



**Annual General Meeting of Shareholders (the “AGM”)  
of  
Catalis SE (the “Company”)**

**held 4 July 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: 1,952,009  
% of issued share capital: 31.27%

<b>Agenda item</b>	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Result</b>
4	Adoption of the annual accounts for the financial year 2013	1,952,009 (100%)	- (0%)	0	Adopted
6	Discharge of the Executive Directors with respect to the performance of their duties during the financial year 2013	1,952,009 (100%)	- (0%)	0	Adopted
7	Discharge of the Non-Executive Directors with respect to the performances of their duties during the financial year 2013	1,952,009 (100%)	- (0%)	0	Adopted
8	Appointment of Mr. Brett Morris as Executive Director and determination of remuneration	1,952,009 (100%)	- (0%)	0	Adopted
9	Appointment of Mr. Peter Biewald as Non-Executive Director and determination of remuneration	1,952,009 (100%)	- (0%)		Adopted
10	Appointment of Mr. Nick Winks as Non-Executive Director and determination of remuneration	1,283,809 (65,77%)	668,200 (34.23%)	0	Adopted
11	Proposal to authorize the Board of Directors to acquire shares in the capital of the Company	1,952,009 (100%)	- (0%)	0	Adopted
12	Appointment of BDO LLP, Amsterdam, The Netherlands, as auditors for the financial year 2014	1,952,009 (100%)	- (0%)	0	Adopted