

Power of attorney to a person of your choice

The shareholders are informed that their voting right can be exercised in the Annual General Meeting by a proxy, also by a credit institution or an association of shareholders. In this case, too, shareholders must register themselves and provide evidence of share ownership in due time pursuant to the provisions as stated in the section "*Participation in the Annual General Meeting and exercise of voting rights*" in the invitation of the Annual General Meeting. If a shareholder grants power of attorney to more than one person, the Company can reject one or several of these.

The granting of the power of attorney, its revocation and the evidence of the power of attorney for the Company must be in text form (§ 126b BGB) unless the law stipulates otherwise. For the authorisation of a credit institution, an association of shareholders or a person or institution equivalent to these pursuant to § 135 AktG, special features can apply. The shareholders are requested to consult with the party to be authorised in such a case, regarding the form of power of attorney that may be potentially required.

The evidence of a power of attorney being granted can be provided by the proxy showing the power of attorney at the admission inspection on the day of the Annual General Meeting. In order to send the evidence by post, telefax or email (*e. g. as a pdf file*), shareholders or shareholder representatives are requested to use the following address, telefax number or email address:

Evotec SE
c/o Better Orange IR & HV AG
Haidelweg 48
81241 Munich
Germany

or by telefax to: +49 (0)89 889 690 655
or by email to: evotec@better-orange.de

The aforementioned communication methods are also available if the power of attorney is intended to be granted in the form of a declaration to the Company; separate evidence of granting the power of attorney is not necessary in this case. The revocation of an already issued power of attorney can also be declared to the Company using the aforementioned communication methods.

Shareholders who intend to authorise a representative are requested to use the form made available by the Company for issuing the power of attorney and any instructions. It will be sent to duly registered persons together with the admission ticket. It can also be used the following form.

Principal's details:

Admission ticket No: _____

Number of shares: _____

Surname of principal: _____

Name of principal: _____

City of principal: _____

Proxy's details and authorisation:

I/We herewith authorise, if applicable under revoking my/our former authorisation of a power of attorney,

Surname of proxy: _____

Name of proxy: _____

City of proxy: _____

to represent me/us with disclosure of my/our name at the Annual General Meeting of Evotec SE on 19 June 2019 with the power to delegate the authorisation to another person(s) and to exercise my/our voting rights.

City, Date

Signature(s) of principal(s) or Person making the declaration (legible)

If you have any queries in conjunction with the issue of a power of attorney, contact our hotline on telephone number +49 (0)89 889 690 620, on working days between 09.00 am to 05.00 pm (CEST).