

Power of attorney granted and instructions issued to the Company's proxies

(Prerequisite: timely registration by 4 June 2026, 24:00 hours CEST (receipt))

I / We:

First Name and Last Name *

Email address

Phone number

Ticket number

Number of shares

* mandatory

hereby authorize the Company's proxies, Mr Marcus Graf and Mr Thomas Wagner, both employees of meet2vote AG, Pfarrkirchen, each individually, and with the right to delegate their authorization to another party, to represent me/us disclosing my / our names and exercise my/our voting right(s) **as indicated below**. Any declarations of intent made earlier are hereby revoked.

Note: Your instructions refer in each case to the proposed resolution of the Management Board and/or the Supervisory Board published in the Federal Gazette in the notice convening the Annual General Meeting or to motions and nominations of shareholders pursuant to Sections 126 (1), 127 AktG that are subject to disclosure. These will be made available – in the event of a separate voting requirement – at <https://www.evotec.com/ir-news/investor-relations/annual-general-meeting-with-an-individual-id> (p.e. a letter). If you wish to issue instructions regarding a motion or nomination, please handwrite the corresponding ID below and indicate your instructions. If no mark is provided or if the box **abstention** is checked, your instruction will be considered as an **abstention**.

Individual instruction on an agenda item:	YES	NO	ABSTENTION
2. Resolution discharging the members of the Management Board of liability for financial year 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution discharging the members of the Supervisory Board of liability for financial year 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.2 Resolution regarding the election of the auditor of the sustainability report for the financial year 2026	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution to approve the Remuneration Report 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on expanding the Supervisory Board and the corresponding amendment to Article 9 (1) of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on new and re-elections to the Supervisory Board:			
7.1 Individual election of Dr. Wolfgang Hofmann	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.2 Individual election of Dr. Duncan McHale	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.3 Individual election of Mr. Dieter Weinand	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.4 Individual election of Mr. Wesley Wheeler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution to approve the revised remuneration system for the Management Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Regarding motions and election proposals by shareholders that are not to be made accessible prior to the Annual General Meeting and that are only submitted or amended during the Annual General Meeting I/we issue the following instructions, unless I/we issue instructions to the contrary elsewhere:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Instructions to potential motions or nominations (Sections 126, 127 AktG)	YES	NO	ABSTENTION
YES to the motion/election proposal with the ID:* _____	<input type="checkbox"/>		
NO to the motion / election proposal with the ID:* _____		<input type="checkbox"/>	
ABSTENTION to the motion / election proposal with the ID:* _____			<input type="checkbox"/>

* Fill in the ID of the motion(s) and/or proposal(s) by hand

Place, Date

Signature(s) or name of the person(s) making the declaration (legible)

Return address: (Please return by **10 June 2026, 24:00 hours CEST, (receipt)** to the following address or email address)

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84347 Pfarrkirchen
Germany

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