

**Extraordinary General Meeting of Shareholders (the “EGM”) of Catalis SE (the “Company”) held 20 June 2014 at the Company’s main office at Laan van Diepenvoorde 3, 5582 LA, Waalre, The Netherlands**

**Voting results are set out below:**

Number of shares represented: 1,128,976  
 % of issued share capital: 18.09%

Agenda Item	Resolution	For	Against	Abstain	Result
2	Approval of the issuance of the €2 million 10% unsecured convertible loan notes, and grant of rights to acquire such number of ordinary shares as can be obtained from time to time by dividing the principle amount of the notes by the conversion price and exclusion of the pre-emption rights of the shareholders of the Company in respect of the granting of such rights	1,020,476 (90.39%)	108,500 (9.61%)	0	Adopted
3	Delegation to the Board of Directors of (a) the power to allot and issue ordinary shares and grant rights in or to acquire ordinary shares and/or instruments or securities convertible into ordinary shares and (b) the power to restrict or exclude the pre-emptive rights in connection with such allotment or issue of ordinary shares or grant of rights in or to acquire ordinary shares and/or instruments or securities convertible into ordinary shares, each for a number of ordinary shares up to 11,257,667 and for a period of five years from the date of the EGM and therefore until 20 June 2019	1,020,476 (90.39%)	108,500 (9.61%)	0	Adopted
4	Approval of options granted to directors	1,020,476 (90.39%)	108,500 (9.61%)	0	Adopted
5a	Resignation of Dr. Michael Hasenstab as non-executive director	1,128,976 (100%)	0	0	Adopted
5b	Discharge of Dr. Michael Hasenstab as non-executive director	1,020,476 (90.39%)	108,500 (9.61%)		Adopted
6a	Resignation of Mr. Robert Käß as non-executive director	1,128,976 (100%)	0	0	Adopted
6b	Discharge of Mr. Robert Käß as non-executive director	1,020,476 (90.39%)	108,500 (9.61%)	0	Adopted
7b	Resignation and discharge of Mr. Jens Bodenkamp as non-executive director	1,128,976 (100%)	0	0	Adopted
8	Appointment of Mr. Nigel Hammond as non-executive director and determination of remuneration	1,128,976 (100%)	0	0	Adopted
9	Appointment of Mr. Tom Chaloner as non-executive director and determination of remuneration	1,128,976 (100%)	0	0	Adopted

