

Shareholders of Catalis SE were invited to attend an Extraordinary General Meeting of Shareholders of the Company (EGM). The meeting will take place on June 21, 2012 at 11:00 hour (CET) at the company's main office at Geldropseweg 26-28, 5611 SJ Eindhoven, The Netherlands.

Pursuant to § 21 of the Articles of Association and as determined by the Managing Board, those shareholders who have announced their intention to attend are entitled to participate in the Extraordinary Meeting of Shareholders and to exercise their voting rights.

At the day of the announcement to the Extraordinary Meeting of Shareholders, the company has issued 58,871,720 shares. One vote is attached to each share, so the total number of voting rights is 58,871,720.

10.050.833 shares have signed up for the meeting. This represents the total number of voting rights of 10.050.833.

Catalis SE

Dr. Jens Bodenkamp (Chairman, Non-executive Director)  
([www.catalisgroup.com](http://www.catalisgroup.com))