

**Catalis SE
Amsterdam, The Netherlands
Official Report of the
Extraordinary General Meeting of Shareholders 2013**

On this day, March 6th of the year 2013 the Extraordinary General Meeting of Shareholders of Catalis SE (the 'Company') was held at the company's main office at Geldropseweg 26-28, 5611 SJ Eindhoven, the Netherlands.

Chairman of the meeting was, Peter Biewald, who invited Mr. Arthur de Cooker, notary to the company in the Netherlands, to draft the minutes of this meeting.

1. Opening.

After having opened the meeting at approximately eleven hours, the chairman concluded that 3,799,898 shares were represented at this meeting representing approximately 6.08 % of total capital. The presence was calculated on shares issued of 62,423,328 as of January 21, 2013 (date of invitation to the EGM).

2. Proposal to appoint Mr. Nick Winks as Executive Director and Chief Restructuring Officer with effect from March 6, 2013 (voting issue)

The general meeting decided unanimously (3,799,898 affirming votes) to appoint Mr. Nick Winks as new Executive Director and Chief Restructuring Officer of the Company.

3. Miscellaneous

No further subjects were discussed.

4. Closing

The chairman closed the meeting at approximately 11.30 hours.

Eindhoven, March 06, 2013



Peter Biewald
(Chairman of the meeting)



A. DE COOKER