## Annual General Meeting of Evotec SE on 3 June 2025



## Proxy to a person of your choice

Place

Date

| Number AGM ticket:   | Name / Company:  | :   |
|--|--|---|
| Number of shares:  | First name:  |   |
| Phone number:*  * voluntary information  | E-mail address:*   |   |
| To be returned to:   |  |   |
| Evotec SE<br>c/o Link Market Services GmbH<br>Landshuter Allee 10<br>80637 Munich<br>Germany   | E-mail:<br>Fax:  | evotec@linkmarketservices.eu<br>+49 (0)89 889 690 655   |
| <b>Note:</b> Please explicitly inform your proxy about the explana   | ntions on data protec  | ction and the disclosure of personal data.  |
| I/We herewith authorize, if applicable under revoking a form   | ner authorization of a   | a proxy,  |
| First name of proxy *  Last name or Company of proxy *   |  |   |
|  |  |   |
| Street of proxy  |  | No  |
| Country ZIP Code Place   | of residence of proxy  | y *   |
|  |  |   |
| E-mail of proxy  |  |   |
| * Mandatory fields   |  |   |
| to represent me/us with disclosure of my/our name at the authorization to another person(s) and to exercise my/our work. Note: After receipt of the power of attorney or the proof of service will be created for the proxy. These will be sent disaddress details of the proxy are incomplete, the individual be transmitted to the grantor of the power of attorney for form | roting rights.<br>f authorization, indiv<br>rectly to the proxy if<br>access data of the p | vidual access data to the password-protected intern<br>f the address details of the proxy are complete. If the<br>proxy to the password-protected internet service sh |

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