

Information pursuant to Section 125 (1) German Stock Corporation Act (AktG) in connection with Section 125 (5) AktG, Article 4 (1) and Table 3 of the Annex to Implementing Regulation (EU) 2018/1212

Type of Information	Description
A. Specification of the message	
1. Unique identifier of the event	DE0005664809-GMET-062026
2. Type of message	Meeting notice of a General Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: NEWM]
B. Specification of the issuer	
1. ISIN	DE0005664809
2. Name of issuer	Evotec SE
C. Specification of the meeting	
1. Date of the General Meeting	11.06.2026 [format pursuant to Implementing Regulation (EU) 2018/1212: 20260611]
2. Time of the General Meeting	10:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 08:00 UTC]
3. Type of the General Meeting	Ordinary General Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: GMET]
4. Location of the General Meeting	CinemaxX Hamburg-Dammtor, Saal 1, Dammtordamm 1, 20354 Hamburg, Germany
5. Record Date	20.05.2026, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260520; 22:00 UTC]
6. Uniform Resource Locator (URL)	https://www.evotec.com/ir-news/investor-relations/annual-general-meeting

D. Participation in the General Meeting	
1. Method of participation by shareholder	<p>Attending and voting in person on site</p> <p>Exercising the right to vote by a proxy</p> <p>Exercising the right to vote by the proxies nominated by the Company</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212 PH; ISO 20022: PHYS PX; ISO 20022: PRXY EV; ISO 20022: EVOT]</p>
2. Issuer deadline for the notification of participation	<p>04.06.2026, 24:00 hrs. (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20260604; 22:00 UTC]</p>
3. Issuer deadline for voting	<p>Exercising voting rights,</p> <ul style="list-style-type: none"> - in person on site: until the time specified by the chairman of the meeting at the General Meeting on 11.06.2026, (format pursuant to Implementing Regulation (EU) 2018/1212: 20260611; until the time specified by the chairman of the meeting at the General Meeting on 20260611) - by postal letter: 10.06.2026, 24:00 (CEST) (date of receipt decisive), (format pursuant to Implementing Regulation (EU) 2018/1212: 20260610; 22:00 UTC) - by email: 10.06.2026, 24:00 (CEST) (date of receipt decisive), (format pursuant to Implementing Regulation (EU) 2018/1212: 20260610; 22:00 UTC) - which is done electronically via the AGM-Portal at https://www.evotec.com/ir-news/investor-relations/annual-general-meeting: 10.06.2026, 24:00 (CEST) (date of receipt decisive), (format pursuant to Implementing Regulation (EU) 2018/1212: 20260610; 22:00 UTC) - transmitted by intermediaries: 10.06.2026, 12:00 (CEST) (date of receipt decisive). (format pursuant to Implementing Regulation (EU) 2018/1212: 20260610; 10:00 UTC)
E. Agenda	
E. Agenda - Item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	<p>Presentation of the approved annual financial statements and the consolidated financial statements of Evotec SE as of 31 December 2025, as approved by the Supervisory Board, the management reports for Evotec SE and the Group for the financial year 2025, the report of the Supervisory Board for the financial year 2025 and the comments by the Management Board regarding this information pursuant to Sections 289a, 315a of the German Commercial Code (Handelsgesetzbuch, HGB)</p>
3. Uniform Resource Locator (URL) of the materials	https://www.evotec.com/ir-news/investor-relations/annual-general-meeting
4. Vote	None
5. Alternative voting options	None

E. Agenda - Item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution discharging the members of the Management Board of liability for financial year 2025
3. Uniform Resource Locator (URL) of the materials	https://www.evotec.com/ir-news/investor-relations/annual-general-meeting
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda - Item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution discharging the members of the Supervisory Board of liability for financial year 2025
3. Uniform Resource Locator (URL) of the materials	https://www.evotec.com/ir-news/investor-relations/annual-general-meeting
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda - Item 4.1	
1. Unique identifier of the agenda item	4.1
2. Title of the agenda item	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
3. Uniform Resource Locator (URL) of the materials	https://www.evotec.com/ir-news/investor-relations/annual-general-meeting
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

E. Agenda - Item 4.2	
1. Unique identifier of the agenda item	4.2
2. Title of the agenda item	Resolution regarding the election of the auditor of the sustainability report for the financial year 2026
3. Uniform Resource Locator (URL) of the materials	https://www.evotec.com/ir-news/investor-relations/annual-general-meeting
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda - Item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution to approve the Remuneration Report 2025
3. Uniform Resource Locator (URL) of the materials	https://www.evotec.com/ir-news/investor-relations/annual-general-meeting
4. Vote	Advisory vote [format pursuant to Implementing Regulation (EU) 2018/1212: AV; ISO 20022: ADVI]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda - Item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on expanding the Supervisory Board and the corresponding amendment to Article 9 (1) of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://www.evotec.com/ir-news/investor-relations/annual-general-meeting
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

E. Agenda - Item 7.1	
1. Unique identifier of the agenda item	7.1
2. Title of the agenda item	Resolution on new and re-elections to the Supervisory Board: Individual election of Dr. Wolfgang Hofmann
3. Uniform Resource Locator (URL) of the materials	https://www.evotec.com/ir-news/investor-relations/annual-general-meeting
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda - Item 7.2	
1. Unique identifier of the agenda item	7.2
2. Title of the agenda item	Resolution on new and re-elections to the Supervisory Board: Individual election of Dr. Duncan McHale
3. Uniform Resource Locator (URL) of the materials	https://www.evotec.com/ir-news/investor-relations/annual-general-meeting
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda - Item 7.3	
1. Unique identifier of the agenda item	7.3
2. Title of the agenda item	Resolution on new and re-elections to the Supervisory Board: Individual election of Mr. Dieter Weinand
3. Uniform Resource Locator (URL) of the materials	https://www.evotec.com/ir-news/investor-relations/annual-general-meeting
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

E. Agenda - Item 7.4	
1. Unique identifier of the agenda item	7.4
2. Title of the agenda item	Resolution on new and re-elections to the Supervisory Board: Individual election of Mr. Wesley Wheeler
3. Uniform Resource Locator (URL) of the materials	https://www.evotec.com/ir-news/investor-relations/annual-general-meeting
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda - Item 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	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
3. Uniform Resource Locator (URL) of the materials	https://www.evotec.com/ir-news/investor-relations/annual-general-meeting
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda - Item 9	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution to approve the revised remuneration system for the Management Board
3. Uniform Resource Locator (URL) of the materials	https://www.evotec.com/ir-news/investor-relations/annual-general-meeting
4. Vote	Advisory vote [format pursuant to Implementing Regulation (EU) 2018/1212: AV; ISO 20022: ADVI]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

F. Specification of the deadlines regarding the exercise of other shareholders rights	
F. Shareholder right – motions for additions to the agenda	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	11.05.2026, 24:00 hrs. (CEST) (Time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260511; 22:00 UTC]
F. Shareholder right –countermotions	
1. Object of deadline	Submission of countermotions to proposed resolutions on items on the agenda
2. Applicable issuer deadline	For countermotions to be made available to other shareholders: 27.05.2026, 24:00 hrs. (CEST) (Time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260527; 22:00 UTC] For countermotions during the Annual General Meeting: 11.06.2026 [format pursuant to Implementing Regulation (EU) 2018/1212: 20260611]
F. Shareholder right – election proposals	
1. Object of deadline	Submission of election proposals for the election of supervisory board members or auditors
2. Applicable issuer deadline	For election proposals to be made available to other shareholders: 27.05.2026, 24:00 hrs. (CEST) (Time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260527; 22:00 UTC] For election proposals during the Annual General Meeting: 11.06.2026 [format pursuant to Implementing Regulation (EU) 2018/1212: 20260611]
F. Shareholder right – right to information	
1. Object of deadline	Request for information on company matters (section 131 (1) AktG)
2. Applicable issuer deadline	11.06.2026; from the opening of the Annual General Meeting until the closing of the requests to speak by the chairman of the meeting [format pursuant to Implementing Regulation (EU) 2018/1212: 20260611; from the opening of the Annual General Meeting until the closing of the requests to speak by the chairman of the meeting]
F. Shareholder right – filling of objections	
1. Object of deadline	Filing of objections against resolutions of the General Meeting
2. Applicable issuer deadline	11.06.2026; from the opening of the general meeting until the closing of the General Meeting by the chairman of the general meeting [format pursuant to Implementing Regulation (EU) 2018/1212: 20260611; from the opening of the General Meeting until the closing of the General Meeting by the chairman of the general meeting]