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Voting rights: Voting rights announcement: Notification pursuant to Section 26 para 1 WpHG with objective of the Europe-wide dissemination

In a letter of September 30, 2009, Mr. Roland Oetker, Germany, has given notice, pursuant to Sect. 21 para 1 and Section 22 para 1 sentence 1 no. 1 of the WpHG, that on September 29, 2009, his voting interest in Evotec AG exceeded the threshold of 10% and amounts now to 11.07% (12,051,313 voting rights). These voting rights are fully attributed to him from ROI Verwaltungsgesellschaft mbH according to Section 22 para 1 sentence 1 no. 1 of the WpHG.

In addition, in a letter of September 30, 2009, ROI Verwaltungsgesellschaft mbH, Düsseldorf, Germany, has given notice, pursuant to Sect. 21 para 1 of the WpHG, that on September 29, 2009, its voting interest in Evotec AG exceeded the threshold of 10% and amounts now to 11.07% (12,051,313 voting rights).

Mr. Roland Oetker has further informed us on his own behalf and on behalf of ROI Verwaltungsgesellschaft mbH with regard to the voting rights announcements as above and pursuant to Section 27a of the WpHG as follows:

- The purchase of the stocks pursues strategic objectives. Dependent on the development of the stock price it is intended to obtain further voting rights within the next 12 months either by purchase or in another manner. Currently, no influence on the composition of the Management Board or the Supervisory Board of Evotec AG exceeding the importance of ordinary voting rights on Evotec AG's Annual General Meeting is aimed for. Moreover, currently no material changes in Evotec AG's capital structure, which might affect the proportion of equity financing and debt financing or the dividend politics of Evotec AG, are aimed for.
- The capital spent for acquiring the voting rights by ROI Verwaltungsgesellschaft mbH are capital resources of ROI Verwaltungsgesellschaft mbH.

Hamburg October 1, 2009

Evotec AG
Management Board