

Københavns Fondsbørs
Nikolaj Plads 6
1067 København K

16.05.2001

No. 04/01

Notification to the Stock Exchange

Annual general meeting 2001

At the annual general meeting of the company held on 16.05.2001 the directors' report was presented and taken note of, and the annual accounts of the company were unanimously adopted.

It was adopted not to pay dividends, and the loss for the year of DKK 32,429,000 was carried forward to next year.

It was adopted to amend § 14.1 of the articles of association implying that 2 deputy directors were elected.

It was adopted to amend § 14.2 of the articles of association implying that the directors and deputy directors to be elected by the general meeting will be elected for 1 year, but they can be re-elected.

The general meeting unanimously re-elected Christian Buhl, Erik Hansen, Niels Hougaard and Jon Wulff Petersen directors of the board.

The general meeting unanimously elected Bruno Lund Pedersen and Niels Buch deputy directors of the board.

At a succeeding board meeting the board of directors elected Christian Buhl chairman and Erik Hansen deputy chairman of the board.

Deloitte & Touche and KPMG C. Jespersen were re-elected auditors of the company.

It was adopted to extend the authority of the board of directors to let the company acquire own shares up to 10 per cent of the share capital for a period of 18 months, in force from the date of the general meeting.

Topsil Semiconductor Materials A/S

Christian Buhl
Chairman
45 80 72 16

David P. Meyer
Managing Director
47 36 56 12