

Explanations with regard to item 1 of the agenda

Presentation of the approved annual financial statements and the consolidated financial statements of Evotec SE as of 31 December 2021, as approved by the Supervisory Board, the management reports for Evotec SE and the Group for financial year 2021, 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).

On 25 April 2022 the Supervisory Board approved the annual financial statements and the consolidated financial statements that had been prepared by the Management Board and so adopted them in accordance with Sec. 172 sentence 1 German Stock Corporation Act (AktG). Adoption by the Annual General Meeting is therefore not required.

The aforementioned documents, along with the Remuneration Report and the Declaration on Corporate Governance are available to the Annual General Meeting online at <https://www.evotec.com/en/investor-relations/annual-general-meeting>.

Hamburg, May 2022

Evotec SE

Management Board