

## Presence and Voting Results

Of Evotec's current capital stock of Euro 146,662,288.00, divided in 146,662,288 non-par value bearer shares, 94,178,277 shares were represented at the time of the voting procedure, each with one vote. This corresponded to 64.21% of the current capital stock of the Company and 64.42% of the registered capital stock of the Company. The Company holds currently 249,915 own shares. The Company has no rights in respect of these shares.

Each resolution suggested by the Management and Supervisory Board or the Supervisory Board only, as published in the German Federal Gazette on 4 May 2017, was voted on.

TOP	Item	Number of shares of which valid votes were received		Yes-Votes		No-Votes		Abstentions	Resolution
		total	in % of total regist. capital stock	total	in %	total	in %		
2	Formal approval of actions of Management Board for 2016	93,160,005	63.72%	93,156,456	99.99%	3,549	0.01%	425,272	passed
3	Formal approval of actions of Supervisory Board for 2016	93,728,105	64.11%	93,723,816	99.99%	4,289	0.01%	450,172	passed
4	Appointment of the auditor for fiscal year 2017	94,165,567	64.41%	93,893,173	99.71%	272,394	0.29%	12,710	passed
5	Re-election to the Supervisory Board: Mr Michael Shalmi	92,503,121	63.27%	84,848,220	91.72%	7,654,901	8.28%	1,675,156	passed
6	Creation of new Authorised Capital 2017	94,133,947	64.39%	80,393,418	85.40%	13,740,529	14.60%	44,330	passed
7	Approval remuneration system for members of the Management Board	92,467,630	63.25%	54,184,082	58.60%	38,283,548	41.40%	1,710,647	passed
8	Creation Share Performance Plan 2017	92,410,350	63.21%	80,650,014	87.27%	11,760,336	12.73%	1,767,927	passed