

Corporate News

Catalis SE announces results of its Annual General Meeting

Eindhoven, July 14, 2011 – Today, the Annual General Meeting of Catalis SE took place in Eindhoven. In total, 15.29% of the company's share capital was represented at the meeting. All items of the agenda were approved unanimously by the attending shareholders.

This includes especially the appointment of Mr. Otto Dauer as a new Non-Executive Member of the Board of the Company.

For further information on Catalis SE and its wholly owned subsidiaries, Testronic Labs, DDP and Kuju, please refer to www.catalisgroup.com, www.testroniclabs.com, www.doublesixgames.com and www.kuju.com.

For further questions please contact our Investor Relations team directly:

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About Catalis SE:

Catalis is a worldwide leading outsourcing provider focusing on high-end technical services relating to the creation of digital content for the film, video games and software industries. Catalis offers both testing and development services. It operates through its wholly-owned subsidiaries Testronic Labs, Kuju and DDP from ten locations throughout the US, the UK, Poland, Belgium, the Netherlands and the Czech Republic.