

Shareholders of Catalis SE were invited to attend the Extraordinary Meeting of Shareholders of the Company (EGM). The meeting will take place on June 20, 2014 at 9:00 hour (CET) at the company's main office at Laan van Diepenvoorde 3, 5582 LA Waalre, 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 6,242,333 shares. One vote is attached to each share, so the total number of voting rights is 6,242,333.

1,128,976 shares have signed up for the meeting. This represents the total number of voting rights of 1,128,976.

Catalis SE
Dominic Wheatley (CEO, Executive Director)
(www.catalisgroup.com)