

## Explanations with regard to item 1 of the agenda

**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)**

On 7 April 2026 the Supervisory Board approved the annual financial statements and the consolidated financial statements that had been prepared by the Management Board and so adopted them in accordance with Sec. 172 sentence 1 German Stock Corporation Act (AktG). In line with the statutory provisions the General Meeting will therefore not pass a resolution on this item of the agenda.

The above documents and the Corporate Governance Declaration for financial year 2025 are available online at <https://www.evotec.com/ir-news/investor-relations/annual-general-meeting> from the time the Annual General Meeting is convened and can also be inspected there during the Annual General Meeting.

Hamburg, May 2026

Evotec SE

The Management Board