Voting results

Agenda item		valid votes cast	Percentage of total share capital	YES Votes	YES in %	NO Votes	NO in %	Votum
2	Resolution discharging the members of the Management Board of liability for financial year 2025	59,588,229	33.52	54,170,306	90.91	5,417,923	9.09	Approved
3	Resolution discharging the members of the Supervisory Board of liability for financial year 2025	73,110,621	41.12	66,010,348	90.29	7,100,273	9.71	Approved
4.1	Resolution regarding the election of the auditor of the consolidated financial statements for the financial year 2026 and of the auditor for any review of additional financial information during the year	76,548,675	43.06	73,354,670	95.83	3,194,005	4.17	Approved
4.2	Resolution regarding the election of the auditor of the sustainability report for the financial year 2026	76,537,436	43.05	73,351,289	95.84	3,186,147	4.16	Approved
5	Resolution to approve the Remuneration Report 2025	63,645,366	35.80	41,096,509	64.57	22,548,857	35.43	Approved
6	Resolution on expanding the Supervisory Board and the corresponding amendment to Article 9 (1) of the Articles of Association	73,366,394	41.27	73,161,044	99.72	205,350	0.28	Approved
7	Resolution on new and re-elections to the Supervisory Board:							
7.1	Individual election of Dr. Wolfgang Hofmann	73,308,356	41.24	73,154,971	99.79	153,385	0.21	Approved
7.2	Individual election of Dr. Duncan McHale	73,265,838	41.21	58,518,012	79.87	14,747,826	20.13	Approved
7.3	Individual election of Mr. Dieter Weinand	73,374,870	41.27	71,450,743	97.38	1,924,127	2.62	Approved

Agenda item		valid votes cast	Percentage of total share capital	YES Votes	YES in %	NO Votes	NO in %	Votum
7.4	Individual election of Mr. Wesley Wheeler	73,236,233	41.20	69,730,736	95.21	3,505,497	4.79	Approved
8	Resolution on creating contingent capital for the issue of subscription rights to Management Board members of Evotec SE, members of management boards of affiliated companies in Germany and abroad and selected managers of Evotec SE and affiliated companies in Germany and abroad as part of a Performance Share Plan 2026 (PSP 2026), based on a resolution of authorisation and amendments to the articles of association	61,215,962	34.43	48,280,809	78.87	12,935,153	21.13	Approved
9	Resolution to approve the revised remuneration system for the Management Board	73,384,136	41.28	48,217,739	65.71	25,166,397	34.29	Approved