

Explanations with regard to item 1 of the agenda

Presentation of the approved separate annual financial statements and the consolidated financial statements of Evotec SE as of 31 December 2023, as approved by the Supervisory Board, the management reports for Evotec SE and for the Group for the 2023 financial year, the report of the Supervisory Board for the 2023 financial year, and the explanatory report by the Management Board regarding this information pursuant to Sections 289a, 315a of the German Commercial Code (HGB) for the 2023 financial year

On 23 April 2023, the Supervisory Board approved the separate annual financial statements and the consolidated financial statements that had been prepared by the Management Board and thereby adopted them pursuant to Section 172 Sentence 1 of the German Stock Corporation Act (AktG). In accordance with the statutory provisions, no resolution will therefore be passed by the Annual General Meeting on this item of the agenda

The above documents, the Remuneration Report 2023, and the Corporate Governance Declaration for the 2023 financial year are available online at <https://www.evotec.com/en/investor-relations/annual-general-meeting> from the time when the Annual General Meeting is convened, and can also be inspected there during the Annual General Meeting.

Hamburg, May 2024

Evotec SE

The Management Board