform Resource Locator (URL)	https://www.evotec.com/en/invest/annual-general-meeting
D. Parti	cipation in the General Meeting
D. Participation in the General Meeting – electronic abso	entee voting
1. Method of participation by shareholder	Exercising the right to vote through electronic absentee voting per password-protected Internetservice at https://www.evotec.com/en/invest/annual-general-meeting
	[format pursuant to Implementing Regulation (EU) 2018/1212: EV; ISO 20022: EVOT]
2. Issuer deadline for the notification of participation	08.06.2021, 24:00 hrs. (CEST)
	[format pursuant to Implementing Regulation (EU) 2018/1212: 20210608; 22:00 UTC]
3. Issuer deadline for voting	15.06.2021, until the time voting begins
	[format pursuant to Implementing Regulation (EU) 2018/1212: 20210615; until the time voting begins]



D. Participation in the General Meeting – company-app	ointed proxies
1. Method of participation by shareholder	Exercising the right to vote by granting authority and issuing instructions to the proxies nominated by the Company
	[format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]
2. Issuer deadline for the notification of participation	08.06.2021, 24:00 hrs. (CEST)
. ,	[format pursuant to Implementing Regulation (EU) 2018/1212: 20210608; 22:00 UTC]
3. Issuer deadline for voting	Granting authority (with voting instructions) to the proxies nominated by the Company
	in writing or in text form by postal mail, telefax or email until 14.06.2021, 24:00 hrs. (CEST)
	[format pursuant to Implementing Regulation (EU) 2018/1212: 20210614; 22:00 UTC]
	electronically via the Internetservice at
	https://www.evotec.com/en/invest/annual-general-meeting by 15.06.2021, until the time voting begins
	[format pursuant to Implementing Regulation (EU) 2018/1212:
	20210615; until the time voting begins]
D. Participation in the General Meeting – proxy authori	sation
1. Method of participation by shareholder	Exercising the right to vote through an authorised third party
	[format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]
2. Issuer deadline for the notification of participation	08.06.2021, 24:00 hrs. (CEST)
	[format pursuant to Implementing Regulation (EU) 2018/1212: 20210608; 22:00 UTC]
3. Issuer deadline for voting	Exercising of voting rights via electronic absentee voting by the proxy via Internetservice at https://www.evotec.com/en/invest/annual-general-meeting:
	15.06.2021, until the time voting begins
	[format pursuant to Implementing Regulation (EU) 2018/1212: 20210615; until the time voting begins]
	Exercising of voting rights by the proxy through granting sub-proxies and issuing instructions to the proxies appointed by the Company:
	 in writing or in text form by postal mail, telefax or email until 14.06.2021, 24:00 hrs. (CEST)
	[format pursuant to Implementing Regulation (EU) 2018/1212: 20210614; 22:00 UTC]
	 electronically via the Internetservice https://www.evotec.com/en/invest/annual-general-meeting by 15.06.2021, until the time voting begins
	[format pursuant to Implementing Regulation (EU) 2018/1212: 20210615; until the time voting begins]
	E. Agenda
E. Agenda – item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the approved annual financial statements and the consolidated financial statements of Evotec SE as of 31 December 2020, as approved by the Supervisory Board, the management reports for Evotec SE and the Group for financial year 2020, the report of the Supervisory Board and the comments by the Management Board regarding this information pursuant to Sections 289a, 315a of the German Commercial Code (Handelsgesetzbuch, HGB)
Uniform Resource Locator (URL) of the materials	https://www.evotec.com/en/invest/annual-general-meeting
4. Vote	incrps.// www.evocec.com/en/invest/aiiiuai-general-ineeting

Annual General Meeting of Evotec SE on 15 June 2021



5. Alternative voting options	
E. Agenda – item 2	'
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution discharging the members of the Management Board of liability for financial year 2020
3. Uniform Resource Locator (URL) of the materials	https://www.evotec.com/en/invest/annual-general-meeting
4. Vote	Binding vote
	[format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention
	[format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution discharging the members of the Supervisory Board of liability for financial year 2020
3. Uniform Resource Locator (URL) of the materials	https://www.evotec.com/en/invest/annual-general-meeting
4. Vote	Binding vote
	[format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention
	[format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution regarding the appointment of the auditor for the annual financial statements and the consolidated financial statements for financial year 2021 and the appointment of the auditor for any review of additional financial information during the year
3. Uniform Resource Locator (URL) of the materials	https://www.evotec.com/en/invest/annual-general-meeting
4. Vote	Binding vote
	[format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention
	[format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on re-election to the Supervisory Board: Dr Constanze Ulmer- Eilfort
3. Uniform Resource Locator (URL) of the materials	https://www.evotec.com/en/invest/annual-general-meeting
4. Vote	Binding vote
	[format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention
	[format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

