

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

At the time of convening the General Meeting, the Company's share capital amounts to €177,877,782.00. It is divided into 177,877,782 non-par value bearer shares. Each non-par value share grants one vote in the Annual General Meeting. Therefore, the total number of shares and voting rights at the time of convening the Annual General Meeting amounts to 177,877,782 shares and voting rights. No different types of shares exist.

At the time of convening the General Meeting, the Company holds 215,000 treasury shares and 314 ADRs to cover the subscription rights due in 2026 in the context of the long-term incentive programme for the Company's US employees (the US LTI program). The Company has no rights in respect of these shares.

Hamburg, May 2026

Evotec SE

The Management Board