Annual general meeting of Evotec SE on 3 June 2025 Convenience Translation



Total number of shares and voting rights at the time of convening the Annual General Meeting

At the time of convening the Annual General Meeting, the Company's share capital amounts to € 177,763,524. It is divided into 177,763,524 non-par value bearer shares. Each non-par value share grants one vote at the Annual General Meeting. As a consequence, the total number of shares and voting rights at the time of convening the Annual General Meeting amounts to 177,763,524 shares and voting rights. No differing share classes exist.

At the time of convening the Annual General Meeting, the Company holds 131,661 treasury shares. The Company has no rights in respect of these shares.

Hamburg, April 2025

Evotec SE

The Management Board