

## Granting power of attorney and issuing instructions to the Company's proxies

Number AGM ticket: \_\_\_\_\_ Name / Company: \_\_\_\_\_  
 Number of shares: \_\_\_\_\_ First name: \_\_\_\_\_  
 Phone number:\* \_\_\_\_\_ E-mail address:\* \_\_\_\_\_

\* voluntary information

To be returned **no later than 9 June 2024, 24.00 hours [midnight] (CEST)**, (receipt) to:

Evotec SE  
 c/o Better Orange IR & HV AG  
 Haidelweg 48  
 81241 München  
 Deutschland

**E-Mail:** evotec@linkmarketservices.eu  
**Telefax:** +49 (0)89 889 690 655

**Please tick unambiguously:** (Your instructions refer in each case to the proposed resolution of the Executive Board and/or the Supervisory Board published in the Federal Gazette in the notice convening the Annual General Meeting or to motions and election proposals of shareholders pursuant to Sections 126 (1), 127 AktG, each of which has been made available with a unique identifier at <https://www.evotec.com/en/investor-relations/annual-general-meeting> in the event of a separate voting requirement. If you do not make a mark or tick the box abstention, your instruction will be counted as an **abstention**.)

**I/We authorise the proxies of the Company for the Annual General Meeting on 10 June 2024**, Mr Thomas Wagner and Mr Garreth Neumann, both employees of Better Orange IR & HV AG, Munich, each individually and with the right to sub-authorisation, to represent me/us by disclosing my/our name and to exercise the voting right **as marked below**. Declarations of intent made earlier are hereby revoked.

Individual instruction on an agenda item	YES	NO	ABSTENTION
2. Resolution discharging the members of the Management Board of liability for the 2023 financial year			
2.1 Individual discharge of Mr Dr Werner Lanthaler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.2 Individual discharge of Mr Dr Matthias Evers	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.3 Individual discharge of Ms Laetitia Rouxel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.4 Individual discharge of Mr Dr Cord Dohrmann	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.5 Individual discharge of Mr Dr Craig Johnstone	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution regarding formal approval of the actions of the members of the Supervisory Board for the 2023 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution regarding the appointment of the auditor for the separate financial statements and the consolidated financial statements for the 2024 financial year, and the appointment of the auditor for any review of additional financial information during the year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution to approve the Remuneration Report 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution concerning the creation of new authorised capital with the possibility to exclude subscription rights and amendment of Article 5 (5) of the Articles of Association (Authorised Capital 2024)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on amendments to the Articles of Association to adjust the terms of office, the requirements for the election of the Chairman of the Supervisory Board and his deputy and the remuneration of the Supervisory Board			
7.1 Terms of office of the Supervisory Board members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.2 Election of the Chairman of the Supervisory Board and his deputy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.3 Supervisory Board remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution concerning new elections to the Supervisory Board:			
8.1 Individual election of Ms Prof Dr Iris Löw-Friedrich	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.2 Individual election of Mr Roland Sackers	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.3 Individual election of Ms Camilla Macapili Languille	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.4 Individual election of Ms Dr Constanze Ulmer-Eilfort	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.5 Individual election of Mr Dr Duncan McHale	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.6 Individual election of Mr Wesley Wheeler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on the amendment of Section 15 Paragraph 4 Sentence 6 of the Articles of Association (record date)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Regarding **motions and election proposals by shareholders** that are **not** to be made accessible prior to the Annual General Meeting and that are only submitted or amended **during the Annual General Meeting** I/we issue the following instructions, unless I/we issue instructions to the contrary elsewhere:

**Motions and election proposals by shareholders pursuant to Section 126 (1) and Section 127 of the German Stock Corporation Act (Aktiengesetz - AktG)** are made accessible at <https://www.evotec.com/en/investor-relations/annual-general-meeting> and, if they require separate voting, will be clearly identified there with an unambiguous ID.

YES to the motion/election proposal with the ID:\* \_\_\_\_\_

NO to the motion/election proposal with the ID:\* \_\_\_\_\_

ABSTENTION to the motion/election proposal with the ID:\* \_\_\_\_\_

\* Enter ID of the application/applications or election proposal/election proposals by handwriting

Place

Date

Signature(s) or Person making the declaration (legible)