

Catalis SE
Amsterdam, The Netherlands
Official Report of the
Extraordinary General Meeting of Shareholders December 3, 2015

On this day, 3 December of the year 2015, the Extraordinary General Meeting of Shareholders of Catalis SE (hereinafter referred to as: the "Company") was held at the company's main office at 5582 LA Waalre, Laan van Diepenvoorde 3, the Netherlands.

Present were:

1. Peter Robert Biewald, acting as an attorney in writing for the Board of Directors (Executive Directors and Non-Executive Directors);
2. Arthur de Cooker, civil law notary at De Cooker Notariaat.

According to Dutch law and the articles of the company the invitation to attend the Extraordinary General Meeting of Shareholders of Catalis SE was published electronically on the website of the company well as in the Bundesanzeiger in due form and time 42 days before the shareholders' meeting. Therefore the invitation was carried out legally effective. Chairman of the meeting was, Peter Robert Biewald, who invited Arthur de Cooker, civil law notary to the company in the Netherlands, to draft the minutes of this meeting.

1. Opening.

After having opened the meeting at approximately 11 hours, the chairman concluded that 212,511 shares were represented at this meeting representing approximately 30,35% of total capital. The presence was calculated on shares issued of 700,233 as of December 3, 2015.

- 2. Appointment of KPMG LLP, Amsterdam, the Netherlands, as auditors for the financial year 2015 (voting item).*

The aforementioned resolution to appoint KPMG LLP was adopted unanimously (all affirming votes).

3. *Miscellaneous*

No further subjects were discussed

4. *Closing*

The chairman closed the meeting at approximately 11:20 hours

Waalre (the Netherlands), December 5, 2015

Peter Robert Biewald
(chairman of the meeting)

Arthur de Cooker
(minutes)