

POWER OF ATTORNEY

For the Extraordinary Meeting of Shareholders ("EGM") of Catalis SE to be held on March 06, 2013 from 11:00 CET at the company's main office at Geldropseweg 26-28, 5611 SJ Eindhoven, The Netherlands.

The undersigned,
 (name)
 (address)
 (postal code and town)
 (country)

hereinafter referred to as "the Shareholder", acting in his capacity as holder of _____ (number) shares in Catalis SE, hereby grants a power of attorney to:

(name)
 (address)
 (postal code and town)
 (country)

to represent the Shareholder at the EGM of Catalis SE and to speak on behalf of the Shareholder and to vote the shares in respect of the items on the agenda for the EGM, in the manner set out below:

No.	Agenda	FOR	AGAINST	ABSTAIN
1.	Opening	n.a.	n.a.	n.a.
2.	Proposal to appoint Mr. Nick Winks as Executive Director and Chief Restructuring Officer with effect from March 06, 2013 (voting issue)			
3.	Miscellaneous	n.a.	n.a.	n.a.
4.	Closing	n.a.	n.a.	n.a.

Signature:
 Place:
 Date: