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Evotec SE

## **INVESTOR RELATIONS AT EVOTEC**

The Investor Relations department of Evotec SE acts as an interface between the Company and the capital markets. Our extensive investor relations work focuses on an active, regular, comprehensive and transparent dialogue with our stakeholders, including shareholders, existing and potential investors, analysts, banks and the financial press. The various interest groups are provided with all important information about the company and have the opportunity to form a comprehensive picture of the company and to assess its future development in the best possible way. We also strive to continuously broaden our shareholder base and further expand our existing network in Germany and worldwide.

### **Fulfilling all disclosure obligations**

In particular, our IR department ensures that Evotec, as a listed company, complies with all legally required disclosure obligations. These include:

- Informing the capital markets about all significant events and developments in the Company via regular press releases, quarterly financial reporting (annual report, half-yearly report and quarterly interim statements) and the publication of other mandatory announcements required by law (such as ad hoc announcements, directors' dealings or voting rights announcements).
- Participation in capital market conferences: The Executive Board and the Investor Relations team present the company at important capital market conferences in Germany, Europe and the USA.
- Once a year, the annual general meeting takes place, at which all shareholders have the opportunity to inform themselves about the current situation and strategy of the company and to ask questions. In particular, voting takes place on the agenda items announced in advance of the Annual General Meeting.

### **"Best Practice" - further activities in the area of investor relations**

- In addition, roadshows are organised in European and US financial market centres to meet existing and potential new investors.
- A quarterly analyst and investor call with Evotec's management takes place on the release date of each financial publication. The webcast and an audio recording are made available on the Company's website afterwards.
- In addition, Evotec holds a Capital Markets Day twice a year to report on the Company's current financial position and strategy, as well as on operational topics from the two business segments EVT Execute and EVT Innovate.

- In addition, management and the IR department regularly hold individual discussions with investors, shareholders and members of the press on the Group's strategy, business development and operational topics, so that stakeholders can make a realistic assessment of the future development of the Company and the Evotec share.

Information on future events can be found in our financial and event calendar under this [link](#).