Annual General Meeting of Evotec SE on 15 June 2021



1. Unique identifier of the agenda item 2. Title of the agenda item 3. Resolution regarding the cancellation of Authorised Capital 2017 and the creation of new authorised capital with the possibility of precluding subscription rights and amendment of 5 pain 3 of the Articles of Association (Authorised Capital 2021) 3. Uniform Resource Locator (URL) of the materials 4. Vote 3. Binding vote [format pursuant to implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG] 5. Alternative voting options 4. Vote in favour, Vote against, Abstention [format pursuant to implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST] 5. Alternative voting options 7. 2. Title of the agenda item 7. 2. Title of the agenda item 8. Resolution on the remuneration of Supervisory Board members 9. Uniform Resource Locator (URL) of the materials 9. Internative voting options 1. Vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG] 9. Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: CFOR, CAGS, ABST] 9. Agenda - Item 8 1. Unique identifier of the agenda item 8. Limited of the agenda item 8. Resolution to approve the system of remuneration for members of the Management Board of Evotec SE 9. Agenda - Item 8 1. Unique identifier of the agenda item 8. Resolution to approve the system of remuneration for members of the Management Board of Evotec SE 9. Applicable in the Agenda item 8 1. Vote Advisory vote [format pursuant to Implementing Regulation (EU) 2018/1212: AV; ISO 20022: CFOR, CAGS, ABST] 9. Applicable issuer deadline Submission of requests for additions to the agenda 1. Avisory vote [format pursuant to Implementing Regulation (EU) 2018/1212: AV; ISO 20022: CFOR, CAGS, ABST] 9. F. Specification of the deadline Submission of requests for additions to the agenda 1. Soc. 2021, 24:00 hrs. (CEST) [time of receipt decisive) [format pursuant to implementing Regulation (EU) 2018/1212: 2015/1212: 2015/1212: 2015/1212: 2015/12	E. Agenda – item 6	
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6. Vote Binding vote	2. Title of the agenda item	creation of new authorised capital with the possibility of precluding subscription rights and amendment of § 5 para 5 of the Articles of Association
format pursuant to Implementing Regulation (EU) 2018/1212: BY: ISO 20022: BNDG	3. Uniform Resource Locator (URL) of the materials	https://www.evotec.com/en/invest/annual-general-meeting
BY, ISO 20022: BNDG	4. Vote	Binding vote
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[format pursuant to Implementing Regulation (EU) 2018/1212: BY; ISO 20022: BNDG] 5. Alternative voting options Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST] E. Agenda – Item 8 1. Unique identifier of the agenda item Resolution to approve the system of remuneration for members of the Management Board of Evotec SE 3. Uniform Resource Locator (URL) of the materials 4. Vote Advisory vote [format pursuant to Implementing Regulation (EU) 2018/1212: AV; ISO 20022: ADVI] 5. Alternative voting options Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: AV; ISO 20022: CFOR, CAGS, ABST] F. Specification of the deadlines regarding the exercise of other shareholders rights F. Shareholder right – supplementary motions 1. Object of deadline Submission of requests for additions to the agenda 2. Applicable issuer deadline 15.05.2021, 24:00 hrs. (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210515; 22:00 UTC] F. Shareholder right – counter-motions 1. Object of deadline Submission of counter-motions to specific items on the agenda 2. Applicable issuer deadline Submission of counter-motions to specific items on the agenda 31.05.2021, 24:00 hrs. (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210531; 22:00 UTC] F. Shareholder right – proposals for election 1. Object of deadline Submission of election proposals for the election of Supervisory Board members or auditors 1. Object of deadline Submission of election proposals for the election of Supervisory Board members or auditors 1. Object of feedline Submission of election proposals for the election of Supervisory Board members or auditors F. Shareholder right – proposals for election Supervisory Board members or auditors F. Shareholder right – proposals for election Supervisory Board members or auditors	3. Uniform Resource Locator (URL) of the materials	https://www.evotec.com/en/invest/annual-general-meeting
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	2. Applicable issuer deadline	31.05.2021, 24:00 hrs. (CEST) (time of receipt decisive)

Annual General Meeting of Evotec SE on 15 June 2021



F. Shareholder right – submission of questions	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	14.06.2021, 10:00 hrs. (CEST)
	[format pursuant to Implementing Regulation (EU) 2018/1212: 20210614; 08:00 UTC]
F. Shareholder right – filing of objections	
1. Object of deadline	Electronic filing of objections against resolutions of the General Meeting
2. Applicable issuer deadline	on 15.06.2021 from the beginning of the General Meeting until its closing by the chairman of the meeting.
	[format pursuant to Implementing Regulation (EU) 2018/1212: 20210615; from the beginning of the General Meeting until its closing by the chairman of the meeting]